



THE UNIVERSITY OF TEXAS AT SAN ANTONIO

SUMMARY MINUTES OF THE STAFF COUNCIL MEETING OF July 24, 2008

The eleventh regular meeting of the Staff Council for the 2007-2008 academic year was held at the UC Willow Room at the 1604 Campus at 8:30 a.m., with Sarah Gonzales, Chair, presiding.

Call to Order

Members present: Paula Castillo, Allegra Castro, Brad Chandler, Carolyn Cochran, Sarah Gonzales, Carol Gonzalez, Pat Hedelius, Brent League, Mary McNair, Cece Ortegon, Cindy Orth, Sharron Pacheco, Elba Ramos, Shirley Rowe, Susan Sandoval, Frank Segura, Anne Speights, Lisa Talcott, Todd Wollenzier.

Members absent: Carlita Contreras, Sally Crouser, Roy Garza, Sherry Lindsey (excused), Alegra Lozano (excused), Maria Roberts, Dee Russell-Terrell, Corinne Sabo (excused), Jennifer Storm (excused), Brenda Tamayo, Cissy Thorpe, Donna Ware (excused), Andrea Watts (excused).

Chair announced the following:

- Melissa Tenberg has resigned her position at UTSA and on Staff Council. A new chair for the Fundraising and Elections committees will need to be elected. Cindy Orth is filling these roles until an election is held.
- New committee chairs will be elected in September.
- We did not have a copy of the minutes to review so this was tabled for the next meeting.
- August meeting will be a joint meeting of current and new representatives although the new members will not be able to vote until September 1.

No new business was introduced.

Old Business:

Committee Reports

Fundraising. First delivery/availability of Entertainment books is early August. Flyer has been created and will be distributed to council members. Formal contract is in process of being approved. Turn-around for receiving additional books will be 3-5 days. Initial order will be for 100 books. Committee will develop practices/procedures. Need receipt books and need to control cash carefully to comply with UTSA requirements. Profit will be based upon number of books sold – if 50 are sold we will make 50% profit. Books will sell for \$20.00.

Bylaws. Significant progress being made. Will receive draft copy in August. Will vote in September.

Elections. Initial problems with delivery of nomination ballots have been resolved with assistance of IT. Official ballots will go out on 7/24/08. There will be a one week open ballot. 114 staff members are on the ballot – only 14 will be elected.

Issues. Some questions concerning parking. These have been submitted to Jane Wilcox. Question sent to Provost regarding staff member's concerns over sexual harassment article on UTSA professor which appeared in the local and national media. New Issue presented: (1) The new roundabout on Sam Barshop road has raised concerns. Can information on roundabout rules be publicized? (2) There will be close to 600 staff located at University Heights within the next few months. Is there a shuttle available for them? Is there adequate parking available?

Communications. Primarily have been working on updates to website.

Treasurer. No report.

Meeting adjourned at 9:30.

Next Meeting

August 21, 2008, 8:30am-10:30am, in the BSE Multipurpose Conference Room, 1604 Campus.

Meeting Adjourned

Minutes submitted by Shirley Rowe