



## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

### SUMMARY MINUTES OF THE STAFF COUNCIL MEETING OF September 22, 2005

The first regular meeting of the Staff Council for the academic year 2005-2006 was held in the Campus Recreation Center Studio Blue at 8:30 a.m. with Cindy Orth presiding.

I. Call to order and taking of attendance.

Members present: Stefanie Barlow, Chris Chipps, Veronica Cortez, Lachelle Dixon, Patti Dunn, Maria Espericueta, Janie Garcia, Laurie Gay, Monica Glover, Elvira Jacquez, Sabina Kapoor, Blanca Muniz, Belinda Munoz, Carmen Ortegon, Cindy Orth, Derrick Ozuna, Rachel Pullen, Trish Roberts, Shirley Rowe, Anne Speights, Rosalinda Stead, Melissa Tenberg, Velma Tristan, Steve Wagner, Lori Zerr

Members absent: Lisa Blancas-Olivares, Kim Brandt (excused), Sharon Cropper, Edna Dominguez, Nancy Ekstrom, Amie Guerrero (excused), Minnie Martinez, Dee Russell-Terrell, Billy Simmons (excused)

II. Albert Carrisalez discussed the State Employee Charitable Campaign (SECC), which concludes on September 23. The university's goal is to increase participation throughout the university. Albert introduced Elvia Gonzales, Executive Director of the Guadalupe Community Center. Ms. Gonzales discussed the services provided by her organization.

III. Minutes of the August 10, 2005, meeting were reviewed and approved.

IV. Opening Remarks

Cindy Orth asked all members to introduce themselves. She explained the positions on the executive board, which will be nominated later. The Council discussed the room set up and decided to have future meetings set up to a square or open horseshoe.

V. Old Business

A. Rosalinda Stead asked when the roadrunner statue was going to be put up. Cindy will follow up with the President's Office on this.

B. President Romo has not yet signed the updates to the by-laws.

VI. New Business

A. Elections for Executive Board: After voting, the following were elected for vacant Executive Board positions:

- i. Vice Chair – Patti Dunn
- ii. Secretary/Historian – Derrick Ozuna
- iii. Parliamentarian – Trish Roberts

B. Chairs of Organizing Committees: After voting, the following were elected as chairs for the following committees:

- i. Communications – Elvira Jacquez
- ii. Elections/Membership – Lisa Blancas-Olivares
- iii. Employee Benefits/Compensation – Veronica Cortez
- iv. By-Laws – Monica Glover
- v. Fund Raising – Melissa Tenberg

C. Nominations for University Assembly: After voting, the following members were elected to represent Staff Council on University Assembly:

Shirley Rowe  
Anne Speights  
Rosalinda Stead  
Lori Zerr

VII. Next meeting: October 27, 2005, at the Recreation Center (Studio Blue), at 8:30 a.m.

VIII. Meeting adjourned.