

THE UNIVERSITY OF TEXAS AT SAN ANTONIO
SUMMARY MINUTES OF THE STAFF COUNCIL MEETING OF
JANUARY 22, 2004

The fifth Regular Meeting of the Staff Council for the academic year 2003–2004 was held in the Assembly Room (JPL 4.03.08) at 8:30 a.m. with Dan Kiley, Chair, presiding, William Hamilton, Secretary

I. Call to order and taking of attendance.

Present: Alka Bhavsar, Lisa Blancas-Olivares, Kim Brandt, Linda Edmundson, William R. Hamilton, Pat Harborth, Elnora Kennedy, Daniel Kiley, Dottie Kyle, Minnie Martinez, Carolyn Motley, Cindy Orth, Sonia Saenz, Anne Speights, Mary Lou Spillers, Velma Tristan, Venetta Williams

Absent: Rebecca Alvarez, Lorie Bennett, Kathy Calucci, James Cosgrove, Patricia Dunn, Maria Espericueta, Suzy Gray, Fred Hample, James Jinks, Misty Kelley, Ann Roberts, Rosalinda Stead, Don Swinson

Total members present: 17

Total members absent: 13

Minutes of the December 18, 2003 meeting were approved.

III. Committee Reports

A. Communications Committee – Patti Dunn, Chair
No report.

B. Elections/Membership Committee – Lisa Blancas-Olivares

The Elections and Membership Committee needs Council members to volunteer to serve on the committee.

C. Employee Benefits/Compensation Committee – Pat Harborth, Chair

The bus terminals at the Downtown Campus have been completed.

VI. Old Business

Faculty and staff do not qualify for any special passes, such as those provided for students.

V. New Business

A. Mr. Charles Lampe, Facilities Planning and Development – Current and Near Future Construction Projects (report attached to and made a part of these minutes) Mr. Lampe presented information on current construction projects, as well as future projects both funded and in the review and approval stage. He then took questions from Council members. In response to Kim Brandt's question regarding the possibility of an on-campus driving range, Mr. Lampe stated this possible revenue source is currently on hold pending upcoming changes to the master plan. Alka Bhavsar asked for an update on the parking situation at the Downtown Campus. Mr. Lampe replied there is a plan to acquire Cattleman's Square, which could be used for parking on a short-term basis and then as a building site in the future. He responded to Linda Edmundson's question on whether some of the JPL parking currently unavailable because of construction would be regained in the future by stating the plan is to transfer some space back to parking usage. He noted the new building had been renamed to Main Building. Additional discussion was held regarding who would move to what location when the JPL 4th Floor was vacated; however, there are no definite decisions made at this time. Mr. Lampe urged Council members to check the Facilities Services web site at utsa.edu/ofpd for detailed information and updates as they become available.

B. Elnora Kennedy reported the Development Office is preparing packets for an upcoming Chancellor's Council meeting to be held at UTSA. They need Fall 2003 editions of the *Sombrilla* magazine for these packets. Please send any extra copies to her.

C. Dan Kiley noted the Staff Council request for a Roadrunner statute in front of the new Main Building has been on hold. Volunteers are needed to advance this project. There was also a student recommendation that a Roadrunner be painted on the bottom of the Sombrilla fountain.

VI. Next Meeting – February 26, 2004, Assembly Room (JPL 4.03.08)

VII. Meeting Adjourned