



Staff Advisory Council

General Meeting Minutes September 7, 2010 - Civil Engineering Conference Room 106

Eddie Gomez called the meeting to order.

Roll Call - Attendance Sheet approved.

Approval of August Meeting Minutes tabled.

Treasurer's Report was accepted.

Old Business

1. **Senior Vice President for Business Affairs & CFO Search Committee**

Final round of interviews completed last week. 4 very strong candidates have been identified and the names have been forwarded to President Shelton for consideration. Eddie will speak more on this as he is able. The Provost has given specific directions to the committee, and is pleased with the results.

New Business

1. **2nd Annual SAC Tailgate Party**

The tailgate party will be this Saturday, September 11th at 1pm. We will be located in the same spot as last year. In front of the Eddie Lynch Pavilion, Hall of Champions. We need everyone's help for setup/decorating, greeting guests, etc. Setup will start at noon. Please see Claudia if you can help.

2. **Town Hall with President Shelton**

This year's town hall will be held on October 7th in the Gallagher Theater from noon to 1:30. The event will be webcast once again by KUAT. An announcement will be sent to the SAC listserv this week.

3. **Special Election for Treasurer Elect**

Nominations are currently being accepted for Treasurer Elect. The person elected will be mentored by our current Treasurer over the next year. There was discussion about changing the rules so that the Treasurer could spend a year training as Treasurer elect and not have that count against their overall time in office restrictions. Eddie will look into that.

The standing committees reported.

Meeting was adjourned by Eddie Gomez.