

The University of Texas – Pan American
 Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/

March 17, 2004

MINUTES

Name	P	A	Name	P	A	Name	P	A	Name	P	A
Briggs, JD	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** – 2:36 P.M./March 17, 2004/HSHE 1.102
- II. **Roll Call** - (as shown in table above). Mary Gillard - for Eddie Morin
- III. **Guests:** Mary Rodriguez from Rec-Spots and David Ramzy (Oracle Software conversion). David spoke about the university's current computer system and operating process were not meeting the university's current needs. After a wide search, it was decided that Oracle was the best fit and cost effective for the university. For more information on Oracle, visit the website www.panam.edu/oracleinfo/.
- IV. **Reading and Approval Minutes.** Minutes presented were 02/18/04. Motion to approve by Sylvia, 2nd by Celia – motion passed. Committee flowchart was disbursed with corrected changes.
- V. **Committee Reports**
 Art reported that the President's Council met and reviewed status of Oracle Project, review of OIRE Objectives FY04, and discussion of Organizational Excellence Results. Kim advised that the agenda and minutes will be on line by next month. No report from Elections & Nominations. Jaime reported that he will be meeting with Victor Huerta to discuss further the issue of retirement before he meets with the committee. Sylvia reported that the Staff Senate Award Nomination Form should be extended another two weeks. There has been a very poor response from the staff on campus. Sylvia asked that with the Staff Senate's approval, the committee will review all nomination forms and present the best nominations to Staff Senate. Celia reported that Parking & Traffic committee has not met. Art reported the Institutional Committee will meet on 03/18/04.
- VI. **Old Business:** Follow-up on absences from Staff Senate meetings. Committee voted to remove a senator from office based on absences, upon the condition that we have met the correct procedure process according to the constitution. Art reported that we have collected \$1200.00 for the fund raiser and the Faculty Senate collected \$2100.00, raising \$3300.00 total.
- VII. **New Business:** Celia reported that Sgt. Delma Lopez from University Police will meet with us at another time.
- VIII. **Announcements: Next meeting: April 21, 2004, 2:30 p.m., HSHE 1.102**
- IX. **Adjourn:** 3:40 p.m.