

UT Staff Council

General Meeting

June 18th, 2015

POB 2.302 (Avaya)

2:00 PM

Present:

David Barrett	190.1
Steven Blackwell	231
Tracy Brzozowski	999.3
Estrillita Carlos	712
Joshua Carmouche	431
Chelsea Cowley	122
Stephanie Crouch	382
Larayne Dallas	130.2
Tracy L Demchuk	371
Marcy K Drapes	451
Jason Eitelbach	999.2
Rebecca Fitch	360.1
Edgar Garza	300.1
Philip Gavenda	652
Lee Ann Gibson	550
Elizabeth Cobbe Goeller	701
Teresita Gonzalez	300.2
Larrimie J Gordon	560.1
Katharine J Grieve	210.2
Jeremiah D Gunderson	672
Amy Harding	311
Robert Hernandez	511
Vicky A Killgore	402
Elizabeth R Krieg	160.1
Theresa Lavorgna	202
Lynne Levinson	522
Jose Francisco Lopez	530.1

Jeffrey David Meserve	391
Vicki A Miller	491
Michelle M Monk	171
Rita C Moreno	190.2
Wendy C Nesmith	130.1
Ashleigh A O'Connor	160.2
Stephanie Perrone	470.1
Melissa Lynn Pollard	282
Adrian Rocha	692
Sarah Elizabeth Shields	210.1
Andrew Spiegel	540.1
Rebekah A Sylvia	142
Gary Thomas	291
Matthew D Tokoly	442
Megan Anne Trumeter	660.1
Marie Warden	601
Daniel P Zmud	151

Absent:

Ana Aguilar	360.2
Stacey Leigh Bennett	660.3
Jaime Binaut	342
Joseph Bussey	462
Jaime K Davis	111
Jeannie L Farahnak	540.2
Christian S Glakas	262
Bryan Hill	550.2
Shannon C Mann	411
Adriel Salazar	322
Dustin Slater	550.1
Bonnie E Stewart-Richlen	220.2
Stuart Tandler	251
Terence M Thomas	242

Marcus D Tubbs		560.2
Ricardo Vela		641
Denise Zuniga		660.2

Guests:

Erika Frahm, Mary Knight

June Meeting:

The meeting was called to order by Stephanie Perrone, UTSC Secretary at 2:06 PM

Chair's Report

Stephanie Perrone asked new members and old members to stand and introduce themselves to each other. She discuss that the July Retreat was happening on the 16th and the Next Public Meeting was for Thursday August 201th from 2-3:30 PM at (POB 2.302). New officers were introduced to the new representatives. And, she discussed if the representatives could find the reports from previous years at <http://staffcouncil.utexas.edu/reports/>.

Preparing for the UTSC Retreat

Erika Frahm discussed with the reps the process for RSVP for the retreat, how to solicit input from the staff, the importance of studying past UTSC work, and that the agenda for the retreat was to follow. Questions and answers were limited.

Recording Secretary's Report

Gary thanked UTSC for his term. He sent out meeting minutes from the 2014 May meeting. No errors were reported and the May meeting minutes were unanimously approved.

Mary Knight- Interm CFO- The University of Texas at Austin Budget Review

Mary Knight discussed UT Austin's Budget for FY 14-15 to staff council. Her agenda included UT Austin Budget Preparation FY 15-16, the legislative appropriations request, legislative hearings, fiscal notes on bills, analysis of appropriations/funding, and input for budget policy decisions. For FY 2014/15 the UT Operating Budget is \$2,658 Million dollars with three allocations- academic core, academic enhancement, and self-supporting. Resources that make up this budget was discussed and how it was expensed- salaries and benefits making up the majority. She discussed the 15/16 budget and some key elements: strategic and priority academic uses, fringe benefit increases (7%-8%), and salary policy decisions by deans and vice presidents (each 1% increase costs \$7M). The Legislative process goes from January 2015 through June 2015 which is prepared in the summer prior to each legislative session, includes state funding only, includes financial details on prior years, and new requests for funding (exceptional items). Notes on bills assess if a piece of legislation is going to have a fiscal impact on the university. Mary used the example of campus carry- SB 11-where an analysis of funding appropriations needs to be considered as well as SB 20- contracting and purchasing

Unfinished Business

None

New Business

None

The meeting adjourned at 3:09 PM

Stephanie Perrone

Recording Secretary