

The University of Texas – Pan American
 Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
 Minutes for February 16, 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 – 2:30 P.M./Feb 16, 2005/HSHE 1.102

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

III. Guests – Chelse Benham (University Relations)

IV. Reading and Approval of Minutes. Presented 1/19/2005 Minutes. Motion to approve by JD, 2nd by Adriana – motion passed.

V. Officer/Committee Reports

Chair – Terrie reported on:

Wellness Center/Parking/IT security-standardization/GearUp bubble/;

Advisement System/Tech rooms/Less classes for faculty/

And Indirect Cost to be kept by grantee.

Vice-Chair – Her committee (Special Issues) report was given by Jaime.

Secretary/Treasurer – report under Elections/Nominations.

Parliamentarian – report under committee report (Special Events).

Communications - Jaime to give info for Advocate.

Elections - Campus mailing labels are ready to mail nominations.

Special Issues – Discussion on List Serve/applications.

Special Events - Motion to extend Staff Awards deadline by one week by Maria and 2nd by Adriana - Approved.

Parking - No meeting.

Institutional committees - waiting for presidential approval.

VI. Old Business: discussed alternates

VII. New Business: Open position - policies

VIII. Announcements: Records.

IX. Adjourn: Motion to adjourn by Maria and 2nd by Mary Lou at 3:30 p.m. with next meeting scheduled 3/16/05 in HSHE 1.102