

**Staff Advisory Council Minutes**  
**January 11, 2005**

**Attendance**

**Representatives:** Odilon Arambula, Gregory Bateson, Jay Dickey, Kathleen Elfrink, Michael Hayenga, Beverly Higbee, Robert Howard, Kathryn Jenkins, Don Marsh, Pat Madison, Susan Miller, Laurie Thompson, Judy Varnell, Janis Walkup, Dana Winter

**Alternates:** Angela Barolet, Nancy Ingram, Pamela Kelley, Don Madison, Jennifer Standlee

**Guests:** Colin Saner (Human Resource), Beverly Stern (Human Resource)

**Representatives Absent:** Loretta Barker, Earline Bragg, Davis Carpenter, Doris Davies, James McCord, Kendra Miles, Amy Osborn, Debra Root, Sally Thompson, Jay Tillerson, Jamie Williams

**Call to Order and Opening Remarks (Jay Dickey presiding):**

- No Maverick Star Awards were mentioned, but if there are any, Loretta has this information and is not present

**Secretary's Report**

- Minutes from October, November and December were approved

**Treasurer's Report**

- We are trying to change the name of the 41 account from "Webb" to "Outreach"
- Balances: (info provided by Dana Winter)
  - SAC Account - \$7578.14
  - Webb (Outreach) Account - \$777.10

**Committees' Reports:**

- Benefits Committee – has not met and still needs a chair
- Staff Development Committee – still needs a chair
- Communications Committee – Odie has received software and is ready to start putting the SAC Minutes online
- Outreach Committee (Greg) –
  - "Webb Project went well, kids loved the books!"
  - Since there are other Christmas projects w/ Webb, we might possibly think about not doing Christmas project, but find another date, to deliver books
  - Proceeds from the February 18<sup>th</sup> Homecoming event, will go to Outreach Committee
  - Work on developing new projects: for example a project that will provide school supplies for the children of our staff at UTA
- EAC (Janis Walkup)
  - Meeting held in Austin Tx. - November 8-9, 2004
  - Janis provided background info of the EAC, explained agenda the meeting(s), and discussed some of the topics at the EAC Meeting

**Old Business:**

N/A

**New Business:**

- We need to develop the Picnic Committee for this year's Picnic

**Good of the Council:**

- Our SAC survey were mailed out 1/11/05 to only SAC representatives and alternates
- We need to start the process of nominating new representatives (Loretta is in charge of this)

**Meeting Adjourned**