

The University of Texas – Pan American
 Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
 Minutes for October 16, 2003

Name	P	A	Name	P	A	Name	P	A	Name	P	A
Briggs, Joe Dan	X		Garcia, Debbie		X	Ocanas, Leticia	X		Rodriguez, Patricia	X	
Carranza, Mike	X		Miranda, Jaime	X		Ramos, Arturo	X		Saenz, Celia	X	
Cerda, Delia	X		Morin, Eddie	X		Reyna, Isabel	X		Sparks, James		X
De Los Santos, Sandra		X	Morley, William		X	Rios, Janie	X		Trevino, Efrain		X
Espinosa, Alicia	X		Nguyen-Finn, Kim	X		Rodriguez, Maria	X		Ybarra, Sylvia R.	X	

I. Call to Order - 2:35 p.m. / October 16, 2003 / HSW 2.228 (Dean's Conference Room)

II. Roll Call - (as shown in table above)

III. Guests: VPBA Langabeer, Frances Rivera, JC Gonzalez, Dina Luna, Vicky Rangel, Yolanda Lopez

IV. Presentation made by VPBA and Budget Office on tuition increase and its usage.

V. Reading and Approval of Minutes. Motion to approve 9/17/03 minutes was made by JD Briggs and 2nd by Sylvia Ybarra - motion passed. Motion to approve 9/25/03 minutes was made by Kim and 2nd by Mike - motion passed.

VI. Officer/Committee Reports

Art reported that the President's Council would meet on 10/20/03 and that he (together with Paula) attended a meeting of the Employee Advisory Council, EAC, (10/13-14/03) in Austin - mainly an orientation meeting for new members and to begin setting action items for future meetings. The EAC officers will meet with the Board of Regents in 11/12/03 in UTPB. UTPA will host a EAC meeting either in July or October. Special Issues recommended Nora Garcia and Arlene Rodriguez for the staff scholarship. After discussions - Jaime made a motion to accept the recommendation - 2nd by JD - motion passed. Communications (Kim) will be working on the Advocate and will have it posted on the web by 12/03. Elections & Nominations (Isabel) did not meet. Special Events (Sylvia) reported on preparation for the Town Hall meeting (12/15/03 - Ballroom). Sylvia and Mike discussed the importance of attendance - with reference to the requirements in the Constitution. Sylvia talked about the new logo (on our shirts) and that the 75th logo can be used up to the end of the calendar year. No meetings of Institutional committees. Parking & Traffic (Celia) reported that they met twice and are working on meter parking.

VII. Old Business: None

VIII. New Business: Presentation by VPBA took place at the beginning of the meeting.

IX. Announcements: Art asked for a discussion on non-monetary awards to staff and for the Senate to consider fund raising activities.

X. Adjourn: 3:40 p.m.