

Lamar University Staff Council

August 13, 2013

Council Members Present:

Diann Brodnax	Don Curl	Kathleen Hawsey	Antoinette Mays
Steve Ford	David Day	Rose Hubbard	Paula McNeel
Lisa Roach	Denise Dillard	Tina Johnson	Julie Walker
Sharlene Hatch	Sherri Fitzgerald	Dimples Jones	Natasha Walker
Cheryl Borel	Lena Francis	Rachel Juneau	
Dewanna Campbell	Stacie Granger	Cynthia Ksiazek	

to accept the October – June 2013 as minutes moved and Don Curl seconded the motion.

as corrected Sherri Fitzgerald

IV. Committee Reports

Executive Committee:
None

Bylaws Committee:

™ Don Curl, Chair announced the consolidated efforts of the Task Force and the Bylaws Committee to address several items. The two groups consolidated to perform the task. Don discussed the following recommendations:

- o Recommendation 1: Name Change of Staff Advisory to Staff Council
- o Recommendation 2: Composition of the Executive Committee
- o Recommendation 3: Signature for Financial Transactions
- o Recommendation 4: Extension of Term Limits
- o Recommendation 5: Arscheduled for October 12

th at the Dauphin Complex. Registration begins at 8:00 am and the walk starts at 9:00 am. Bchuresalong with donatin canisters were distributed.

Compensation and Budget:
None

Issues Committee:
None

Nominations Committee:
None

Staff Awards Committee:

None

V. Unfinished Business

None

VI. New Business

TM Rachel Juneau, Council member, raised