

Lamar University Staff Council
June 10, 2014

Council Members Present:

- I. Call to Order
Sharlene Hatch, Secretary, called the meeting to order at 10:09 a.m.
- II. Roll Call
Lisa Ford, Treasurer, called roll. A quorum was seated.
- III. Minutes
April and May minutes will be approved in July.
- IV. Committee Reports
Executive Committee:
None

Bylaws Committee

Antoinette Mays and Natasha Walker, Co-chairs, announced and distributed the following recommendations:

- 0 Recommendation 1 ~~±~~Extend officers and entire Council to August 2015
- 0 Recommendation 2 ~~±~~Institution of Constitution with Bylaws
- 0 Recommendation 3 ~~±~~Article III Section 5, A 12 (Immediate Past President as ex-officio member)

A vote on the constitution will take place at the July 2014 meeting.

Amendments to the Bylaws are in progress and will be voted on during the 2014-15 term.

The Organizational Chart is begin revised by H

Staff Awards

None

Compensation and Budget:

None

Issues

None

Nominations Committee:

None

V. Unfinished Business

None

VI. New Business

None

VII. Good of the Order

Stephanie Simmons, Council member, provided an update of her Cancer journey and thanked everyone for the support and prayers.

VIII. Adjournment

Motion was made by Guy Crossley to adjourn, Antoinette Mays seconded, and all were in favor. The meeting was adjourned at 10:45 a.m.