The first regular meeting of the Staff Council for the 2010-2011 academic year was held at the Texas Room and was called to order at 8:35 a.m. with Cié Gee, Chair, presiding.

**Members present:**
Gloria Harris, Anne Speights, Anne Jackson, Diane Cordova, Shirley Rowe, Amy Ramirez, Carey Eagan, Clay Haverland, Greg Frieden, Alegra Lozano, Blanch Torres, Belinda Dovalina, Henrietta Vasquez, Venetta Williams, Burt Reynolds, Chris Goldsberry, Bradley Jones, Cindy Orth, Ruth Coates, Christi Fish, Alfonzo Villarreal, Elba Ramos, Rebecca Pendell-Garza, Joleen Reynolds, Ray Gonzales, Annie Maynes, Mike Witzel, Juan Noval, Laurie Long and Cié Gee

**Members absent:**
Ruby Rodriguez, Eric Cooper, Shannon Rios, Mark Munguia and Arturo Almeida

Chair called meeting to order and offered a moment of silence for dearly departed Staff Council member Patricia Morehead.

**Minutes from previous meeting:**
Minutes were approved via e-mail.

**Your role as Staff Council Representative:**
- A brief description of our role was provided as follows, however, was not discussed:

  **Active Role:** To build a committee or a group of people.

  **Commitment:** To meet the need of our constituencies.

  **Effective Communication:** Participate in the community as an excellent listener. Identify your constituencies. Communicate within Staff Council.

  **Uphold UTSA Core Values:**

  - **Integrity:** adhering to a standard of core values at UTSA and ensuring that one acts in a fair and ethical fashion. **Excellence:** commitment to delivering consistently high-quality service, teaching, and research through superior performance.

  - **Inclusiveness:** fostering diversity and providing access to educational and socioeconomic opportunities for all - regardless of individual backgrounds and philosophies. **Respect:** treating others with civility and openness, recognizing the dignity inherent in each individual. **Collaboration:** working with others toward common goals while valuing teamwork, participation, and commitment to public service. **Innovation:** encouraging ingenuity, creativity, and discovery.

**Election of Officers**
- Vice Chair – Chris Goldsberry was nominated for the position of Vice Chair for the 2010-2011 year and there being no other nominations Chris was elected by acclamation.
- Secretary – Christi Fish was nominated for the position of Secretary for the 2010-2011 year and there being no other nominations Christi was elected by acclamation.
Parliamentarian – Gregory Frieden was nominated for the position of Parliamentarian for the 2010-2011 year and there being no other nominations Greg was elected by acclamation.

Leadership! Guest Speaker, Dr. Gage Paine, Vice President for Student Affairs:
- Dr. Paine offered a fun and interactive talk about leadership which included groups coming up with a list of words that come to mind when we think of the word ‘Leader’ then a list for the word ‘Follower’
- It was interesting to note the many similarities in these list; it was also interesting to hear common misconceptions surrounding those two words
- Dr. Paine then invited everyone to join her in the center of the room where she taught them how to do the Merengue in a delightful spin on common leadership lectures

New Business:
- Clay Haverland informed everyone about the Staff Meal Plans and although he forgot the brochures, he assured everyone that he will bring them to the next meeting
- The August/September edition of the Staff Council Blast was passed around for approval
- Committees were formed as follows:
  - 2010 – 2011 Staff Council Officers
    - Cié Gee – Chair
    - Christopher Goldsberry – Vice Chair
    - Christi Fish – Secretary
    - Gregory Frieden – Parliamentarian
  - Communication Committee
    - Annie Maynes
    - Carey Eagan
    - Anne Jackson
    - Christi Fish
    - Joleen Reynolds
  - Elections Committee
    - Anne Speights
    - Venetta Williams
  - Issues Committee
    - Rebecca Garza
    - Elba Ramos
    - Gloria Harris
    - Bradley Jones
    - Juan Noval
    - Belinda Dovalina
    - Joleen Reynolds
    - Annie Mayes
• Henrietta Vasquez
• Shirley Rowe
• Venetta Williams

○ Fundraising Committee
  • Clay Haverland
  • Diane Cordova
  • Laurie Long
  • Blanch Torres
  • Amy Ramirez
  • Belinda Dovalina
  • Ray Gonzales
  • Ruth Coates

○ Scholarships
  • Christopher Goldsberry
  • Burt Reynolds
  • Alfonso Villarreal
  • Ruth Coates
  • Anne Speights
  • Mike Witzel

○ Smoking
  • Joleen Reynolds
  • Gloria Harris
  • Elba Ramos
  • Annie Maynes
  • Shirley Rowe
  • Venetta Williams
  • Bradley Jones

  • Committee chairs should be elected prior to the October meeting and committee should come up with at least one goal

Meeting adjourned
Minutes submitted by Burt Reynolds, Staff Council Secretary/Historian