

The University of Texas – Pan American
 Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
 February 19, 2003

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. / International Trade and Technology

II. Roll Call

III. Guests: Robert Cantu, Assistant Director for Auxiliary Services

IV. Reading and Approval of Minutes for January 15, 2003. The minutes were motioned for approval by Hector De La Garza, seconded by Sylvia Ybarra. Voted on and passed.

V. Committee Reports

Art Ramos – Presidents’ Council – The Survey on Organizational Excellence and the 7% Budget Reductions were discussed.

Velinda Reyes – Customer Service; suggestions on how to improve on it throughout campus.

Special Issues – Jeff Getchell – Change in term of office. As previously discussed, the change in term dates would be to help acknowledge new Senators and Officers at the Fall Convocation.

The new term would be from July 1st thru June 30th. A motion to approve into our constitution was made by Celia Saenz, seconded by Sylvia Ybarra. Motion passed unanimously. Communications Committee – Anthony Hampton - A revision to the guidelines for the Staff Senate Scholarship was presented for approval. Motion made by Jeff Getchell, seconded by Bill Morley. Motion passed unanimously. The Dependant Identification Card would allow an employee to have their spouse or children attend UTPA functions without the employee having to be present. The motion to proceed with plans to implement was made by Anthony Hampton, seconded by Bill Morley. Motion passed unanimously. Anthony asked, on behalf of the Communications Committee, for the Elections and Nominations Committee to write a brief article for The Advocate on the importance of voting.

Elections & Nominations – Janie Giambri passed out the 2003-2004 election Calendar in which we can all follow the scheduled events for our upcoming election. The ballots will be prepared on March 13, 2003 for the mail out on March 20, 2003.

Special Events – Nothing at this time.

Parking & Traffic – John Patton reported the addition of nineteen new light poles off of 107. Celia Saenz attended the first Parking and Traffic Committee meeting. The parking area with the meters will have a possible increase in frequency of the fines given out. This will be voted on in a future session.

VI. Old Business

VII. New Business

VIII. Announcements:

IX. Adjourn: 4:05