

Lamar University Staff Council
August 11, 2015

Council Members Present:

I. Call to Order

President, Diann Brodnax, called the meeting to order at 10:11 a.m.

II. Roll Call

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

III. Minutes

Diann Brodnax, President stated this would be discussed during the Executive Committee meeting with Dr. Evans to determine if it is the responsibility of Lamar University or the City of Beaumont.

VII. Good of the Order

Sherrri Fitzgerald, Past President, announced Convocation is Thursday, August 20th at the Montagne Center. The reception will begin at 8:00 a.m. in the Cardinal Room.

Diann Brodnax, President, welcomed the new council members and thanked outgoing council members for their service. She stated her appreciation to the council and officers for their service during her term. Diann Brodnax, President, invited past council member and officer Valarie Black-Daniels to address the council prior to her retirement.

Steve Ford, Vice President, also stated his appreciation to the council and officers for their service during his term.

Sherrri Fitzgerald, Past President, Sharlene Hatch, Secretary, and Lisa Ford, Treasurer also expressed their appreciation to the council and fellow officers.

VIII. Adjournment

Motion was made by Stephanie Simmons to adjourn, Dimples Jones seconded, and all were in favor. The meeting was adjourned at 10:36 a.m.

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OPEN MEETING

LAMAR UNIVERSITY STAFF COUNCIL MEETING

**October , 2015
10:00 A.M.
Gray Library, 8th Floor**

- 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**