

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

www.panam.edu/orgs/staffsenate/

(AB Building Board Room) 6/20/2006 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

II. Roll Call: (as shown in table above).

III. Guests: Amy Martin, Dean of Students Dept., incoming senator, Veronica Cano, Counseling Center, Ric Ramirez, Tech. Resources, incoming senator, Joe Angulo (Engineering Electrical), LuAnn Gernentz (Library), Elena Lopez, Library, Arturo Ramos, Learning Assistance Center, Gloria Salazar, Norfi Gonzalez, LAC, incoming senator

IV. Officer/Committee Reports

1. Chair: No report
2. Vice Chair: Committees turned in end of year reports to Executive Council
3. Secretary:
4. Parliamentarian: Effective 9/01/06 new staff id's will be issued with different ID # to protect employees
5. Communications: Terrie presented notes on Communications Subcommittee meeting held 6/9/06, compiled list for incoming senators to follow guidelines to ensure the Staff Senate Constitution is applied and will allow proper guide and implementation processes. The criminal background check is valid for 1 year
6. Elections & Nominations: Kim presented report on feedback, what was accomplished and what needed to be on a continued basis. 394 votes casted, 31% turnout rate, and 300% increase from the previous election
7. Special Issues: turned in Subcommittee minutes and reports to Maria, Vice Chair, scholarship applications were reviewed, and all 9 were recommended
8. Special Events: ??
9. Parking Committee: no meeting
10. Employee Advisory Council:

V. Old Business: none

VI. New Business: none

VII. Announcements: Employees for progress will have its monthly luncheon at noon 6/29/06

VIII. Adjourn Next meeting date is set for July 18, 2006 at 2:30 PM Administration Building, Boardroom