

The University of Texas – Pan American
 Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
 September 21, 2005
 HSHS 1.102 2:30pm.
MINUTES

Name	P	A	Name	P	A	Name	P	A	Name	P	A
Almanza, Rachel	X		Alicia Espinoza	X		Loya, James		X	Rios, Mary Lou		X
Avitia, Cindi		X	De la Garza, Adriana	X		Luna, Katrina	X		Rodriguez, Maria	X	
Betancourt, Gilda.	X		Flores, Lydia	X		Luna, Norma L	X		Saenz, Raul Jr.	X	
Blankenship, Lise		X	Garcia, Teresa	X		Molina, Efrain	X		Salinas, Elizabeth	X	
Cantu, Robert		X	Hannah, Carolyn	X		Nguyen-Finn, Kim	X		Vasquez, Hector	X	

I. Call to Order 2:40p.m./September 21, 2005/HSHS 1.102

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

III. Guests Larry Thompson, Joe Angulo, LuAnn Buchner, Maria Elena Lopez, Alicia Reyes, J.D. Briggs, Delia Cerda, Arturo Ramos, HR Director (Whittemore)

IV. Reading and Approval of July 13, 2005 minutes Presented minutes.
 Motion to approve by Kim 2nd by Katrina. Motion passes without opposition.

V. Officer/Committee Reports

A) Officer's Report

1. Chair: topics presented for discussion.
 - a) Information Technology Planning Council Meeting - Handout on Wireless Computing (400 students connected) and ID cards (possible start in Spring or Summer of 2006)
 - b) President's Council - Handout on new campus posting policy (HOP 5.6.2), policy on keys (HOP 8.12.2), ACT standard imposed (15 or above), and Strategic Planning will be more visible on campus.
 - c) Campus Facilities Planning Council - Handout on getting more students to use the shuttle and a discussion on campus safety.
 - d) Staff Senate Amendments approved by System - Cathy will post them on the web.
 - e) Introduction of new senator Carolyn Hannah replacing Velinda Reyes.
2. Vice Chair – No report
3. Secretary – No report
4. Parliamentarian—No report

B) Awards and certificates given out to outgoing senators and committee chairs.

C) Motion to accept 3 staff recommendations from the Special Issues Committee for Staff Scholarships by Kim and 2nd by Adriana. Motion passed without opposition.

VI. Old Business: UTPA Marketing Committee - Katrina moved and Norma 2nd to appoint Maria as the representative. Passed with no opposition.

VII. New Business: Elections

Katrina (by Norma) and Kim (by Lydia) nominated for Chair. Katrina elected as new Chair.

Maria (by Lydia) nominated for Vice Chair. Maria elected by acclamation.

Norma (by Maria) and Kim (Katrina) nominated for Secretary. Norma elected as new Secretary.

Gilda (by Maria) nominated for Parliamentarian. Gilda elected by acclamation.

Senators sign up for committees.

VIII. Announcements - HESTEC next week.

IX. Adjourn Next meeting date set for the 3rd Wednesday of the Month at 2:30pm (same location - HSH 1.102). Meeting adjourned at 3:40pm.