

SBS Staff Council Meeting Minutes
May 4, 2005
9:00 – 10:00 a.m.

Present = x

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

Notes taken by Jennifer Columbus, NES 621-8013

I. Newsletter: Cynthia

Possible newsletter topics might include:

- Retreat-Pictures, too (obtain from Phil Nopper or Cris Ballard)
- Luncheon
- Book Awards
- New Classified Staff
- New Background check on GAT's
- HR training for online form
- Staff who has received any award
- Perhaps highlight a staff person?

II. Party for outgoing SBS techs

Nic & Lance leaving; everyone meeting at Old Chicago on Friday, May 6th around 5pm

III. Summer Schedule

There will be a June meeting; no meetings in July or August; regular monthly meeting schedule to resume September 7th

IV. Kimberly & Dirk

Dirk has resigned via email letter, and Kimberly's email was slightly confusing, but in effect she prefers to resign. Good luck Kimberly & Dirk on new adventures!

Will Dirk and Kimberly write down their job descriptions for the new co-chairs? Carey will give Jennifer the job descriptions.

V. Heads & Directors Meeting-Carey

Finances: nothing different or new on the horizon.

New Regents Professors

Douglass construction

Provost cuts

Sierra Vista professor

VI. Distance Learning, etc.

Eller School and Law School won't accept units taken from Sierra Vista campus. Why is this? What's going on? Should this be brought up at a Curriculum meeting.

VII. All Staff Listserv announcements to be sent - Announcements worded as follows:

- June 1st meeting: The Student Advisory Committee will be nominating and voting on two co-chairs. All SAC members are allowed to nominate and vote in this election.
- Several SBS Departments have been consistently absent for SAC meetings, therefore specific Departments have not been represented. SAC would like to remind SBS Departments to elect a staff person from their departments to attend SAC meetings, as we value every department's voice in regards to effectively changing or enhancing SBS.

VIII. Next Meeting's Agenda requests

Jeanne Davenport requested the following items be on the next agenda:

1. SAC Protocol
2. SAC Mission Statement
3. Term limits for co-chairs
4. Voting of SAC co-chairs
5. SAC attendance

Anyone can add additional items as long as it's at least 24 hours before the meeting. Forward items to Carey, Jeanne or Jennifer.