

The University of Texas – Pan American
 Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
 Minutes for June 16, 2004

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** – 2:30 P.M./ June 16, 2004/ HSHS 1.102
 - II. **Roll Call** -- (as shown in table above).
 - III. **Guests:** Mike Zarate, Human Resource; Incoming Senators: Rachel Almanza, Hector Vasquez, Robert Cantu, Mary Lou Rios, and Katrina Luna.
 - IV. **Reading and Approval of Minutes.** Minutes presented were 4/21/04. Motion to approve with correction by Celia, 2nd by Sylvia – motion passed.
 - V. **Officer/Committee Reports**
 Art reported that the New UTPA President would be on campus on Tuesday, June 22nd, 2:30P @ Student Union. A gift will be presented to the new president. Kim reported that they are working on the Advocate and should be out by the end of the month. A list of the newly elected senators was passed out to current Senators for review. Motion to approve by Mike, 2nd by James – motion passed. Jaime reported that the committee met on 6/9/04 to review applications for UTPA Staff Assistance Scholarship. Selection made was Josefa C. Garza for Spring 2004. Motion to approved by Jaime, 2nd by James – motion passed. Sylvia reported that corrections were made on the list of the out going Senators for August event. Sylvia also recommended that the incoming Senators should be made aware of the policies and by-laws of the Staff Senate.
 - VI. **Old Business:** Tuition waiver for UTPA Staff – given to Special Issues Committee for research.
 - VII. **New Business:** None.
 - VIII. **Announcements:** Isabel Reyna has decided to step down from the Staff Senate due to Oracle commitment.
- Next meeting: July 21, 2004, 2:30 p.m., HSHS 1.102
- IX. **Adjourn:** Motion to adjourn by Maria, 2nd by Kim at 2:55 p.m.