

The University of Texas – Pan American
Staff Senate - Your Advocate

www.utpa.edu/orgs/staffsenate/

September 12, 2007, 2:30 p.m.

ADM –Board Room 3rd Floor 316

MINUTES

I. Call to Order

Called to order at 2:45 pm by Chair (A quorum is present).

II. Roll Call

The following table reflects attendance.

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 – Janette Garcia of Human Resources – SECC campus coordinator.

IV. Reading and Approval of minutes –

Approval of August 8, minutes - moved by Gloria Gilpatrick, seconded by Jaime Miranda and approved.

V. Officer Report/Committee -

A) Chair: We have all read the bylaws / Charter for the Staff Senate from the Website these procedures must be followed. Need to be present at the meetings otherwise further actions will be taken.

VI. Staff Senate Committee Reports –

- A) Communications: Chair – Teresa Garcia, Secretary – Liza Salinas Teresa Garcia – passed out written report.
- B) Elections & Nominations: Chair–Gilda Betancourt, Secretary–Jaime Miranda
- C) Special Issues: Chair – Sonia Del Angel, Secretary – Alisha Puentes
- D) Special Events: Chair – Gloria Gilpatrick, Secretary – Diana Ocanas

VII. UTPA & UT System Committee Reports -

A) System Wide Insurance Advisory Council (SWIAC) –Art Ramos meeting Oct. 18-19 in Dallas.

VIII. Old Business: None

VIII. New Business:

- Committee chairs should contact last year’s chairs to review responsibilities

X. Announcements - Open to all senators

- Gloria Gilpatrick – HESTEC Week starts September 24 -29. Community Day - Sept. 29.
- Janette Garcia – State Employee Charitable Campaign (SECC) –Oct. 2007 Website- <http://www.utpa.edu/humanresources/seccmain.htm>, via email- jgarcia71@utpa.edu or by calling 292-7464.

XI. Adjourn – Teresa Garcia moved to adjourn. The motion was seconded by Gloria Salazar, adjourned at 3:15p.m.