

U.T. DALLAS STAFF COUNCIL MEETING MINUTES

August 10, 2005

Green Center Commons

9:00 a.m.

Members Present: Jacob Abraham, Andy Aquatero, J. B. Barnes, Daniel Calhoun, Deborah Day, Kris Faulk, Sandee Goertzen, Barbara Gordon, Gayle Holt, Fatiah Lambert, Jacqueline Long, David Maldonado, Kent Mecklenburg, Ramona Metcalf, Kathy, Meyer, Trudy Muller, Alex Nestor, Wendy Newton, Judy Patterson, Rochelle Pena, Cleon Ramey, Betty Roth, Mary Ann Routzahn, Kayety Rowlett, Doug Vass, Nadira Zakhidova

Members Absent: Donna Bomnskie, Christina Braxton, Sandy Burdine, Tina Butterfield, Lee Ann Fitussi, Lisa Garza, April Gauer, Carol Lanham, Sandra Mitchell, Margie Robbins, John Turner, Volya Wilds-Helm

EX OFFICIO: Claire Occhipinti

Visitors: Zeke Barrera, Marilyn Bechtol, Jessica Brown, Rene Herrera, Lynn Hovatter, Sue McInis, Richard McMillan, Karla Perez, Jach Ross, Beverly Young

Chair Sandee Goertzen called the meeting to order.

Guest Speaker: Cathy Setinsek, Quest Project Director, spoke to the Staff Council about the new Banner program. Project Quest is a three year program which will be kicked off in Fall 2005.

Minutes: A motion was made and seconded to approve the minutes of July 13th as amended. The motion passed.

Reports:

Executive Committee: Ms. Goertzen reported the Executive Committee met on August 3rd and discussed all items on the agenda.

Membership Changes: John Terrell has resigned and is no longer with the University. Since he was a member at large, there will be no replacement.

Expenditure of Funds: This is being worked on. There is one more newsletter to be published.

Treasurer's Report: Gayle Holt reported there is \$697.82 in our state fund, \$1,760.20 in the scholarship account and the designated account has \$6,881.00

Benefits Committee: Doug Vass reported proposed recommendations from his committee are not ready to be presented to Staff Council. They will be discussed at the next committee meeting on August 12.

Communications Committee: Alex Nestor handed out newsletters to building representatives for placement in mail boxes.

Staff Development: Kent reported the committee met and discussed the peer mentoring suggestion. It is not yet ready for presentation to Staff Council.

The Callier supply drive is ongoing and the deadline for supplies is August 31st.

Fundraising Committee: Rochelle Pena reported the committee had not met. The next meeting will be August 15 and cartridges will be packed for shipping.

Wellness Committee: Wendy Newton reported there was July meeting. The lunchtime seminar was not held so \$1200.00 to \$1300.00 will be donated for flu shots.

The next meeting will be August 25th and Wendy voiced concern over lack of attendance at committee meetings. Wendy is stepping down as chair of committee.

Faculty Senate: Dr. Nelsen was out of town.

Parking and Security Committee: Kent reported the there will be a parking survey of the campus using the master plan.

Dr. Daniel has put the parking garage is on hold.

Campus Facilities and Oversight: No meeting.

Safety Committee: Kent reported Waterview Apartments were discussed. There needs to be more control of who is coming into the complex and more enforcement is needed.

Signage issues: These are being handled by signage committee.

There is a fall start date for installing handrails on concrete staircases.

Women's Center: The quarterly meeting is in September.

New Business:

Suggestion 2005-016-S Caller ID

A motion was made and seconded to forward this suggestion to Telecom for more information.

Election Nominations: There were preliminary nominations for officers for elections to be held at the September Staff Council meeting.

Those nominated were:

Chair: Sandee Goertzen
Daniel Calhoun
Kent Mecklenburg

Vice Chair: Gayle Holt
Daniel Calhoun
Kathy Meyer
David Maldonado

Recording Secretary and Parliamentarian: Trudy Muller

Corresponding Secretary and Historian: David Maldonado
Kent Mecklenburg
Alex Nestor

Treasurer: Rene Herrera
Mary Ann Routzahn
Gayle Holt

Certificates were handed out to Staff Council representatives that are rotating off.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Trudy Muller
Recording Secretary/Parliamentarian
September 9, 2005