



THE UNIVERSITY OF TEXAS AT SAN ANTONIO

SUMMARY MINUTES OF THE STAFF COUNCIL MEETING OF June 12, 2008

The first special meeting of the Staff Council for the 2007-2008 academic year was held at the University Center, Pecan Room, 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, Carlita Contreras, Sally Crouser, Roy Garza, Sarah Gonzales, Pat Hedelius, Brent League, Sherry Lindsey, Alegra Lozano, Mary McNair, Cece Ortegon, Derrick Ozuna, Sharron Pacheco, Elba Ramos, Shirley Rowe, Maria Roberts, Susan Sandoval, Frank Segura, Anne Speights, Jennifer Storm, Lisa Talcott, Brenda Tamayo, Cissy Thorpe, Andrea Watts.

Members absent: Carol Gonzalez (excused), Cindy Orth (excused), Dee Russell-Terrell (excused), Corrinne Sabo (excused), Melissa Tenberg (excused), Donna Ware (excused), Todd Wollenzier (excused).

Introductory Remarks by the Chair

Acknowledgement of the mandatory quorum to hold the special meeting was met. The Staff Council Chair gave a brief overview of the meeting agenda with an explanation of the recall request and by-laws procedures. The floor was open to general questions.

New Business

Statements were made by both parties regarding the topic of the special meeting.

Voting ballots were distributed. The Chair clarified verbiage on ballot: for = in favor of recall, against = not in favor of recall.

Chair asked for motion to hold the vote. Motion made to vote on the recall of the Vice Chair, and seconded.

Vote was held, majority vote was for recall, motion passed.

Meeting Adjourned at 9:10 am.

Minutes prepared by Alegra Lozano, Secretary/Historian.