

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

www.utpa.edu/orgs/staffsenate/

April 16, 2008, 2:30 p.m.

ADM- Board Room 3rd Floor 316

MINUTES

- I. Call to Order** - Chair will call meeting to Order if quorum (12) is met. Quorum is met with 13 senators in attendance. Meeting is called to order at 2:45 p.m.

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 - No guests

- IV. Reading and Approval of minutes** – Terrie motioned to approve the minutes from 3/26/08 meeting. Seconded by Sonia del Angel. Minutes were passed.

V. Officer Report/Committee

- A) Chair: 1- Environmental Awareness Council- . SGA President Chair - Tony Villarreal, chaired his last meeting. The new SGA president will preside over the next meeting. Dr. Costello gave a briefing on new energy saving initiatives. – Stewardship Council to meet next month.
- B) No other officer reports.

VI. Staff Senate Committee Reports –

- A) Communications: Staff Senate web-site has been updated.
- B) Special Events: Please attend the Staff Awards ceremony.
- C) Elections & Nominations – Gilda had a meeting with the staff that accepted their nominations and Art went over the election rules. Staff picked from a cup for their position on the ballot.

VII. UTPA & UT System Committee Reports -

- A) SWIAC to meet May 8-9, 2008.

VIII. Old Business:

VIII. New Business -

IX. Announcements & Adjournment –

- A) Announcements – Terrie discussed the new initiatives from the EAC.
- B) Next Meeting – ADM Board Room 316 at 2:30 p.m. May 21, 2008, Wednesday – A vote will be taken via email to establish a quorum.
- C) Terrie - Motioned to adjourn and Nick Taylor seconded. Meeting ended at 3:30 p.m.