UT DALLAS STAFF COUNCIL MEETING MINUTES
January 9, 2013    ECSS 2.102    9:00 AM – 11:00 AM


ABSENT: Letitia Andrews, Cheryl Berry (resigned,) Jason Carter, Dena Davis, Lin Maute, Richard Mills, DeAnn Rose, Carrilaine Schneckener, Tracey Tatum (resigned,) Rikk Terhune, Chelsea Villareal, Rich Williams, Melissa Wyder

GUESTS: Colleen Dutton, Marita Hawkins, Nora Peña, Debra York, Allan Saylor

1) CALL TO ORDER
Meeting called to order by President Rochelle Peña at 9:06 am.

2) ROLL CALL
A quorum was met.

3) SPEAKER: COLLEEN DUTTON, ASSISTANT VICE PRESIDENT OF HUMAN RESOURCES
Ms. Dutton introduced Benefit Representatives- Nora Peña & Debra York and Lead Coordinator- Allan Saylor. The Director of Employment Equity will be Marco Mendoza. Ms. Dutton then gave the floor to Marita Hawkins who gave updates on Absence Management, Access Management, and the OEB newsletter.

4) MEETING MINUTES
Sandee Goertzen and Murray Leaf were mistakenly missing from the November 14 and December 16, 2012 minutes. Jayar Medlock made a motion to approve the November 14, 2012 minutes with corrections. Wendy Newton seconded the motion. The November 14, 2012 minutes were approved with corrections. Sandy Runowski made a motion to approve the December 16, 2012 minutes with corrections. Lynn Butler seconded the motion. The December 16, 2012 minutes were approved with corrections.

5) COMMITTEE REPORTS
a. EXECUTIVE BOARD (Rochelle Peña)
Ms. Peña reported on changes within the Staff Council and resignations. Daniel Calhoun made a point-of-order about voting-in new Staff Council members to replace former members.

b. ATTENDANCE REPORT (Jayar Medlock)
Mr. Medlock reported on voting-in replacements for Teresa Capitan and Sharon Edwards. He then made a motion to approve Lydia Selvidge as a Staff Council member. Wendy Newton seconded, and the motion was approved. Mr. Medlock made another motion to approve Claudia Tatum as a Staff Council member. Sheila Rollerson seconded, and the motion was approved.

c. BENEFITS COMMITTEE (Jay Jascott)
Mr. Jascott reported on the budget for planning 12 scholarships as well as the process of reviewing transcripts by Christian McGowan.

d. COMMUNICATIONS COMMITTEE (Chad Thomas)
Mr. Thomas reported streamlining both district updates and university committees as well as gave an update on Employee to Employee training.

e. FUNDRAISING COMMITTEE (Paula Austell)
Ms. Austell reported on the success of the Poinsettia and Cactus Sales and the upcoming Valentine fundraiser.

f. STAFF DEVELOPMENT COMMITTEE (Arturo Elizondo, chair & Jason Carter, co-chair)
Mr. Elizondo reported on planning for the Spring Staff Appreciation event.

SECRETARY AND TREASURER’S REPORT (Rochelle Peña for Amanda Moilan)
Not available for this meeting.

FACULTY SENATE (Dr. Murray Leaf)
Dr. Leaf reported on continued encryption concerns and issues under the current definition of ‘work.’

STUDENT GOVERNMENT (Rajiv Dwivedi)
Mr. Dwivedi was absent and unavailable to give a report.

RETIREE ASSOCIATION (Sandee Goertzen)
Ms. Goertzen reported on the current continued progress of the Retiree Association.

6) OLD BUSINESS
a. Suggestions
   i. 2012-002s: PeopleSoft Roundtable (Staff Development Committee)
      Arturo Elizondo reported that there is currently no movement.
   ii. 2012-004s: Internal UT Dallas Craigslist-like Posting Board (Communications Committee)
      Chad Thomas reported that there is currently no movement, and this is pending until this can be discussed with a campus lawyer.
   iii. 2012-009s: Wheelchair for Staff Use (Benefits Committee)
      Jay Jascott reported that there is currently no movement, and this is pending until this can be discussed with a campus lawyer.
   iv. 2012-011s: Bulletin Boards for Staff Use (Communications Committee)
      Chad Thomas reported that there is currently no movement.

7) NEW BUSINESS
   a. Vacancies were voted and filled.
   b. We need 10 individuals for the Coffee with the President on January 15, 2013.
   c. Jayar Medlock made a motion to elect Tricia Losavio to the Security Advisory Committee with another council member. The motion was seconded by Jay Jascott and approved.

ADJOURNMENT
Ms. Peña requested a motion to adjourn at 9:48 am. Sheila Rollerson made a motion to adjourn. Betsy Albritton seconded the motion. The meeting was adjourned.

RESPECTFULLY SUBMITTED,

JAYAR HOWARD MEDLOCK
STAFF COUNCIL VICE PRESIDENT