



THE UNIVERSITY OF TEXAS AT SAN ANTONIO

SUMMARY MINUTES OF THE STAFF COUNCIL MEETING OF MARCH 24, 2005

The seventh regular meeting of the Staff Council for the academic year 2004-2005 was held in the University Room (BB 2.06.04) at 8:30 a.m. with Venetta Williams presiding.

I. Call to order and taking of attendance.

Members present: Lisa Blancas-Olivares, Kim Brandt, Antreshawn Buhl, Lachelle Dixon, Patricia Dunn, Maria Espericueta, Suzy Gray, Elnora Kennedy, Minnie Martinez, Carolyn Motley, Cindy Orth, Ann Roberts, Dee Russell-Terrell, Anne Speights, Mary Lou Spillers, Rosalinda Stead, Steve Wagner, Venetta Williams.

Members absent: Rebecca Alvarez, Chris Chipps, Fred Hample, Carmen Ortegon, Trish Roberts, Sonia Saenz, Don Swinson, Roger Terry, Velma Tristan.

II. Minutes of the February 24, 2005, meeting were approved.

III. Opening Remarks:

Venetta Williams announced that she was contacted by the SESA Committee asking if it was okay to have Dan Kiley assist the President in presenting the awards and checks to the recipients at the staff awards event. The Staff Council voted for this not to take place and for Venetta to assist the President. The Council agreed to assist with the decorations for the event if the Staff Council meeting could be moved to the room where the event will be held.

IV. Report of the Executive Board Activities

No report.

V. Committee Reports

A. Communication Committee: Patti Dunn reported that the Staff Council is not able to have a booth during Fiesta activities but could have one during October. The committee is checking on the procedures. They also talked about ways of raising money so the Council could have a budget.

B. Employee Benefits/Compensation Committee: No report.

C. Elections Committee: Lisa Blancas-Olivares reported that she is going to send information to Cindy Orth so they can start sending out ballots for the next Staff Council elections.

D. By-Laws Committee: Cindy Orth will do a PowerPoint presentation at the next meeting to discuss the by-laws.

VI. Old Business

The Staff Council photo will be rescheduled for the April meeting.

VII. New Business

No new business.

VIII. Next meeting: April 28, 2005, BB 2.06.04 (University Room), at 8:30 a.m. (location change pending).

IX. Meeting adjourned.