

Staff Advisory Council Minutes April 12, 2005

Attendance:

Representatives: Odilon Arambula, Loretta Barker, Gregory Bateson, Kathleen Elfrink, Jay Dickey, Kathryn Jenkins, Kendra Miles, Susan Miller, Debra Root, Laurie Thompson, Dana Winter

Alternates: Jennifer Standlee

Guests: Beverly Stern, Sheri Nayeri, Colin Sanor, Jan Giles, Robert James

Representatives Absent: Earline Bragg, David Carpenter, Doris Davis, Michael Hayenga, Beverly Higbee, Robert Howard, Don Marsh, James McCord, Pat Madison, Amy Osborn, John Simpson, Raynette Taylor, Sally Thompson, Jay Tillerson, Judy Varnell, Janis Walkup, Jamie Williams

Call to order and Opening Remarks (Jay Dickey presiding)

- Meeting called to order - (no quorum)

Secretary's Report

- Minutes from February could not be approved – no quorum

Treasurer's Report (information provided by Dana Winter)

- Account Balances:
 - Staff Advisory Council (19 account) – \$5,452.39
 - SAC Outreach (41 account) - \$884.10
- Target Account closed

Committee Reports

- Benefits: N/A
- Communications:
- Staff Development: N/A
- Outreach (Greg Bateson) :
 - 1st annual Chilli Cookoff – Feb 18th @ Activities Bldg was a success – received **\$107**
 - Let's try to organize another fan fare this summer

Old Business

- Picnic - will be April 23rd - Veterans Park 8:30 am - 2:00 pm
- Nominations/Elections - may not be able to get them done via internet – need to start exploring more options such as setting up physical locations for SAC members/alternates to man in shifts (More information on elections as they become available.)

New Business

- Staff Forum – July 12, 2005 11:00 am – 1:30 pm Nedderman Hall rm 100
- No general SAC meetings in June or July

For the Good of the Council (announcements, comments, etc)

- Health Fest - April 20th from 11:00 am – 2:00 pm - there will be some free health tests
- Insurance Advisory – information from Eunice Currie and Robert James concerning items such as benefits, etc. More information will be provided after the next meeting – May 19-20.

Meeting Adjourned