

The University Staff Advisory Council
Minutes
November 19, 2008

Representatives and Alternates Attending:

Andi Liner – District 4 – rep - Chair
Ingrid Frazier – District 14 – rep – Chair-elect
Aris Obar – District 9 – rep – Secretary
Glenda Bennett – District 7 – alternate
Jan Harp – District 12 – alternate
Margo Duncan – District 1 – alternate
Paula Hibbert – District 1 – rep
Page Chapman – District 5 – alternate
Rich Legler – District 5 – rep
Sheryl Marshall – District 3 – alternate
Andrea Jenkins – District 7 – rep
Janet Robertson – District 9 – alternate
Warren Garlock – District 8 – rep
Linda Speed – District 2 – rep
Angie Beekman – District 11 – rep
Jennifer Adams – District 13 – alternate
Chris Green – District 8 – alternate
Brandy Monts – District 12 – rep
Michael Gannaway – District 15 – alternate
Belinda Dean – ex-officio

Reps and Alternates Not Attending:

Judy Beam – District 4 – alternate
Sergio Padilla – District 13 – rep
Kelley Hartnett – District 10 – rep
Pam Jones – District 15 – rep
Amy Birdsong – District 3 – rep
Michelle Flanagan – District 2 – alternate
Michael Seale – District 6 – rep
Pedro Flores – District 6 – alternate
Katy Cline – District 10 – alternate
Leslie Nelson – District 11 – alternate
Melanie Mogle – District 14 – alternate
Joe Vorsas – ex-officio

Andi Liner, Chair, called the meeting to order at 2:05 p.m.

A motion was made by Linda Speed to approve the minutes of the October meeting and was seconded by Sheryl Marshall.

New Business

Since there were no volunteers for the District 11 alternate vacancy, Leslie Nelson was asked to serve and has agreed to fill the position.

The representative and alternate positions for District 4 will be vacant in December due to the resignation of Andi Liner and the retirement of Judy Beam. The nomination committee will request nominations to fill these positions.

Reps and alternates discussed issues regarding “Going Green on Campus”. It was observed that there are a few groups already doing some green initiatives but, nothing that is campus wide. Janet Robertson volunteered to talk with the Student Government Association about initiating a campus wide program. A proposal was made to create a subcommittee to discuss options and present a coordinated plan to Jesse Acosta for approval by President Mabry. A motion was made by Jan Harp to form a “Going Green” subcommittee and was seconded by Paula Hibbert. Janet Robertson, Chris Green, Page Chapman and Brandy Monts volunteered to serve on the committee.

Complaints continue to be received about smoking near the entrances of the Business and HPR Buildings. A suggestion had been made that additional signage could be put up advising that smoking was prohibited within 25 feet of the building entrances. Andi advised that the cost of additional signage is prohibitive but, that she would email Gregg Lassen about the continuing problems at the Business and HPR buildings.

Andi announced that Ingrid Frazier will move from Chair-elect to Chair effective December 1st. Angie Beekman will fill the Chair-elect position since she was the runner-up for that position when officers were elected in October.

Old Business

Discussion was held on the possibility of re-districting Academic Advising from District 10 to District 9. It was decided to leave Academic Advising in District 10 for this academic year.

Andi requested that all representatives and alternates assist with the Staff Development Workshop on Nov. 20th and 21st. Assignments were made for each day and any member available on Friday afternoon was requested to assist with cleanup.

Star Award nominations will be suspended for the months of December and January and the council will begin awarding Star Awards again in February.

The next meeting will take place on December 17, 2008 in ADM 301 at 2:00 p.m.

A motion was made by Paula Hibbert to adjourn the meeting at 2:45 p.m. and was seconded by Michael Gannaway.