

The University of Texas – Pan American  
 Staff Senate - Your Advocate  
[www.panam.edu/orgs/staffsenate/](http://www.panam.edu/orgs/staffsenate/)  
 Minutes for September 17, 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** - 2:45 p.m. / September 17, 2003 / HSE 1.102 (Nursing Conference Room)

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

**III. Guests:** Student - Student Government Association - Oscar Garza

**IV. Reading and Approval of Minutes.** No minutes were required for Town Hall Meeting.

**V. Officer/Committee Reports**

Art (previous year chair) presiding with Celia recording. Chair stated that we had to appoint a representative to the Search Committee to replace the UTPA president, elect new officers and ask senators to select committee to serve on.

**VI. Old Business** No old business.

**VII. New Business** - Discussion was opened on the selection of a staff representative on the Search Committee to replace our retiring university president. A motion was brought up by Joe Dan. Joe Dan moved that the Chair of the Senate be the representative on the Search Committee and the Vice Chair be designated as the alternate. Motion was seconded by Jaime. Discussion was opened on the motion. A vote was called on the motion. The motion passed with no opposition. Nominations were opened for Chair. Only Senator Ramos (by Kim) was nominated. Art accepted the nomination. Voting was initiated and Art was elected as the new chair (continued presiding). Nominations were opened for Vice Chair. Celia (Kim), Joe Dan (by Joe Dan) and Bill (by Sylvia) were nominated. Celia respectfully declined. Bill and Joe Dan accepted. Voting was initiated and Bill was elected as the Vice Chair. Nominations were opened for parliamentarian. Mike (by Bill) and Sylvia (by Kim) were both nominated. Mike accepted and Sylvia declined. Voting was initiated and Mike was elected as parliamentarian. Nominations were opened for Secretary. Only Debi (Kim) was nominated. She accepted. Voting was initiated and Debi was elected as secretary and she took over for Celia.

**VIII. Announcements:** Chair announced that he wanted the committees to meet and select a chair and secretary right after adjournment. Special attention was called on the need to address the staff scholarships for those attending during the summer.

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