

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

www.utpa.edu/orgs/staffsenate/

June 11, 2008, 2:30 p.m.

ADM- Board Room, 3rd Floor, Room 316

MINUTES

I. Call to Order – Twelve members were present. Art Ramos called the meeting to order at 2:42 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 present at this meeting.

IV. Reading and Approval of minutes – The minutes from 5/29/08 were read. Gloria Gilpatrick motioned for the minutes to be approved as written. Michael Sandoval seconded the motion. Minutes were passed.

V. Officer Report/Committee

- A) Chair: The only meeting Art had to attend was the Environmental Awareness Committee. LuAnn attended in his place and sent her notes to all senators. Thanks, LuAnn!
- B) Other Officers: No reports at this time.

VI. Staff Senate Committee Reports

- A) Communications: Committee did not meet.
- B) Special Issues: Committee did not meet.
- C) Elections & Nominations: Gilda reported that the elections were continuing. Final results should be available soon.

VII. UTPA & UT System Committee Reports

- A) SWIAC: Art reported no increase in premium for insurance and that UT Touch would be available in July 2008.

VIII. Old Business: None

VIII. New Business:

- A) The senate decided to elect the new EAC member at this time. Two names were nominated: Art Ramos and Jaime Miranda. A vote was taken and Jaime Miranda was elected as the new EAC member to begin his term in the fall. Art Ramos will be the alternate.
- B) Art informed the senators that Staff Senate will be presenting at President’s Council. Terrie will help with the PowerPoint. Senators who are interested in attending the July 21 meeting (at noon) should email Art to be included.

IX. Announcements & Adjournment

- A) Announcements: None
- B) Next Meeting: ADM Board Room 316 at 2:30pm, July 9,2008
- C) Terrie Garcia motioned the meeting be adjourned. Sonia Del Angel seconded the motion. Meeting was adjourned at 2:53 p.m.