

***Staff Advisory Council
Minutes***

October 12, 2004

Attendance:

Representatives: Odilon Arambula, Loretta Barker, Gregory Bateson, Earline Bragg, David Carpenter, Doris Davies, Jay Dickey, Kathleen Elfrink, Michael Hayenga, Beverly Higbee, Robert Howard, Kathryn Jenkins, Don Marsh, James McCord, Kendra Miles, Pat Madison, Susan Miller, Raynette Taylor, Laurie Thompson, Sally Thompson, Janis Walkup, Jamie Williams, Dana Winter

Alternates: Janie Dennis

Representatives Absent: Don Marsh, James McCord, Amy Osborn, Debra Root, John Simpson, Jay Tillerson, Judy Varnell

Call to Order and Opening Remarks: (Greg Bateson presiding)

- Executive Committee may appoint representatives to fill in positions and appointments must be approved by Council (Alternates have been notified of the opportunity)
- Elections for Executive Committee held today, since SAC currently has no Vice Chair the elections will be conducted by Richie Stewart, Vice President of Student Congress
- Early Voting for anyone registered in Tarrant County on campus (University Center – Palo Duro Lounge) - October 21st and 22nd - 7am-7pm.
- Flu shots available to those who are in high risk category (Contact CDC for requirements)
- Founders Day Celebration Oct. 13, 2004

Secretary's Report:

- Minutes from September 14, 2004 meeting approved

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

- Account Balances:
 - SAC - \$7596.04
 - SAC Webb Elementary Project - \$224.56

Old Business:

- Outreach Committee is looking for new chair
 - Webb Project – Toys R US verbally committed \$1000 and agreed to discount the prices of toys

New Business:

- 2004-2005 Officer Elections:
 - Chair – Jay Dickey
 - Vice Chair – Loretta Barker
 - Secretary – Kendra Miles
 - Treasurer – Dana Winter
 - Parliamentarian – Robert Howard
 - Historian – Laurie Thompson

Meeting Adjourned