

**The University of Texas – Pan American
Staff Senate - Your Advocate
www.panam.edu/orgs/staffsenate/
Administration Building Board Room
1/18/2006 2:30 p.m.
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	
Benham Chelse		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 2:30 PM AB Board Room 1/18/2006

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

III. Guests Abigail Rodriguez, Maria Elena Lopez, & LuAnn Buchner from the Library & Art Ramos (SWIAC)

IV. Reading and Approval of 11/16/2005 minutes Presented minutes & approved with corrections.

V. Officer/Committee Reports

1. Chair (Katrina): topics presented for discussion.
 - a) President's Council - MSIRP06, Distinguished Speakers, ITPC -BPM-53.
2. Vice Chair – Efrain appointed to IT Access Committee. Dates given for future meetings..
3. Secretary – N/A
4. Parliamentarian— CFPC - Land Acquisitions, No smoking signs, future parking, Oracle Lab to Xochilt Room, False Alarms.
5. Communications: New Web Design considered for Webpage.
6. Elections & Nominations: Everything on schedule.
7. Special Issues: Motion - 8 staff for scholarships - approved.
8. Special Events: Parking: Setup for Ballroom.
9. Parking Committee: No meeting - new parking on Nevarez Street.
10. Employee Advisory Council/ System Wide Insurance Advisory Council: N/A

VI. Old Business: None

VII. New Business: None

VIII. Announcements None

IX. Adjourn Next meeting date set for 2/16/2006 at 2:30pm (Administration Building Board Room).