

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

**SUMMARY MINUTES OF THE STAFF COUNCIL SPECIAL MEETING
OF
OCTOBER 9, 2001**

The second Special Meeting of the Staff Council for the academic year 2001-2002 was held in room 4.03.08 of the John Peace Library Building on October 9, 2001 at 3:00 p.m. with John Poindexter, Chair, presiding, Janice Kramer, Secretary.

I. Call to order and taking of attendance

Present: Patricia Dunn, Linda Edmundson, Ray Gonzales, Pat Harborth, Daniel Kiley, Janice Kramer, Linda Mahoney, Rita Marquez, Deryl Martin, Elaine M. Miller, Glenda Norton, Sharron Pacheco, John Poindexter, Terri Reynolds. Diana Smith, Alven Stewart, Ursula Wheeler

Absent: Jane Armstrong, Craig Evans, Joyce Fox, Fred Hample, Misty Heath, Maria Martinez, Cristina Pena-Walls, Debbie Riley, Brenda Stevens

Total members present: 17

Total members absent: 9

II. Reapportionment of Staff Council Representatives

John Poindexter reported that the Special Meeting had been called to discuss and vote on reapportionment of representatives for the upcoming Staff Council Elections. He distributed the proposal developed by the Nominating and Elections Committee. Mr. Poindexter explained that the number of representatives had been determined by the staff population in each executive officer area. Discussion was held about the vacancies and discrepancies of the number of representatives in each area. It was explained that even though several staff members had been moved to new areas during the recent restructuring, they would continue to represent their old area for the remainder of their term. Alven Stewart made a **motion** to accept the reapportionment proposal. Pat Harborth seconded. **Motion passed unanimously**

III. Meeting adjourned