

The University of Texas – Pan American
 Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
 Minutes for September 22, 2004

Name	P	A	Name	P	A	Name	P	A	Name	P	A
Almanza, Rachel	X		De la Garza, Adriana		X	Luna, Norma L.	X		Reyes, Velinda	X	
Berkley, Paula	X		Flores, Lydia	X		Miranda, Jaime	X		Rios, Janie	X	
Briggs, J. D.	X		Garcia, Debbie		X	Morin, Eddie	X		Rios, Mary Lou		X
Cantu, Robert	X		Garcia, Teresa	X		Nguyen-Finn, Kim	X		Rodriguez, Maria	X	
Cerda, Delia	X		Luna, Katrina		X	Ramos, Arturo	X		Vasquez, Hector	X	

I. Call to Order – 2:30 P.M./September 22, 2004/HSHE 1.102

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

III. Guests – Sylvia Ybarra (Nursing Dept.)

IV. Reading and Approval of Minutes. Minutes presented were 6/16/04. Motion to approve by J.D., 2nd by Jaime – motion passed.

V. Officer/Committee Reports – No report at this time. Election of new Officers --
 Chair – nominations (Paula Berkley and Terry Garcia). Elected: Terry Garcia
 Terry accepted the position of Staff Senate Chair.
 Vice-Chair – nominations (Velinda Reyes, J.D. Briggs, and Paula Berkley).
 Elected: Velinda Reyes
 Velinda accepted the position of Staff Senate Vice-Chair.
 Secretary/Treasurer – nominations (Art Ramos). Elected: Art Ramos
 Art accepted the position of Staff Senate Secretary.
 Parliamentarian – nominations (Maria Rodriguez and J.D. Briggs).
 Elected: Maria Rodriguez
 Maria accepted the position of Staff Senate Parliamentarian.

Reports: Special Issues – Committee met and reviewed the Scholarship applications for Summer I. Requesting motion to approve tuition reimbursement for Josepha Garza, Jose Tamez, and Gabriel Cerda. Delia motioned and Norma 2nd – motion passed. No applications for Summer II. Eddie Morin asked the question – can Graduate students also apply for the Scholarship? Special Issues committee to research. Art reported that the President’s Council met. Bill Morley spoke about the Work Study on-line search web site.

VI. Old Business: Absence report was given to new Chair (Terry Garcia). Discussion on removing 1 Staff Senator due to excessive absences. Motioned by J.D. Briggs, 2nd by Rachel Almanza – all approved, motion passed.

VII. New Business: Elections committee to advise 1st alternate to replace Debbie Garcia

VIII. Announcements: Art reported that he is officially the new Rep for UTPA Insurance.

Next Meeting: October 20, 2004, 2:30p.m., HSHE 1.102

IX. Adjourn: Motion to adjourn by Paula Berkley, 2nd by Maria at 3:38 p.m.