

# Lamar University Staff Council

## February 11, 2014

Council Members Present:

I. Call to Order

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

II. Roll Call

Immediate Past President, Sherri Fitzgerald called roll. A quorum was seated

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Diann Brodnax, announced due to Don Curl's retirement, Antoinette Mays was nominated the new CeChair.

Community Service Committee:

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distribute the email. The deadline will be extended. The committee will request a quote from Kirksey's. The committee and Kate Downing will discuss different awards for staff being honored for 15+ years.

™ The Staff Awards Reception is scheduled for Friday, March 28<sup>th</sup> at the University Reception Center (8<sup>th</sup> floor of the Library). The reception will begin at 9:30 a.m. and the award ceremony at 10:30 a.m.

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

™ Cynthia Para, announced the following events are scheduled to promote diversity:

- Spanish Appreciation Month
- Black History Month – Conversations: Remembering Our Past and Paying It Forward, scheduled for Monday, February 24<sup>th</sup> from 2 p.m – 4 p.m in the Setzer Center Ballroom. Refreshments will be served.
- Women's Appreciation Month – The student led initiative are seeking suggestions that include incorporating in women's center and how it deals with history.

™ President, Diann Brodnax, announced the following regarding the COMPASS Committee

- Survey- Committee members will distribute a staff survey then proceed with a student survey.
- Manual - Rachel Juneau, Committee member, is currently working on a manual to outline duties.
- Newsletter - The staff newsletter will provide an explanation of department or division news, travel rate changes and even special events such as weddings and

## OPEN MEETING

### LAMAR UNIVERSITY STAFF COUNCIL MEETING

March 18, 2014  
10:00 A.M.  
Gray Library , 8<sup>th</sup> Floor

- I. CALL TO ORDER
- II. ROLL CALL
- III.