

**The University of Texas – Pan American  
Staff Senate - Your Advocate**

[www.panam.edu/orgs/staffsenate/](http://www.panam.edu/orgs/staffsenate/)

(Administration Building Board Room) 4/12/2006 2:30pm.

**MINUTES**

Name	P	A	Name	P	A	Name	P	A	Name	P	A
Almanza, Rachel	X		Alicia Espinoza	X		Loya, James		X	Rios, Mary Lou	X	
Benham Chelse		X	De la Garza, Adriana	X		Luna, Katrina	X		Rodriguez, Maria		X
Betancourt, Gilda.		X	Flores, Lydia	X		Luna, Norma L	X		Saenz, Raul Jr.		X
Blankenship, Lise	X		Garcia, Teresa	X		Molina, Efrain	X		Salinas, Elizabeth	X	
Cantu, Robert	X		Hannah, Carolyn	X		Nguyen-Finn, Kim	X		Vasquez, Hector	X	

**I. Call to Order:** Chair will call meeting to order: time: 2:30 PM, 4/12/2006

**II. Roll Call: (as shown in table above).IDEEL Task Force Team & David Sturges presenter,**

**III. Guests:** Joe Angulo (Engineering Electrical), LuAnn Buchner (Library), Larry Thompson IDEEL Task Force Team & David Sturges presenter, Wilson Ballard, Compliance Office, Elena Lopez, Library, Arturo Ramos, Dr. Glendelia Zavala, IDEEL Team,

**IV. Reading and Approval of 3/15/2006 minutes** Presented minutes & approved with corrections  
Terrie Garcia approved, Liza Blankenship 2nd

**V. Officer/Committee Reports**

1. Chairs - Presidents Council-College of Health & Sciences offering more Masters Programs, Presidents report, strategic goals involve 6 goals, & to make sure these are met Dr. Cardenas encourages full involvement of Students, Staff & Faculty to participate. Terms end in June 2006 for current senators Annual Retiree Celebration moved from May 5, 2006 to May 24, 2006

2. Vice Chair :no report

3. Secretary: Golf Tournament, check website for information, no shirt purchases allowed, can get shirts only if paid by individuals, signage was turned over to the Richards Group for UTPA

4. Parliamentarian: no report

5. Communications:

6. Elections & Nominations:labeling/embossing 2:00 PM (Kim) UC109, elections, ballots printed to mail out

7. Special Issues: no report

8. Special Events: Town Hall meeting May 17, 2006 (1:00 PM-2:30 PM)

9. Parking Committee: no meeting

10. Employee Advisory Council -

**VI. Old Business:**

**VII. New Business: training website, excel sheets**

**VIII. Announcements: Town Hall, Employees for Progress in HSHE East Side, room 1.102 4/27/06 at 12:00 PM noon**

**IX. Adjourn** Next meeting date is set for May 17 2006 at 2:30pm University Ballroom, replaces Staff Senate regular monthly meeting). (adjourn) Robert Cantu 1<sup>st</sup>, Lydia Flores 2<sup>nd</sup> time: 4:07 PM

**ALL THESE NOTES I WROTE DOWN, IT IS SUCH A SMALL SPACE ON TOP SO THAT I think all this needs a separate page, make changes as needed Ms. Katrina so I can finalize (in order of written)**

Dr. William Turk, SACS  
Susan Griffith  
ITPC-Bob Lim  
Anne Toal-email access, (concern) employees oracle

Additional UTPA TV monitors (5 quantity) being placed throughout campus

Isable Infante: Bronc Notes, encourage staff to visit this website and use it on a continuous basis

Katrina will send suggestion to Dr. Ana Maria Rodriguez

Land acquisitions – student housing on time

Safety (Richard Costello) booklet on campus fire & safety

Communications, process protocol & monthly updates only

EAC meeting, revisiting, reorganization in existence 5 years, special issues, grievance procedures, compiling form for all UT Components, UT Health Science Center, 3 did not have any

Compensation study, UTPA was one of the last ones to do the study  
291 responded the best ever, (82.4 %) strongly agree

Dan Stewart, benefits liason to UT Brownsville system

Katrina to get date, expiring last meeting, & select new representatives for the new term