

The University of Texas – Pan American
 Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
 Minutes for September 25, 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 25, 2003 / HSE 1.102 (Nursing Conference Room)

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

III. Guests: Staff – Victor Huerta (School of Business) and Hector Vasquez (LAC)

IV. Reading and Approval of Minutes. Draft of 9/17/03 Minutes were presented

V. Guest Addresses Senate – Victor Huerta addresses Senate on the selection of the representative to serve on the Presidential Search Committee. He expressed his concern that the selection of the representative was not inclusive of all staff.

VI. Officer/Committee Reports

Bill reported about the Campus Facilities Planning Meeting. on Campus Construction on the University Center, Student Services Tower, Hagger Building, and the Annex. Kim and Alicia reported about the joint meeting of the Institutional Assessment and the Strategic Planning Committees on the Campus Compact, revisiting the Mission Statement, and the start of self-study planning activities..

VII. Old Business:

VIII. New Business:

IX. Announcements: Pictures were taken of new senators that were present.

X. Adjourn: 3:00 p.m.