Thursday, May 17, 2018
Atchafalaya Room – UC 208, 10:00 AM

I. Call to Order

II. Approval of Minutes

III. Executive Committee Reports
   a. President, LeeAnne Sipe (by proxy)
   b. Vice-President, Rajni Soharu
   c. Treasurer, Taryn Chevis
   d. Recording Secretary, Reagan Laiche
   e. Corresponding Secretary, Karen Paisant (by proxy)

IV. Committee Reports
   a. Membership/Elections Committee
   b. Staff Concerns Committee
   c. Events Committee
   d. Awards Committee
   e. Professional Development Committee (ad hoc)

V. New Business
   a. Councilor Nominations and Elections
      EEOC Class 1 - 2 available seats
      EEOC Class 2 - 6 available seats
      EEOC Class 3 - 3 available seats
      EEOC Class 5 - 0 available seats
      EEOC Class 6 - 2 available seats
      EEOC Class 7 - 2 available seats
      *If you are unsure of what EEOC Class you are, please consult with the Membership & Elections Committee
   b. Officer Elections

VI. Old Business
   a. Staff Social - Wednesday, May 16th, 2018, 11:00 AM - 1:30 PM, UC Ballroom

VII. Guest Speaker - Lana Stevens, Community Educator
    Louisiana Organ Procurement Agency (LOPA)

VIII. Next Meeting - June 21, 2018 in UC 208 at 10:00am
     Retirement Savings, Mickey Giroir, VALIC

IX. Adjourn
May 17, 2018

UC 208, 10:00AM

I. Call to Order
   10:07 AM by Reagan Laiche, Staff Council Recording Secretary

II. Approval of Minutes
   i. Motion to approve minutes from March 2018 made by David Lambour and
      seconded by Jody Duverney.

III. Executive Committee Reports
   a. President, LeeAnne Sipe (by proxy—Reagan Laiche)

      A call for one staff member to serve on the Master Planning and Space Allocation
      Committee. The meetings will begin this summer. Please submit to LeeAnne Sipe as
      soon as possible.

   b. Vice-President, Rajni Soharu
   c. Treasurer, Taryn Chevis

      All account information as of May 17, 2018
      i. Credit union acct. $5.42
      ii. Foundation Endowment acct. $10,870.91
      iii. Foundation Activity/Spending acct. $3,009.87
      iv. General Fund $247.46

   d. Corresponding Secretary, Karen Paisant—by proxy
   e. Recording Secretary, Reagan Laiche—no report

IV. Committee Reports:

   a. Membership/Elections Committee: Elections held during this meeting.
   b. By-Laws Committee: no report
   c. Staff Concerns Committee: no report
   d. Events Committee: no report
   e. Awards Committee: no report
   f. Professional Development Committee (ad hoc): no report
V. Guest Speaker: Lana Stevens, Community Educator for the Louisiana Organ Procurement Agency (LOPA)

LOPA is a federally designated recovery agency. They handle donor registry and works with retrieving organs. 120,000 people across the US are waiting for an organ transplant. 1900 to 2000 in LA alone. Supply is not meeting demand. More than 2/3 are waiting for kidney transplants.

Only about 1% of deaths can be transplant donors. Donors must die a brain death. Even if you are not a donor, every hospital in LA will call LOPA to speak with the family about possible donation.

One donor can save up to nine lives. You can register with you get your Driver’s License or online. It’s important to share this decision with your family and get them to share this information with you. There is a myth that if you are a donor that the EMT’s will let you die. Please don’t rule yourself out, medical history and age do not matter. LOPA will determine if you are qualified.

VI. New Business
   a. Councilor Nominations and Elections
      EEOC Class 1: Rajni Soharu, Kassie Thibodeaux and Natalie Temple.
      EEOC Class 3: Joy Ballard, Lakeisha Thomas and Leslie Lindsey.
      EEOC Class 4: Angelle Rogers.
   b. Officer Elections: Kassie Thibodeaux elected President of Staff Council

VII. Old Business- Staff Social-May 16, 2018- Feedback was that the food was cold with limited options. Carb overload with no choices of meats or sandwiches. Door Prizes were nice.

VIII. Next Meeting: June 21, 2018 in UC 208 at 10:00 am-Retirement Savings-Mickey Giroir of VALIC

IX. Adjournment: 11:05 am