

Lamar University Staff Council
May 13, 2014

Council Members Present:

I. Call to Order

President Diann Brodnax called the meeting to order at 10 a.m.

II. Roll Call

Sharlene Hatch, Secretary called roll. A quorum was seated.

III. Minutes

A quorum was seated to accept March minutes with no corrections. Monitca Hall moved and Kathleen Hawsey seconded the motion. April minutes will

Nominations Committee:

™ Diann Brodnax, President, announced nomination ballots will be distributed by the end of the month once the revisions to the Bylaws have been completed.

Staff Awards Committee:

™ Diann Brodnax, President, announced the start of an inquiry to move the Staff Awards from spring (March or April) to fall (September or October). The inquiry is based on the period Human Resources allotted to conduct the verification process for years of service.

V. Unfinished Business

None

VI. New Business

™ Antoinette Mays announced the Homecoming Parade on November 1st and the possibility of VSRQVRULQJ D KRPHFRPLQJ IORDW IRU 6WDII & RXQ 5LVH.

VII. Good of the Order

™ Antoinette Mays, Community Service Co-Chair, announced Commencement Ceremonies will be held at 9:30 a.m. and 1:30 p.m. in the Montagne Center.

VIII. Adjournment

Motion was made by Antoinette Mays to adjourn, Robert Corbett seconded, and all were in favor. The meeting was adjourned at 10:33 a.m.

OPEN MEETING

LAMAR UNIVERSITY STAFF COUNCIL MEETING

June 10, 2014

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