

Lamar University Staff Advisory Council
June 11, 2013

Council Members Present:

Diann Brodnax	Amanda Doiron	Rachel Juneau
Lisa Roach	Sherri Fitzgerald	Julie Walker
Sharlene Hatch	Stacie Granger	
Evie Clifton	Kathleen Hawsey	
Guy Crossley	Dimples Jones	
Don Curl	Frances Simpson	

I. Call to Order

President, Diann Brodnax, called the meeting to order at 10:06 am.

II. Roll Call

Secretary, Sharlene Hatch called roll. A quorum was not seated.

III. Minutes

A quorum was not seated to accept the May 2013 minutes.

IV. Committee Reports

Executive Committee:

None

Bylaws Committee:

None

Community Service Committee:

Sharlene Hatch, Chair, announced there are several March of Dimes t-shirts available from the first order if anyone is interested. Also the details are still being researched for World's Finest Chocolate fundraiser.

Compensation and Budget:

None

Issues Committee:

None

Nominations Committee:

None

Staff Awards Committee:

None

V. Unfinished Business

None

VI. New Business

Sharlene Hatch, Secretary and COMPASS team member facilitated the COMPASS brainstorming session. The sub-committee list was announced and council members began their small group discussions. Each sub-committee selected a spokesperson to present a brief report to conclude the brainstorming session.

- Training – Rachel Juneau, council member and COMPASS team member reported the team discussed researching webinars and other professional development offerings from other universities. The team also discussed meeting with key departments such as Travel and Finance to gather information on general processes.

- Communication - Kathleen Hawsey, council member reported the team has completed the nomination form for the staff spotlight section of the newsletter and the Staff Advisory page on the ORGSync Portal has been created. To join the ORGSync, please contact Kathleen Hawsey. The team also discussed they will also begin to collaborate with the Recognition committee.

- Outreach – Amanda Doiron, council member reported the team discussed

OPEN MEETING

LAMAR UNIVERSITY STAFF ADVISORY COUNCIL MEETING

July 9, 2013

10:00 A.M.

Gray Library, Room 702

- 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**