

Lamar University Staff Council

February 11, 2014

Council Members Present:

I. Call to Order

President Diann Brodnax called the meeting to order at 10:00 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 28th at the University Reception Center (8th 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 24th 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 , 8th Floor

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