

The University of Texas – Pan American
 Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
 April 21, 2004
 MINUTES

Name	P	A	Name	P	A	Name	P	A	Name	P	A
Briggs, J D	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 - 2:28 P.M./ April 21, 2004/HSHE 1.102

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

III. Guests: L. Winnie Carey (Benefits Manager, HR Office), Dr. Susan Griffith (Office of Institutional Research and Effectiveness), Sonia Del Angel, Dr. Jaime Curts, Velinda Reyes, and Victor Huerta

IV. Reading and Approval Minutes. Minutes presented were 03/17/04. Motion to approve by Sylvia, 2nd by Celia – motion passed.

V. Officer/Committee Reports

Sandra De Los Santos attended the President’s Council Meeting. Kim is ready to include the Staff Senate Approved Minutes on the web. Sylvia has ordered the awards for the Staff Senate Awards which will be included in the Annual Staff Awards on May 21st.

VI. Old Business: None

VII. New Business: Presentation by Dr. Griffith, Sonia Del Angel, and Dr. Curts on the University’s Mission Statement. There will be a survey on the web for staff to reply on Mission & Vision Statement. Presentation by Winnie Carey on University Benefits for full time employees. Nominations and election was conducted for Vice-President of the Staff Senate. Celia Saenz was elected and she accepted the position. All in favor – motion passed.

Annual Elections will be held on May 4 – 6, 2004.

VIII. Announcements: Next meeting: May 19, 2004, 2:30 p.m., HSHE 1.102

IX. Adjourn: 4:00 p.m.