

General Staff Advisory Council Meeting

Student Congress Chambers

October 14, 2008

Attendees: Beth Ballard, Dave Brown, Victoria McWilliams, Justin Gerstenberger, Jason Peralta, Donna Kelley, Sally Thompson, Staci Backs, Anne Mitchell, Debbie Villagomez, Erica Jones, Donald Quarles, Verta Brown, Helen Eustace, Joe Sherwin, Antonio Ramirez, Craig Prince, Mindy Hutchison, Antoinette Nelson, William Gunn (BJ Gunn), Don Madison

Meeting called to Order 3:06 p.m.; Rita Eckhardt, Chairperson

Secretary's Report:

- NA

Committee Reports:

- Benefits Committee:
 - Their first meeting is scheduled for October 27, 2008 at 11:30 in the University Club
 - They will bring their calendars to plan future meeting dates
 - Finalize date for Annual Benefit's Fair
- Communications Committee:
 - NA
- Outreach:
 - NA
- Staff Development:
 - Mentor program is up and running. They are continuing to hold monthly meetings to help new employees navigate the UTA waters.
 - Student Affairs now has a staff orientation program. For more information see Erica Jones.

New Business:

- New/Transfer Candidates for the Staff Advisory Council

First/Last Name [district]	Motion	2 nd Motion	Yea	Nay	Outcome
Victoria McWilliams (Transfer) [18] Election to SAC Secretary position	Joe Sherwin Sally Thompson	Helen Eustace Don Quarles	14 14	Justin Gerstenberger Justin Gerstenberger	Transfer accepted New SAC Secretary
Antonio Romero [15]	Antoinette Nelson	Joe Sherwin	All (15)	None (0)	Membership accepted

Staci Backs [15]	Beth Ballard	Verta Brown	All (15)	None (0)	Membership accepted
Craig Prince [15]	BJ Gunn	Helen Eustace	All (15)	None (0)	Membership accepted
Erica Jones (Transfer) [7]	BJ Gunn	Helen Eustace	All (15)	None (0)	Membership accepted
Don Madison [15]	Beth Ballard	Joe Sherwin	All (15)	None (0)	Membership accepted
Dave Brown [15]	BJ Gunn	Sally Thompson	All (15)	None (0)	Membership accepted

Treasurers Report:

- September Balance General Account: \$4,585
- September Balance Outreach Account: \$1,000

Formation of Nominations and Elections Committee:

- Please sign up for this committee we need to have it developed because nominations go out in March for May election

Formation of By-laws Committee

- BJ heads up the by-laws committee: He asked that every member get involved with these two special committees because the people who show up to these meetings are SAC and he doesn't want only a few people to make changes for all without equal representation.

Motion to adjourn at 3:20 brought by Helen Eustace and Seconded by Beth Ballard

Meeting Adjourned 3:20