UT Staff Council General Meeting Minutes May 8, 2014 POB 2.302 (Avaya Auditorium) 2:00 PM

### Present:

Baldwin, Ryan S; Bernard, D J; Bevington, Lizbelle; Bitzel, Alanna M; Blaney, Karen; Brzozowski, Tracy L; Costa, Richard L; Crouch, Stephanie W; Dallas, Larayne; Eitelbach, Jason; Farahnak, Jeannie L; Faunes, Enrique; Fitch, Rebecca; Ford, Kayla M; Frahm, Erika L; Fratkin, Melyssa; Gorelik, Vadim; Grace, Kathy; Grier, Victoria K; Hernandez, Robert; Hill, Bryan S; Kaufman, Cheryl L; Kendrick, Jeb; Liberty, Larry; Rosenberg, Robyn; Stovall, Brian; Tendler, Stuart M; Tenney, Margaret; Thomas, Gary A; Vela, Ricardo; Viteo, Jennifer

### Absent:

Adams, Christopher; Banbury, Alex; Cantu, Veronica R; Crawford, Cynthia L; Cross, Katherine A; Davis, Dawn M; Dean, Michael; Derry, James; Faulkner, Monica; Faulkner, Whitney: Fehlman, Barbara L; Gavenda, Philip M; Guza, James; Hard, Nancy; Harris, Anna; Haynes, Matthew; Howard, Courtney; Jones, Cameosha; Kelly, Maureen F; Lyon, Colleen; Montgomery, Julia; Myrick, Elizabeth; Ozuna, Derrick A; Riazzi, Carol B; Roberson, Decarlos R; Velazquez, Fernando;

## **New Members for 2014-16 term present:**

Aguilar, Ana; Bussey, Joseph; Deforest, Lea; Levinson, Lynne; Nedroscik, Jennie; Sylvia, Rebekah; Young, Brandi; Zuniga, Denise

Guest: President William C. Powers

The meeting was called to order by chair Erika Frahm at 2:00 p. m.

# **Chair's Report**

Chair Erika Frahm reported that:

The next meeting is 19JUN, location to be determined. Welcome new members!!

Lynda.com implementation for full campus is underway, expect launch this summer.

June meeting celebration. Details will go out via email. Outgoing members invited.

The retreat will be Thursday, July 31st, all day, at the Erwin Center.

# The Annual Reports to the President:

**Communication Committee Report - Alanna Bitzel** 

Sustainability Committee Report - Karen Blaney

**Shared Services Committee Report** - Leah Adrian

Staff Educational Benefit Committee Report - Kathy Grace

Special Projects Committee Report - Jeb Kendrick

(Note: Written copies will be posted on the Staff Council web site.)

### **The President's Comments**

President Powers commented favorably on the reports and the Staff Council in general.

#### **Unfinished Business**

None.

# **New Business**

None.

The meeting adjourned at 3:20 p. m.

Minutes Approved June 19, 2014

Gary Thomas Recording Secretary