

The University of Texas – Pan American
 Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
 Minutes for June 15, 2005

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

I. Call to Order – 2:05 p.m./June 15, 2005/HSHE 1.102

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

III. Guests – New Senators - Liza Salinas, Raul Saenz Jr., Efrain Molina, Lise Blankenship, Alicia Espinoza; **Guest** - Chelsea Benham

IV. Reading and Approval of Minutes. Presented 5/18/2005 Minutes. Motion to approve by Maria, 2nd by Adriana – motion passed without opposition.

V. Officer/Committee Reports

Chair –Phone Services, Motion on Staff Survey by Velinda 2nd by Katrina - Passed; Velinda and Terrie will meet with SJ on the Survey and should have a report for our next meeting.

Vice-Chair – HR Director/applicant Samora's interview.

Secretary/Treasurer – CFPC - Child Care Center almost finished - SWIAC - rates up 9.4%

Parliamentarian – No report

Communications - Scholarship form on Web - Need Group picture

Elections & Nominations - No meeting.

Special Issues – Lydia Motioned to approve scholarships - Robert 2nd - Passed

Special Events - August 17th 9:30am Town Hall meeting - Agenda/Speakers at Ballroom

Parking - no meeting.

Institutional committees - IAC&SPC - meeting 6/20/05

UT system committees - EAC to meet July 21-22, 2005

VI. Old Business: None

VII. New Business: None

VIII. Announcements: None

IX. Adjourn: Motion to adjourn by Maria and 2nd by Hector at 3:17 p.m. with next meeting scheduled at July 13, 2005 in HSHE 1.102 (2:30pm)