

Lamar University Staff Council

January 14, 2014

Council Members Present:

Diann Brodnax	Sherri Fitzgerald	Antoinette Mays
Sharlene Hatch	Stacie Granger	Lawren Suggs
Robert Corbett	Kathleen Hawsey	Dimples Jones
Guy Crossley	Tina Johnson	Julie Walker
Don Curl	Rachel Juneau	
David Day	Cynthia Ksiazek	

I. Call to Order

Immediate Past President Sherri Fitzgerald called the meeting to order at 10:00 am

II. Roll Call

Secretary, Sharlene Hatch called roll. A quorum was seated

III. Minutes

A quorum was seated to accept the December minutes as corrected. Antoinette Mays moved and Tina Johnson seconded the motion.

announced the March of Dimes Walk route is similar to the Gusher 5K Marathon. Tents be setup by the Dauphin Athletic Complex.

™ Antoinette Mays, Community Service Chair, announced the Gusher 5K Marathon scheduled for Saturday, March 8th beginning at the Montagne Center. Antoinette Mays also discussed volunteers are needed for the water stations, finish line, and first aid stations. If a student organization, faculty, staff, or youth organizations would like to volunteer, contact Antoinette Mays at ext. 7984.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

Staff Awards Committee:

™ Diann Brodnax, President announced that Monica Hall and Lena Francis are chairs. The Staff Awards Reception is scheduled for Friday, March 28th at the University Reception Center (8th floor of the Library). The reception will begin at 9:30 am and the awards ceremony at 10:00 am. Diann Brodnax announced the committee requested the service list from Human Resources. The committee will also speak with Dr. Evans regarding different awards for the years of service and verify when this will begin.

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

™ Sherri Fitzgerald, Immediate Past President, announced the following basketball schedule at the Montagne Center

- o Lamar Doubleheader January 30th
- o High School – January 21st, and February 4th

VIII. Adjournment

Motion was made by Don Curl to adjourn, Antoinette Mays seconded, and all were in favor. The meeting was adjourned at 10:29 a.m.

OPEN MEETING

LAMAR UNIVERSITY STAFF COUNCIL MEETING

February 11, 2014
10:00 A.M.
Gray Library , 8th Floor

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. COMMITTEE REPORTS
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. GOOD OF THE ORDER
- VIII. ADJOURNMENT