

The University of Texas – Pan American

Staff Senate - Your Advocate

December 12, 2007, 12:00 p.m.

UL – Ralph Schilling Room 2nd Floor 2.210

MINUTES

I. Call to Order - Chair called meeting to Order at 12:20pm with 15 senators in attendance.

II. Roll Call – (from the table below)

Name	P	A	Name	P	A	Name	P	A	Name	P	A
Betancourt, Gilda	X		Gonzalez, Norfilia		X	Puentes, Alisha	X		Sandoval, Michael	X	
Cano, Veronica		X	Luna, Norma	X		Ramirez, Ricky	X		Taylor, Nick	X	
Del Angel, Sonia	X		Miranda, Jaime	X		Ramos, Arturo	X		Vasquez, Hector	X	
Garcia, Teresa	X		Molina, Efrain	X		Rios, Mary Lou	X				
Gernentz, LuAnn	X		Ocanas, Diana	X		Salazar, Gloria		X			
Gilpatrick, Gloria		X	Ovalle, Belinda		X	Salinas, Elizabeth		X			

III. Guests – Joe Angulo (Electrical Engineering-2.284), Cathy Garza (University Library-214), Irma Garza (University Library-1.120), Maria Elena Lopez (University Library-1.120) and Norma Romero (University Library-206).

IV. Reading and Approval of minutes – Terrie Garcia made the motion that the minutes be accepted as amended from the November 20 meeting and Ricky Ramirez seconded the motion. Minutes were approved.

V. Officer Report/Committee

- A) Arturo Ramos – Chair reported that the Sodexo manager has quit; the interim manager is the current assistant manager. Dr. Rydl is retiring so another faculty member will take his place on the Food Committee. President of the Student Government Association left and was replaced by SGA VP. HOP committee met and sent some policies (mostly academic) to the President’s Council for approval.
- B) LuAnn Gernentz- Secretary reported on the (12/5/07) Stewardship Coordinating Council meeting and handed out printouts.

Staff Senate Committee Reports –

- A) Communications: Efrain Molina indicated they are updating minutes on SS website.
- B) Elections & Nominations: Art has requested labels and listing from HR

VIII. UTPA & UT System Committee Reports –

- A) SWIAC will be Jan 24th & 25th of 2008
- B) EAC will be March 5, 6, & 7th of 2008 at Odessa, Texas.
- C) Wellness Committee (Sonia) meets Jan 24.

VIII. Old Business: Waiting on corrected drafts from the UTPA President’s Office, personnel and the Chair of the Staff Senate that attended the Oct. 3, 2007 meeting with members of the staff organization – Employees for Progress.

IX. New Business-

- A) Wellness Center staying open to 7 p.m. (next week)
Deep cleaning is being done to prevent deadly staph infections.
- B) Change Jan. 9th meeting to morning or another date

XI. Announcements-

- A) Expanded work-outs by 30 minutes, 3 times a week, Supervisors are asked to submit turn downs in writing. Appeals process.
- B) Pools closed due to heater not working. Travis Hues

51 **XII.** Open to all senators

52 A) Ricky Ramirez – Announced that the power will be off at campus on Saturday 15 all
53 day 7 a.m. to 7 p.m. A notification about this same subject will be passed via email to
54 all campus employees.
55

56 **XIII. Adjourn-** Next meeting 1/9/08 at 9:30 a.m. ADM-Board Room 3rd Floor 316. LuAnn Gernentz moved that
57 meeting be adjourned at 1:05 p.m. (seconded by Norma Luna). Motion approved.
58
59