

The University of Texas – Pan American  
 Staff Senate - Your Advocate  
[www.panam.edu/orgs/staffsenate/](http://www.panam.edu/orgs/staffsenate/)  
 Minutes for April 26, 2005

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

- I. **Call to Order** – 2:25 p.m./April 26, 2005/HSHE 1.102
- II. **Roll Call** -- (as shown in table above).
- III. **Guests** – Gloria Salazar (Project STARS)
- IV. **Reading and Approval of Minutes.** Presented 4/16/2005 Minutes. Motion to approve by Katrina, 2<sup>nd</sup> by Mary Lou – motion passed without opposition.
- V. **Officer/Committee Reports**  
 Chair – Terrie reported on:  
 CFPC/ITPC (ID card)/President's Council/University Telephone Services/HOP;  
 Vice-Chair – See new business - election of new vice chair.  
 Secretary/Treasurer – Elections coming up - results next meeting.  
 Parliamentarian – Addressed absences.  
  
 Communications - Listserve  
 Elections - Results next meeting  
 Special Issues – To elect new chair - need more members  
 Special Events - Awards - Group picture  
 Parking - announcements of constructions  
 Institutional committees - working on Vision Survey  
 UT system committees - EAC loved meeting at our campus. SWIAC meeting 5/19-20/05.
- VI. **Old Business:** Draft of new Benefit Report - Direction - Review
- VII. **New Business:** Election of Vice Chair - Two Candidates Katrina and Delia - Delia won.
- VIII. **Announcements:** None
- IX. **Adjourn:** Motion to adjourn by JD and 2<sup>nd</sup> by Katrina at 4:00 p.m. with next meeting scheduled May 18, 2005 in HSHE 1.102