

UTPA Staff Senate-Your Advocate
July 17, 2002
2:30 P.M., Minutes
Student Union, Sage 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- 2:30 p.m.

II Roll Call

III Guests: Janie Giambri, Sylvia Ybarra, Efrain Trevino, Celia M. Saenz

IV Reading and approval of June 19 minutes Jeff Getchell motioned to approve with noted corrections, Joseph Briggs second. Passed

V Officers & Committee reports:

- a) **Chair Reports Presidents Council meeting:** The University of Texas Pan American, 75th Celebration Diamond Anniversary will kick-off Saturday, November 2nd with an Open House ribbon cutting of the new Visitors Center and a whole bunch of activities planned throughout the day. More reserve parking spaces to be created by the new fiscal year in the parking area that borders the tennis courts.
- b) **Chair of the Communications Committee:** The next issue of the Advocate will be sent out in September. Still lacking some senator's job descriptions for the November Job Shadow Day project. www.jobshadow.org
- c) **Chair Elections and Nominations Committee:** Working on revision of the election by-laws, to up-date the election process for mail-out ballots.
- d) **Chair of the Special Events Committee:** Joseph Briggs motioned that the Committee purchase the 20 shirts for the 2002-2003 Senators at the estimated cost of \$45.00 each not to exceed \$900.00 and to purchase \$500.00 of promotional items out of this fiscal year's budget. Norma Linda Luna 2nd. Passed unanimously. LuAnn motioned to change the meeting date for August meeting from the 22nd to the 14th. Seconded by Joseph Briggs. LuAnn motioned to amend previous motion by changing the meeting time from 2:30 p.m. to 11:30 - 1p.m. to have a meeting at the Faculty Lounge Dining Room.

VI Announcement: Eight hundred dollars was transferred from wages Account to the operating Account # 111037 of the Staff Senate to pay for promotional items.

Reminder next meeting will be a luncheon / meeting August 14th, 11:30 a.m.-1 p.m. at the Faculty Lounge dining area.

VII LuAnn motioned to adjourn meeting, Norma Linda Luna 2nd. Passed **Adjourn at 3:30 p.m.**