

The University of Texas – Pan American  
 Staff Senate - Your Advocate  
[www.panam.edu/orgs/staffsenate/](http://www.panam.edu/orgs/staffsenate/)  
 November 19, 2003

Name	P	A	Name	P	A	Name	P	A	Name	P	A
Briggs, J D	X		Garcia, Debbie		X	Ocanas, Leticia		X	Saenz, Celia M.	X	
Carranza, Mike		X	Miranda, Jaime		X	Patton, John		X	Sparks, James		X
Cerda, Delia	X		Morin, Eddie	X		Ramos, Arturo		X	Stiles, Bradley		X
De Los Santos, Sandra	X		Morley, William		X	Reyes, Velinda	X		Trevino, Efrain		X
Espinosa, Alicia	X		Morley, William	X		Rodriguez, Patricia	X		Ybarra, Sylvia R.	X	

I. **Call to Order** - 2:45 p.m. / Math and General Classroom 1.414

II. **Roll Call**

III. **Guests:** Alicia G. Morley - Personnel

IV. **Reading and Approval of Minutes for February 19, 2003.** The minutes were motioned for approval. After correction of the Committee Reports, Sylvia Ybarra, seconded by Jeff Getchell, made motion. Motion passed.

V. **Committee Reports**

Velinda Reyes – Presidents’ Council – The construction projects on campus. The new Education Complex has been placed on indefinite hold. The University Annex renovations are almost complete. A new marker for the entrance on University Drive has been proposed and will be held for discussion by the President.

Isabel Benavides – Institutional Effectiveness – discussion only

Special Issues – Jeff Getchell – The Staff Scholarship application form has been submitted to submitted to Personnel. A proposal is being drafted on the Dependent Identification Card for further review after having been approved by The Faculty Senate.

Communications Committee – The electronic newsletter was published.

Elections & Nominations – Discussion of times and locations for voting. The nominations have been sent out. The Poll Workers have been hired. Need Senators to supervise.

Special Events – The Staff Recognition award for this year will be given out at the next Town Hall meeting.

Parking & Traffic – No meeting was held this month.

VI. **Old Business**

VII. **New Business**

VIII. **Announcements**

IX. **Adjourn:** 3:30 p.m.