Lamar University Staff Council Meeting March 6, 2018 8<sup>th</sup> Floor, Gray Library

## Minutes

The meeting was called to order by Diann Brodnax, President at 10:07am. Roll was called by Stephanie Allen, Secretary. A quorum was present.

Members present: Diann Brodnax, Stacie Granger, Stephanie Allen, Dimples Jones, Courtney Arnold, Tammy Comeaux, Andrea Davis, Reggie Deal, Gina Decuir, Kristie Gayle, Ashley Glenn, Megan Hale, Sharlene Hatch, Yinka Jenmy, Chrissy Jones, Dylan Kilday, Sherika King, Angie Laudig, Elizabeth Lee, Angela Letulle, Kristina Moffett, Tina Siau, Katherine Tristan, Julie Walker, Melanie Whitting

Megan Hale motioned to accept the December 2017, January 2018, and February 2018 minutes. Tina Siau seconded. The motion passed and the minutes were accepted.

: The officers have not yet met with the LU Executives.

- o Members were ok with sending out member contact information to other Staff Council members
- o There was opposition to having member pictures on the Staff Council website. Other options will be considered for those members not wanting their picture on the website.

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- o Red, black, and white on a gray shirt
- o Will hopefully have in by April Staff Appreciation Luncheon
- o Shirts should be in by April
- o Diann and Dimples met with Marc Paine in Purchasing regarding purchasing items for the 30<sup>th</sup> Anniversary Staff Council Staff Appreciation celebration month. A letter must be submitted to Mr. Ness to approve purchases for staff only. There are currently 1003 full and part time staff members. If we must include faculty, the total is 1500.
- o There was discussion among the members regarding the Technology, Issues, and Staff Relations committees.
- o Gina Decuir moved to change the name of the Technology committee to the Communications committee. Sharlene Hatch seconded. The motion was approved.
- o Julie Walker moved to combine the Issues and Staff Relations committees to become the Staff Issues and Relations committee. Tammy Comeaux seconded. The motion was approved.

: Sharlene noted the upcoming community service projects:

March – Meals on Wheels Desserts fundraiser – order by 3/26, delivery 3/29 April – date TBD Denim Day – violence awareness April 28 – March of Dimes walk for babies – 4/28 at the Event Center o Staff Council members were askedt