



University of North Texas
Staff Council Meeting Minutes
August 2, 2011
Chestnut Hall- Room 120B

Members Present: Elvira Aguilar, Cheylon Brown, Jim Byford, Ryan Ferguson, Chris Foster, Paul Goebel, Nathan Hansard, Mikal Hensarling, Jennifer Lee, Xaviera Lofton, Stephanie McCane, Rachel McMullen, Scott Milligan, Joanie Smith, Hillary Talatzko, Jackie Thames, Valerie Thornton, Uyen Tran, Mary Ann Venner, Margaret Vestal

Members Absent: Jaime Blanton, Lisa Martin, Rose Preston, Max Rodriguez, Amy Tannehill, Amie Trahan

I. Call to Order

Hillary Talatzko called the meeting to order.

II. Approval of Minutes

The minutes from the previous Staff Council meetings were approved as submitted.

III. Unfinished Business- By Laws Change/At-Large Representation

Due to the extensive debate, it was motioned that we add the at-large representation information to the procedures manual instead of the by-laws. The motion was seconded and passed by a majority vote.

If sufficient nominations are not received from a category(ies), following the election, the first runner-up in each category where an election was held will be considered an at-large nominee. The at-large nominee(s) with the highest percentage of votes will be appointed as at-large members until all vacancies are filled for a term of one year. At the end of one year, nominations will be sought from members in the underrepresented categories. At-large appointed members may serve no more than one at-large term during a five year academic period.

IV. New Business

None

V. Announcements

None

VI. Adjournment

The meeting was adjourned.