

The University of Texas – Pan American
 Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
 Minutes for March 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./March 16, 2005/HSHE 1.102

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

III. Guests – Chelse Benham (University Relations), Gloria Salazar (URAP)
 Presentors: Wilson Ballard and Isabel Benavides (Compliance Office)

IV. Reading and Approval of Minutes. Presented 2/16/2005 Minutes. Motion to approve by Delia, 2nd by Adriana – motion passed without opposition.

V. Officer/Committee Reports

Chair – Terrie reported on:

CFPC/Wellness Center/Student Housing/SS Bldg and Child Care - Aug2005;

President's Council/Info Request Procedures/Traffic Light/ ITPC - Oracle delayed

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

Secretary/Treasurer – Shirts ready to be picked up /Staff Awards/Scholarships.

Parliamentarian –Awards approved - Motion by Maria 2nd by Kim.

Communications - Listserve has 74 signed up/

Elections - Campus mailing labels are ready - Nominations to be mailed March 28th.

Special Issues – No meeting

Special Events - Coordinating with Gilbert.

Parking - No meeting.

Institutional committees - waiting for presidential approval - committees will be smaller (Lydia).

VI. Old Business: None

VII. New Business: Wilson Ballard explained UTPA's Compliance Program (about 65 questions per year - with most in September - and about 85% are compliance related.

VIII. Announcements: Velinda resigned as Vice Chair and Chair of Special Issues.

IX. Adjourn: Motion to adjourn by Maria and 2nd by Rachel at 4:00 p.m. with next meeting scheduled April 20,2005 in HSHE 1.102