

UT Staff Council
General Meeting Minutes
June 19, 2014

SAC 2.302 Legislative Assembly Room
2:00 PM

Present:

Aguilar, Ana; Baldwin, Ryan; Cowley, Chelsea; Dallas, Larayne; Dean, Michael; Deforest, Lea; Edmonson, Christina; Eitelbach, Jason; Farahnak, Jeanne; Faulkner, Whitney; Frahm, Erika; Gavenda, Phil; Grace, Kathy; Greir, Victoria; Grieve, Katharine; Hernandez, Robert; Hill, Bryan; Jones, Cameosha; Kendrick, Jeb; Killgore, Vicky; Moreno, Rita; Myrick, Elizabeth; Nedroscik, Jennie; Olson, Matthew; Stewart-Richlen, Bonnie; Stovall, Brian; Sylvia, Rebekah; Tendler, Stuart; Tenny, Margaret; Thomas, Gary; Thompson, Melinda; Viteo, Jennifer; Young, Brandi; Zuniga, Denise

Absent:

Adams, Christopher; Bevington, Lizbel; Bussey, Joseph; Costa, Richard; Crouch, Stephanie; Davis, Dawn; Derry, James; Faulkner, Monica; Fitch, Rebecca; Fratkin, Melyssa; Gorelik, Vadim; Hard, Nancy; Harris, Anna; Hinojosa, Luz; Howard, Courtney; Levinson, Lynne; Liberty, Larry; Lyon, Colleen; Puryear, Andrew; Quinlan, Rebecca; Roberson, Kristen; Rosenberg, Robyn; Thomas, Terence; Vela, Ricardo; Velasquez, Fernando; Wagner, Gina

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

Chair's Report

Outgoing Chair Erika Frahm reported that:

- Today's meeting will be short

- Incoming Chair Stuart Tendler will speak at end of meeting

- Refreshments will be available at end of meeting

- Handouts were distributed describing how the July 31 retreat will operate

 - Process input for what to do 2014-15 year

 - Identify major actionable items

 - Assign items to standing committees

 - Create new committees for other items

 - Formal July Meeting to approve committees

 - All Committees meet to organize and select chairs

 - Training

Stuart Tendler said the President is very open to career development ideas

Ryan Baldwin said the President is especially interested in high impact/low cost ideas

Recording Secretary's Report

Recording Secretary Gary Thomas explained his duties as taking roll and writing minutes. He asked all members to sign in to each meeting upon arrival. He emphasized the importance of attending the annual retreat and announced that, if needed, a letter can be sent to any member's supervisor, explaining the need for members to attend the retreat.

Gary requested approval of the April minutes. The April minutes were approved unanimously.

Gary requested approval of the May minutes. The May minutes were approved unanimously.

Resources Chair's Report

Resources Chair Jeannie Farahnak reported that her duties included giving orientations to new members, providing name tags and also certificates for members completing their terms on UT Austin Staff Council. Certificates of Appreciation were awarded to outgoing representatives and the outgoing officers. Stuart Tandler presented plaques to Erika Frahm and Ryan Baldwin for their many years of service as Executive Officers for UT Austin Staff Council.

Unfinished Business

None.

New Business

None.

The meeting adjourned at 2:29 p. m.

Minutes Approved August 21, 2014

Gary Thomas
Recording Secretary