

**February 20, 2002
Minutes 2:30 P.M.
Library, Faculty/Staff Senate Office 2.211**

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

I Call to Order 2:35 p.m.

II Roll Call

III Reading and approval of January 16 minutes Arturo Ramos motioned to approve minutes and Velinda Reyes seconded.

IV Officers & Committee reports: LuAnn Buchner motioned to move item (e) to (a) to cover item by priority in the allotted time. Velinda Reyes seconded. Passed unanimously.

- a) Special Events Committee-Handout of nominees received with awards tally sheets for Staff Senate five awards were selected.
- b) Officers Reports: Updates from Chair-Bradley Stiles recaps from the President's Council Meeting & Campus Facilities Planning Committee
- c) Arturo Ramos-Computerized survey. Bradley Stiles passed copies of 25 questions for the survey to all members present at this time made corrections and suggestions.
- d) Communications Committee-Jeff Getchell spoke on behalf of the Communications Committee, with regards to Job Shadow Day is still waiting on Job Descriptions from senators. The week for sponsoring the Job Shadow Day project will be November 11-15, Job Shadow Day the 14th. Correspond with National Career Awareness Month.
- a) Elections and Nominations Committee-Joe Mendoza stated that the Committee did not meet this month. Chair recognized previous Chair of the Elections and Nominations Committee, Yoli Martinez, that brought to the meeting diskette and paper outline of the dates, outgoing senators classifications and divisions and gave this pertinent information to Joe Mendoza. Yoli Martinez said she would have gladly passed on this info with the binder she had given him in October.

V Unfinished Business

1. Elections and Nominations-tabled item from 1/16/02 Electronic. This fiscal year regular paper ballots will be used for Nominations and Elections.

VIII Announcement-by Bradley Stiles, Chair of Staff Senate announced an opportunity to sell UTPA 75th Anniversary Celebration collector plates as a fund-raiser for scholarships. Jeff Getchell motioned to have 100 of the Lenox Collectable plates be made and sold by the Staff Senators. With the stipulation that Vice President for Business Affairs fund this venture without expectations of being repaid and that all moneys produced from this project be put toward the Staff Senate Scholarship fund.

IX Adjourn—4:15 p.m.