

Lamar University Staff Advisory Council
October 9, 2012

Council Members Present:

Diann Brodnax	Donna Blaisdell	Amanda Doiron	Dimples Jones	Stephanie Simmons (sub)
Steve Ford	Crystal Conley	Sherri Fitzgerald	Rachel Juneau	Frances Simpson
Lisa Roach	Robert Corbett	Tom Griffin	Cynthia Ksiazek	Lauren Suggs
Sharlene Hatch	Guy Crossley	Kathleen Hawsey	Carlene Lloyd (sub)	Christy Thomas
Barb Barker-Milstead	Don Curl	Elizabeth Jeanes	Antoinette Mays	Natasha Walker
Chris Baur	Denise Dillard	Tina Johnson	Doug Sampson	

I. Call to Order

President, Diann Brodnax, called the meeting to order at 10:03 am.

II. Roll Call

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

III. Minutes

Sherri Fitzgerald made a motion and Antoinette Mays, seconded to accept the September 2012 minutes with corrections. The Advisory Council unanimously approved the September 2012 minutes.

IV. Committee Reports

Executive Committee:

None

Bylaws Committee:

None

Community Service Committee:

Guest speaker, Kathy Chesser from the American Cancer Society discussed the 5K Making Strides Against Breast Cancer Walk on Saturday, October 20th at 9 am starting at the Dauphin Athletic Center. Mtho Sharl- th250Sihrrmmuni5p.les with None

VII. Good of the Order

Antoinette Mays, council member announced pregame Alumni Homecoming Tailgate Party beginning at 5 pm at the Montagne Center porch. Participants are asked to RSVP. Tickets can be purchased for and \$5 which includes food and two beverages.

Antoinette Mays, council member also announced the following events October 20, 2012:

- Men's and Women's Conference – The conference time is 9:00 am – 12:30 pm. The locations are as follows: Setzer Center Ballroom (Men) and Landes Auditorium in Galloway Building (Women).
- T.A.I.R. (Texas Association for the Improvement of Reading Conference) –The conference will begin at 8:30 am on the 8th floor of the Library.

VIII. Adjournment

Motion was made by Sherri Fitzgerald to adjourn, Antoinette Mays seconded, and all were in favor. The meeting was adjourned at 10:23 a.m.

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OPEN MEETING

**LAMAR UNIVERSITY
STAFF ADVISORY COUNCIL MEETING**

**November 13, 2012
10:00 A.M.
Gray Library 8th**