

**THE UNIVERSITY OF TEXAS AT SAN ANTONIO**  
**SUMMARY MINUTES OF THE STAFF COUNCIL SPECIAL MEETING**  
**OF**  
**SEPTEMBER 20, 2001**

The first Special Meeting of the Staff Council for the academic year 2001-2002 was held in room 4.03.12 of the John Peace Library Building on September 20, 2001 at 3:00 p.m. with John Poindexter, Chair, presiding, Janice Kramer, Secretary.

I. Call to order and taking of attendance

**Present:** Jane Armstrong, Patricia Dunn, Linda Edmundson, Craig Evans, Joyce Fox, Ray Gonzales, Fred Hample, Pat Harborth, Daniel Kiley, Janice Kramer, Linda Mahoney, Rita Marquez, Deryl Martin, Maria Martinez, Glenda Norton, Sharron Pacheco, Cristina Pena-Walls, John Poindexter, Terri Reynolds, Diana Smith, Brenda Stevens, Alven Stewart, Ursula Wheeler

**Absent:** Misty Heath, Elaine M. Miller, Eyra Perez, Debbie Riley

**Total members present:** 23

**Total members absent:** 4

II. Resignation of Staff Council Member

John Poindexter reported that Brenda Barron had submitted her resignation, effective September 10, 2001, from the Staff Council and as the Parliamentarian due to a difference of opinion regarding the role and responsibilities of the organization. Mr. Poindexter explained that staff members in the Office of Human Resources had asked Ms. Barron to arrange a meeting with the Staff Council Executive Board for advice on problems being experienced in their work area. The Board understood that the concerns were general in nature. However, at the meeting it was determined that the complaints were very specific and, therefore, not issues to be addressed by the Staff Council since the Council is an advisory body and not a grievance committee.

Terri Reynolds made a **motion** to accept the resignation of Brenda Barron. Cristina Pena-Walls seconded. **Motion passed unanimously.**

Mr. Poindexter then opened the floor for nominations for parliamentarian. Linda Edmundson and Daniel Kiley accepted the nomination; Fred Hample, Alven Stewart, and Linda Mahoney declined the nomination. A paper ballot was conducted and Daniel Kiley was elected as Parliamentarian for the remainder of the year.

III. Meeting adjourned.