

The University of Texas – Pan American  
 Staff Senate - Your Advocate  
[www.panam.edu/orgs/staffsenate/](http://www.panam.edu/orgs/staffsenate/)  
 Minutes for January 19, 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		Rios, Janie		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./January 19, 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 11/29/04 and 12/15/04 Minutes. Motion to approve by Jaime, 2<sup>nd</sup> by Kim – motion passed.
- V. **Officer/Committee Reports** – No report at this time. Election of new Officers -- Chair – Terry reported on:  
 The success of the Town Hall meeting;  
 Her appointment to an Accreditation Committee.  
 And she asked for feedback on several HOP items that were up for review.  
 Vice-Chair – no report. Her committee (Special Issues) report was given by aime.  
 Secretary/Treasurer – no report.  
 Parliamentarian –report under committee report (Special Events).  
  
 Special Issues – Jaime reported that Katrina is their secretary, they had four scholarship applicants, and that they are recommending changes to the scholarship form. Motion to approve the 4 applicants by Jaime and 2<sup>nd</sup> by Maria - approved.  
 Special Events - Maria reported on April Staff Awards event. Nomination form posted on website by Kim. Deadline 2/18/05. Parking - Eddied reported - to meet in Feb05. Communication - no meeting. Elections - no meeting.  
 Institutional committees - no meeting.
- VI. **Old Business:** Continuing to next meeting.
- VII. **New Business:** None
- VIII. **Announcements:** Announcement by Chelse about the groundbreaking for Wildscape area.
- IX. **Adjourn:** Motion to adjourn by Jaime and 2<sup>nd</sup> by Delia at 3:30 p.m. with next meeting scheduled 2/16/05 in HSHW 1.102