

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

SUMMARY MINUTES OF THE STAFF COUNCIL MEETING OF
July 22, 2004

The eleventh 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 Venetta Williams, presiding, William Hamilton, secretary.

I. Call to order and taking of attendance.

Present: Kim Brandt,, Linda Edmundson, Maria Espericueta, Suzy Gray, William Hamilton, Pat Harborth, James Jinks, Misty Kelley, Elnora Kennedy, Dottie Kyle, Minnie Martinez, Cindy Orth, Ann Roberts, Sonia Saenz, Anne Speights, Mary Lou Spillers, Rosalinda Stead, Velma Tristan, Venetta Williams

Absent: Rebecca Alvarez, Lorie Bennett, Alka Bhavsar, Lisa Blancas-Olivares, Kathy Calucci, James Cosgrove, Patricia Dunn, Fred Hample, Daniel Kiley, Carolyn Motley, Don Swinson.

Total members present: 19 Total members absent: 11

II. Minutes of the June 24, 2004 were approved.

III. Opening Remarks

Venetta Williams noted Mr. Kiley is attending the UT System Employees Advisory Council meeting on July 22 and 23, 2004.

IV. Report of Executive Board Activities

No report

V. Committee Reports

A. Communications Committee – Patti Dunn, Chair
 No report

B. Elections/Membership Committee – Lisa Blancas-Olivares
 The elections have been completed. New members will be notified via an email from Dan Kiley, Chair.

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

Pat Halborth advised the members that the Committee has not been able to obtain any answers to relating to business discounts for USTA employees. This item may be readdressed at the August 10th Staff Council meeting.

VI. Old Business
None

VIII. New Business

A. Guest Speakers – Mr. Roger Terry and Mr. Adrian Vilanova, UTSA Police Department, Parking & Transportation.

Mr. Terry thanked the Council members for submitting their parking questions to him in advance of the meeting. Mr. Terry and Mr. Vilanova briefed the Council on several parking issues that will affect the Fall semester parking facilities:

- (1) Student parking permits will be available for “A” and “B” student parking areas. The “A” & “B” designations for student parking is designed to work the same as the faculty & staff “A” and “B” permits in the designated student parking lots and will not have any effect on the currently designated faculty / staff parking areas.
- (2) Parking lot # 13 is currently being constructed and is scheduled to be operational by August 25th.
- (3) Additional (overflow) parking and shuttle service will be provided at Fiesta Texas between August 25 and October 31.
- (4) Faculty & staff permit registration will be available on-line as soon as next week. A notice will be posted in a UTSA Today article as soon as possible.
- (5) The Fall student growth factors are unknown at this time. However, we anticipate a substantial increase in enrollments as well as an increase in on-campus residents due to the new, 1,000 beds, dormitory complex.

B. Mr. Terry and Mr. Vilanova answered several parking and shuttle questions from the Council members concerning the Fall permit fees, VIA shuttle service and the Downtown Campus garage parking.

IX. Next Meeting – August 10, 2004, Downtown Campus, Southwest Room at 9:00 A.M.

X. Meeting Adjourned