The eighth regular meeting of the Staff Council for the 2009-2010 academic year was held at the Institute of Texan Cultures in the Connally Room at 8:30 a.m. with Rob Garza, Chair, presiding.

Members present:
Bradley Jones, Michael Witzel, Cindy Orth, Pat Morehead, Venetta Williams, Rene G. Lopez, Cié Gee, Eric Cooper, Rob Garza, Israel Falcon, Arturo Almeida, Belinda Dovalina

Guests present:
Human Resources: Georgina Anguiano Elliott, Annette Rabago

Members absent:
Gregory L. Frieden (excused), Mark Munguia (excused), Ruth Coates (excused), Burt Reynolds (excused), Shannon Rios (excused), Clay Haverland (excused), Suzette Vallejo (excused), Anne Speights (excused), Shelley Underbrink (excused), Shirley Rowe (excused), Alegra Lozano (excused), Cheryl Nunn (excused), Elba Ramos (excused), Amy Ramirez (excused), Ruby Rodriguez (excused), Rebecca Pendell Garza, Julie Brunts, Grace Fouts

Chair called meeting to order

Notes from Meeting
1. Earth Week events in UC (Check events calendar for details)
2. Dr. Romo Art/Photo Exhibit at ITC
3. Race Exhibit at ITC
4. Strategic Planning Resource Committee met and went over possible one time merit payment for December
5. UT-System is requiring all UT components to a 5% permanent reduction of costs.
6. Regular Merit will still be based on performance.
7. Sept 1, 2011- Benefits will cover children up to 26 instead of the current 25
8. Jan 1, 2011-Over the counter medication will not be covered unless you have a prescription (Tylenol, bandages, allergy meds etc.)
9. Possibly get time to use for a Physical/Health Care Assessment etc.
10. Dearborn Life Insurance will decrease
11. Basic Life will increase

Meeting adjourned

Minutes submitted by Shelley Underbrink, Staff Council Secretary/Historian
Minutes taken by Bradley Jones, Staff Council Representative