

SBS Staff Council Meeting Minutes
January 22, 2003
9:00 – 10:00 a.m.
Douglass 101

Present = x

Anthropology x; BARA x; Cognitive Science; Communication; Geography x; History; Journalism; Judaic Studies; Latin American Studies x; Linguistics; Medieval Reformation x; Mexican American Studies x; Middle Eastern Studies x; Near Eastern Studies x; Philosophy; Political Science; Psychology x; SBS Administration; SBSRI; Schl of Resource/Lib Science; SIROW; Sociology; SW Studies; Women's Studies;

The meeting was opened up by Dirk Harris and it was decided that a reminder email message should go out in the future to notify SAC member the day before a meeting.

There was some conversation about the SAC budget regarding how we should have access to the funds. Some options are having the money transferred into someone's department account – most likely a state account, but Pete said he could separate a small amount into less restrictive account also. Another option would be to try an open an FRS account just for the SAC council and yet another option would be to have the Dean's office "keep" the money. The SAC co-chairs will talk to Pete and gather more information to bring to the group for a final decision.

The Deans statement was read and will go in to the newsletter. Updates were given on the newsletter and will be put to print soon.

The names of the Lunch Committee and the Retreat Committee were read and the will be meeting as soon as they can to start their projects.

Beth will update the listserv and the list of committees to the web page.

The meeting was short and adjourned early.