

SIC Meeting Minutes

December 9, 2008

- I. Call to Order-- 5:47 PM
- II. Attendance:
- III. Mr. Kevin Dillon, Chief Operating Officer, UTHSC-Can't make it tonight. Will get on calendar next month.
- IV. Committee Reports
 - a. Operations—Met a couple weeks ago. Went over potential changes/updates to by-laws. Will need 2/3 vote on By-laws. Please respond. One proposed change is in regards to attendance.
 - b. UTSSAC-Not a whole lot going on. One of the reps from Galveston wanted to thank our school for the drive for them. Main issues being discussed within UTSSAC is faculty retention, insurance.
 - c. Scholarship-Nothing to report.
 - d. SAC-Maybe don't want to do a bowling night. Audrey suggested renting out a movie theater. Zach and Paige are open to suggestions about our next activity in March. Kari also mentioned that we can get free Aeros tickets. We may send out a mass e-mail to offer these tickets.
 - e. Public Relations—Sarah is having problems getting stories. Please e-mail Sarah if you have stories.
 - f. Selection Committee—Meeting this Thursday evening. Will select for the UT regent nomination coming from this campus. Will be at Solento at 7. If you want to know more details contact Kari.
 - g. TMCSAAC—Rep not here. Baylor Ball February 28th—everyone invited. Can buy tickets online. Safari theme. Proceeds go to three different charities.
 - h. Interfaculty Council- Long meeting, only one agenda item was covered.
- V. New Business
 - SPH-Wine and cheese party.
 - Dental- Dental prom is next Thursday
 - GSBS-Black graduate student association (anyone can come).
 - SON- Pinning is not longer student funded.
- VI. Old Business
 - a. Approval of Minutes—If your name wasn't on the list and you were here, let me know! Minutes were approved. All were in favor.
 - b. SIC Issues and Student Concerns (open)—We have a printout of this year's proposed budget. The Turkey purchase will now be a Holiday food purchase for Houston's Food Bank. At Wednesday the 17th of December at noon, the Houston police will allow some of us to go pass out toys to the kids. Contact Kari if you're interested. Toys will be dropped off tomorrow, December 10, 2008. In regards to the proposed budget, Carlos motions. Zach seconds. All are in favor. Budget passes.

- VII. Announcements: Next meeting? January 13, 2009 at 5:30 PM in the UCT on 17th floor if Mr. Dillon is available for the evening, if not, we'll be in the SON. Dean Starck letter was discussed. We are going to send her an apology letter. Also, the SON is open on Saturdays for us to use.
- VIII. Adjourn: 6:35 PM
- IX. Next Meeting: December 9, 2008