

UTPB Staff Council

Meeting Minutes

April 16, 2009

I. Call to order

Bob Vasquez called to order the monthly meeting of the UTPB Staff Council at 2:00 pm on Thursday, April 16, 2009 in room MB 4206.

II. Roll call

Lisa Belue conducted roll call. Members present were Bob Vasquez, Audra Tijerina, Nathan Smith, D. Ellen Reedy, Sylvia Rede, Gloria Carpenter, Stacey Fuqua and Lisa Belue. Members not present were Jeff Berry.

III. Guest Speaker/Presentation

None

IV. Approval of minutes from last meeting

There were no minutes available. However, Lisa read her notes from the last meeting, which were unanimously approved.

V. Announcements and remarks from the Chair

We received 75 responses to the Staff Council Awareness Survey and the results implied that they are aware of our Council. We were very pleased with the response.

Of the 75 respondents, 33% participate in the annual underground parking lottery and 52% would be interested in purchasing Silver parking. Bob will discuss with Dr. Forrest

VI. Announcements from the UTPB Administrative Council (AC) and Agenda Items

- The SACS Deficiency Report still has some issues that must be resolved before September.
- Bob, Sylvia & Lisa discussed their impressions of the luncheon held in honor of the new Chancellor and his staff.
- Dr. Watts is requiring a 10% overall reduction in all divisions' 09-10 budgets. The State Budget Bill is out of committee and going to the House but is still a long way from completion. The Cost Savings Committee is considering cutting several programs that have very few students.
- There were positive comments from Council members regarding the recent afternoon program with speaker, Malcolm Gladwell, author of The Outliers.

VII. Officer Reports

None

VIII. Committee Reports –

Nominations & Elections Committee: Two At-Large positions are now vacant. One was to expire this year so

IX. Unfinished Business

None

X. New Business

Audra will contact Cindy Luna, Physical Plant, regarding filling the At-Large position that expires in 2010. If Cindy agrees, we will vote her in during the May meeting.

XI. Adjournment

Bob adjourned the meeting at 2:58 pm.

XII. Next Monthly Meeting

Thursday, May 21, 2009 at 2:00PM

Minutes submitted by: Lisa Belue

District*		Dept	Ext	Mail	Fax	E-mail	Term Exp
AA	Rede, Sylvia #	History, Literature & Language	2281	MB 4106	2125	rede_s@utpb.edu	2009
AA	Reedy, D.Ellen	IRD	2421	MB 2276	2416	reedy_de@utpb.edu	2010
BA	Berry, Jeff	Reprographics	2835	MB 1106	3835	berry_j@utpb.edu	2010
BA	Tijerina, Audra	Human Resources	2752	MB 4224	3747	tijerina_a@utpb.edu	2010
PO	Belue, Lisa #	Athletics	2267	GYM 200	3675	belue_l@utpb.edu	2009
PO	Fuqua, Stacey	Institutional Adv	2809	MB 4230	2808	fuqua_s@utpb.edu	2010
SS	Carpenter, Gloria	Financial Aid	2626	MB 1225	2621	carpenter_g@utpb.edu	2009
SS	Vasquez, Bob #	Financial Aid	2620	MB 1225	2621	vasquez_r@utpb.edu	2009
AL	VACANT						2009
AL	VACANT						2010
AL	Smith, Nathan	HSI	2153	MB 4109	2416	smith_n@utpb.edu	2010

*AA=Academic Affairs; BA = Business Affairs; PO = President's Office; SS = Student Services; AL = At Large
Executive Committee