

The University of Texas – Pan American  
 Staff Senate - Your Advocate  
[www.panam.edu/orgs/staffsenate/](http://www.panam.edu/orgs/staffsenate/)  
 September 18, 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** – 2:35p.m. - Administration Building 316
- II. **Roll Call**
- III. **Guests:** Lu Ann Buchner and J. D. Briggs
- IV. **Reading and Approval of August 14, 2002 Minutes** Art Ramos motioned to approve, second by James Sparks. Motion passed.
- V. **Election of Officials**  
 The position of Staff Senate President: **Art Ramos** was nominated by Velinda Reyes, second by Jeff Getchell – **Brad Stiles** was nominated by Gloria Gilpatrick, second by Armando Dominguez. The vote was 13 to 6 in favor of **Art Ramos**.  
 The position of Vice President: **Velinda Reyes** was nominated by Alice Espinoza, seconded by Jane Giambri - **Brad Stiles** was nominated by James Sparks, seconded by Hector De La Garza. The vote in favor of **Velinda Reyes** was 12 to 4.  
 The position of Parliamentarian: **Brad Stiles** was nominated by Jeff Getchell, seconded by Efrain Trevino. **Brad Stiles** won by acclamation.  
 The position of Secretary/Treasurer: **Celia M. Saenz** was nominated by Patricia Rodriguez, seconded by Gloria Gilpatrick. **Celia M. Saenz** won by acclamation.
- VI. **New Business** The Sub-Committee sign up sheet was passed out. A brief description of each committee by their respective chairs were made. (Reference the Staff Senate Executive Committee Roster attachment.)

The motion for the dates and times of Staff Senate meetings to remain every third Wednesday from 2:30 p.m. to 4:00 p.m. was proposed. The motion was taken up by Brad Stiles, seconded by Hector De La Garza. Motion passed. The proposition of different location sites for each meeting was made. This motion was passed unanimously.

A motion for training on Robert’s Rules of Order to be incorporated with a Staff Senate meeting was made by John Patton, seconded by Jeff Getchell. This motion passed unanimously.

The issue of Staff scholarships was motioned by Jeff Getchell to be taken up by the Special Issues Committee for selection then presented to the entire Staff Senate. Motion seconded by Brad Stiles and passed unanimously.

The unofficial Staff Senate logo has been brought up by University Relations. A new logo with either the UTPA palm tree or the 75<sup>th</sup> Anniversary was recommended. Brad Stiles motioned for this item to go to Special Issues Committee, and James Sparks seconded it. Motion passed unanimously.

Brad Stiles motioned to have the dates of service changed from September through September to run August through August. This would require a change in Constitution Law. The reason being, the new Staff Senate President would be able to be presented for the Fall Convocation. Jeff Getchell motioned to have the issue moved to the Elections and Nominations Committee; Celia Saenz seconded this. Motion passed unanimously.

## **VII. Announcements**

Anthony Hampton, Communications Committee Chair, stated he has had a good response to the Job shadow project from students, staff and faculty. We are all encouraged to pass the word around of the great opportunity this will be for all who participate. [www.jobshadow.org](http://www.jobshadow.org)  
Chair of the Special Events Committee, Joseph Briggs, gave a brief discussion on the Town Hall Meeting that is being planned for December 3<sup>rd</sup>.

Past President, Brad Stiles will present his summation of this past year's progress in next month's meeting.

Velinda Reyes invited everyone to help the Women's Bronc Athletic Foundation by attending their Masquerade Ball being held at the Shary Estate on October 26, 2002. Tickets may be purchased through Velinda.

## **VIII. Adjourn - 4:00 p.m.**