

UTPA Staff Senate-Your Advocate
August 14, 2002
11:30 A.M., Minutes
Ballroom, Faculty/Staff Dining Room
www.panam.edu/orgs/staffsenate/

Name	P	A	Name	P	A	Name	P	A
Alvarado, Monica		X	Dominguez, Armando	X		Mercado, Espy	X	
Arteaga, Hector	X		Getchell, Jeff	X		Nava, Eva Salinas	X	
Benavides, Isabel	X		Hampton, Anthony	X		Patton, John Alternate for Yvette Limon 6/02	X	
Berkley, Paula Past Chair	X		Luna, Janie	X		Ramos, Arturo	X	
Briggs, Joseph	X		Luna, Norma Linda	X		Reyes, Velinda	X	
Buchner, LuAnn	X		Martinez, Yoli	X		Stiles, Bradley	X	
De la Garza, Hector	X		Mendoza, Joe		X	Tamez, Dina		X

I Call to Order-12: 15 p.m.

II Roll Call

III Guests: Janie Giambri, Gloria Gilpatrick, Bill Morley, James Sparks and Sylvia Ybarra.

IV Reading and approval of July 17 minutes Arturo Ramos motioned to approve the minutes as amended. Seconded by Velinda Reyes. Passed.

V Presentation of Awards and Recognition

VI Officers & Committee reports:

a) Chair's Report on Presidents Council meeting - the 75th Celebration starting in November, The Bronc statue will be here in October. Staff/Faculty parking permits were raised to \$45 annually but they assured us that Reserve parking holders will gain more parking along the east-side of the tennis courts, gaining 11 spaces so far. Next month lights will be added to the new parking area northwest of campus off of Schunior Street. In September call the UTPA Police department if you are unable to park. Six extra guards were hired to ticket the unauthorized. The main problem is that all vehicles are not registered at the UTPA Police department so it is a formidable task to collect the moneys owed for the tickets given. During the next three years offices from the Learning Assistance Center and the President's Office will be relocated.

b) Report on University of Texas Employee Advisory Council (E.A.C.) by Paula Berkley-The last meeting was on the 17th of July. This council is a selected representative advisory group who works with and on behalf of the University of Texas System. The mission of the E.A.C. is to provide a means of communicating ideas and information between employees, the Board of Regents and the Executive Officers of the U.T. System. In order to better represent employees of the U.T. System each of the committees is involved in gathering information so that fact-based decision can be made. Everything is done through Committee work. For more information on The University of Texas System Employee Advisory Council check out this website <http://www.utsystem.edu/eac/>.

c) Report from Chair of the Communications Committee. www.jobshadow.org Anthony Hampton-The committee meets tomorrow 8/15 and will cover the next addition of the Advocate newsletter. Pictures of the outgoing Staff Senators and the current fiscal year Staff Senate will be in the September's Advocate newsletter. In the next couple of weeks more information will be going out via email to promote the Jobshadow project.

d) Report from Chair of the Special Events Committee. Joseph Briggs enjoyed the learning and challenges of being on the Staff Senate and chairing this committee. The Ballroom has been reserved for the Town Hall meeting, December 3rd 10 a.m. to 12 p.m. without charge thanks to the Vice-President of Business Affairs, Mr. James Langabeer.

VI Announcement:

- a) For the new and returning senators think about what committee you would like to serve on the next fiscal year.
- b) Staff Senate meeting on September 18, at 2:30 p.m.- 4 p.m. Administration Building, 316 Boardroom.

VII New Business: Personnel Office has asked that the Staff Senate take on the responsibility of selecting the Staff Scholarship recipients for spring 2002, summer 2002 and fall 2002. This project is assigned to committee at the next meeting.

VIII Adjourn 1 p.m.