

**Staff Advisory Council Minutes**  
**February 8, 2005**

**Attendance:**

**Representatives:** Odilon Arambula, Loretta Barker, Gregory Bateson, Earline Bragg, Kathleen Elfrink, Jay Dickey, Beverly Higbee, Robert Howard, Kathryn Jenkins, Kendra Miles, Susan Miller, Raynette Taylor, Debra Root, Sally Thompson, Judy Varnell, Janis Walkup, Jamie Williams, Dana Winter, Don Madison

**Alternates:** Angela Barolet, Jennifer Standlee, Diana Wilson

**Guests:** Beverly Stern, Ehren Wixson, Sheri Nayeri

**Representatives Absent:** David Carpenter, Doris Davis, Michael Hayenga, Don Marsh, James McCord, Pat Madison, Amy Osborn, John Simpson, Raynette Taylor, Laurie Thompson, Jay Tillerson

**Call to order and Opening Remarks (Jay Dickey presiding)**

- Meeting called to order

**Presidents Remarks (Mr. James Spaniolo)**

- Mr. Spaniolo not present – still in session and could not return in time for this SAC meeting

**Secretary's Report**

- Minutes from January were approved

**Treasurer's Report (information provided by Dana Winter)**

- Account Balances:
  - Staff Advisory Council (19 account) – \$6,902.16
  - SAC Outreach (41 account) - \$884.10

**Committee Reports**

- Benefits: N/A
- Communications: newsletters underway and since there was not a great deal of response for our survey, it will be included in this newsletter
- Staff Development: N/A
- Outreach (Greg Bateson) :
  - 1<sup>st</sup> annual Chilli Cookoff – Feb 18<sup>th</sup> 4-6 pm @ Activities Bldg
  - Talent Show – 6:30 pm @ Lone Star Auditorium
- Sub-Committee:
  - "Strategic Planning – SWOT " - March 8<sup>th</sup>, 2-4 pm with Dana Dunn
  - Review April 1<sup>st</sup>
  - Long Range Plan – January 2006 (for 2006-2010)

**Old Business**

- Mike Barker has been nominated and accepted as a SAC member
- Picnic underway – Dana Winter and Kendra Miles will continue to work on this project

**New Business**

- Nominations/Elections Committee should consist of about 7 people:
  - Odie, Jaime, Debra, Greg, Lorretta, Dana, Sheri
  - New Employee Orientation Pkgs. need to be put together – See Jay Dickey for details if you want to help

**Meeting Adjourned**