

**The University of Texas – Pan American
Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
October 16, 2002**

Name	P	A	Name	P	A	Name	P	A	Name	P	A
Benavides, Isabel	X		Giambri, Janie S.	X		Ocanas, Leticia		X	Saenz, Celia M.	X	
De la Garza, Hector	X		Gilpatrick, Gloria		X	Patton, John	X		Sparks, James		X
Dominguez, Armando	X		Hampton, Anthony	X		Ramos, Arturo	X		Stiles, Bradley	X	
Espinosa, Alicia	X		Mendoza, Joe	X		Reyes, Velinda		X	Trevino, Efrain	X	
Getchell, Jeff	X		Morley, William	X		Rodriguez, Patricia	X		Ybarra, Sylvia R.	X	

I. Call to Order - 2:45 p.m. @ DEHS Training Room

II. Roll Call

III. Guests: Lillian Carey and Paula Berkley

IV. Reading and Approval of September 18, 2002 Minutes Sylvia Ybarra motioned to approve, second by Celia Saenz. Passed unanimously.

V. Committee Reports

Art Ramos presented the Officer's Report. The UT System Chancellor will be visiting with the Executive Staff while on his visit to the Pan American campus on October 21, 2002. President's Council did not meet for the month of October, but Mr. Ramos did have a brief meeting with the University President, Dr. Nevarez. Dr. Nevarez stated the Staff Senate would have his continued support to reach the goals set out for ourselves.

Special Issues – Jeff Getchell commented on the Staff Scholarship. A copy of the Qualification Checklist was passed out. There was only one person who qualified for the actual scholarship. Jeff Getchell made the motion for the Staff Senate Scholarship to be given to Sylvianora Garcia, second by Celia Saenz. Motion passed. The item on the logo for the Staff Senate is still pending due to University Relations not having had a chance to advise. The change in the term of office is pending for further review.

Communications - Anthony Hampton reports of the ongoing duty to update the SS web site. Armando Dominguez is working on the survey to create more staff participation and the SS brochures.

Elections & Nominations – Joe Mendoza reported on a new form to help the way we have our Staff Senate Elections.

Special Events – Hector de la Garza and Sylvia Ybarra reported on the Town Hall gathering. A proposed menu was passed out. Professional Day Seminar was table for further discussion. The Staff Senate Awards were tabled until January 2003.

Parking & Traffic – John Patton reported on 175 new parking spots becoming available at the former Jody Ramsey stadium and the surrounding area.

VI. Old Business

New Business A suggestion made by the Special Events Committee to initiate an Employee of the Month Award. The idea of a special designated parking space for the individual who would be selected by the eleven category break downs submitted by the SE Committee. Brad Stiles with Hector de la Garza seconding made motion for this award. Motion passed unanimously.

VII. Staff Senate Parliamentarian Brad Stiles, passed out Robert's Rules of Order.

VIII. Announcements The Town Hall meeting is set for December 3, 2002. Please plan on attending and do invite your co-workers. Please take a minute to review your copy of Robert's Rules of Order.

IX. Adjourn - 4:05 p.m.