

## **Staff Advisory Council Minutes December 7, 2004**

### **Attendance:**

**Representatives:** Loretta Barker, Gregory Bateson, Doris Davis, Jay Dickey, Michael Hayenga, Robert Howard, Kendra Miles, Susan Miller, Raynette Taylor, Laurie Thompson, Sally Thompson, Jamie Williams, Dana Winter, Don Madison

**Alternates:** Angela Barolet, Janie Dennis, Nancy Ingrum, Nelda Lawson, Joanna McClellan, Jennifer Standlee

**Guests:** N/A

**Representatives Absent:** Odilon Arambula, Earline Bragg, Kathleen Elfrink, Beverly Higbee, Kathryn Jenkins, Don Marsh, James McCord, Pat Madison, Amy Osborn, Debra Root, John Simpson, Jay Tillerson, Judy Varnell, Janis Walkup

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

- Meeting called to order at 3:04 pm - w/ no quorum
- No Maverick Awards

### **Secretary's Report**

- Minutes from October could not be approved (no quorum)
- Minutes from November could not be approved (no quorum)

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

- Total amount spent on Webb project
- Account Balances:
  - 19 account –
  - 41 account

### **Committee Reports**

- Benefits: N/A
- Communications: N/A
- Staff Development: N/A
- Outreach (Greg Bateson) –
  - Committee will not go in the hole to buy gifts this year for Webb Elementary Project. Books will be purchased from Scholastic for each student at Webb Elementary
  - Webb Elementary Project – Tuesday, Dec. 14<sup>th</sup>.
  - Cookies are still being donated by Carol Washburn

### **EAC Report – Janis Walkup**

- Janis Walkup not present because she was in Austin

### **Guest Speaker**

- Kate Kettles, Director of Government & Community Relations
  - Discussed Legislative Session and how it possibly affects Business Affairs at UTA

### **Old Business**

- We need to encourage reps to attend meetings. (“Nothing can be done w/o a quorum”)

### **New Business**

- Alternate for Employee Advisory Committee
  - Nancy Ingram agreed to take the responsibility if an alternate is eligible

### **Good for the Council**

- SAC surveys will be sent via campus mail

### **Adjournment**

- Meeting adjourned at 3:50p.m