

March 20, 2002
Minutes 2:30 P.M.
University Center, Conference Room 306

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 February 20 minutes LuAnn Buchner motioned to approved the Minutes as written. Arturo Ramos Second.

IV Officers & Committee reports:

- a) Chair-Bradley Stiles recaps from the President's Council Meeting.
- b) UT Advisory Council Committee meeting Chair recited information from Committees last meeting.
- c) Arturo Ramos-Computerized survey is waiting on the Committee for the Survey of Organizational Excellence, which meets 3/21/02.
- d) Communications Committee-Anthony Hampton moved that we have a quarterly newsletter called "Your Advocate" that would be submitted by email to all staff. Second by Espy Mercado. Motion passed. He encouraged all Staff to visit the Message Board.
- e) Elections and Nominations Committee-Arturo Ramos Friday March 22, mail outs of Election Nominations, but was informed that Personnel Office is still updating the list before Isabel Reyna of the Computer Center runs the corrected listing.
- f) Special Events Committee-Joseph Briggs The citations for the Staff Senate Awards are ready to submit to Alicia Guerrero at the UTPA Personnel Service Office. Joseph Briggs motioned to order the five plaques for \$29.00 each totaling \$145.00 from Economy Awards, rather than the \$35.00 each at \$190.00 of last year. Velinda Reyes Second. Motion passed. Staff Senate end of the year informal event will be on August 19, 2002.

V Unfinished Business:

VI New Business:

Staff Senate Scholarship fundraiser update Chair brought pictures of the Lenox Collectable plate suggested for the fundraiser. Hector De la Garza motioned to table this item until the next meeting, second by Jeff Getchell. Request for volunteers to assist Personnel Services staff at Annual Awards CAS Auditorium on April 12th, 8:30 a.m. until 12 noon.

V Announcement:

Next month meeting April 17, 2:30 p.m. will be at Administration Building room 316. Requesting all Senators attending the Awards Program, April 12th to wear their Senate shirts.

VI Adjourn 4:15 p.m.