

The University of Texas – Pan American
 Staff Senate – Your Advocate
www.utpa.edu/orgs/staffsenate/
 April 17, 2009, 9:30 a.m.
 HSHW 2.230 (Executive Boardroom)
MINUTES

I. **Call to Order** Chair called the meeting to order at 9:30 a.m. (A quorum is present).

II. **Roll Call**

| Name | P | A | Name | P | A | Name | P | A | Name | P | A |
|---------------------------|---|---|-------------------------|---|---|-------------------|---|---|-----------------|---|---|
| Angulo, Joe | X | | Garcia, Teresa R. | X | | Miranda, Jaime | X | | Smith, Bryan | X | |
| Betancourt, Gilda | X | | Gernentz, LuAnn | X | | Molina, Efrain | | X | Tobin, Sally | X | |
| Cano, Mary Lou | X | | Gorena, Arlene | | X | Puentes, Alisha | | X | Vasquez, Hector | X | |
| Delgado, Ismael | X | | Hannah, Carolyn | X | | Ramos, Arturo | X | | Ybarra, Mary | X | |
| Espinoza-Rodriguez, Patty | X | | Jaramillo, Maria Teresa | X | | Rios, Mary Lou | | X | | | |
| Galan, Yvonne | X | | Martinez, Yolanda | X | | Sandoval, Michael | | X | | | |

III. **Guests:** Past Chair Terrie Garcia

IV. **Reading and Approval of minutes:** Tabled minutes until next meeting.

V. **Officer Reports/ PC / ITPC / CFPC:**

- Chair – no report – welcomed all senators
- Vice Chair – no report – comments under new business
- Parliamentarian – report under Nominations & Elections committee
- Secretary – no report

VI. **UTPA & UT System Committee Reports:**

- SWIAC:
- UT EAC – Employment Advisory Committee: March 5 & 6, 2009 in Austin, Texas. Arturo Ramos & Efrain Molina attended. Discussed:

VII. **Staff Senate Committee Reports:**

- Elections & Nominations: Gilda: Ballots going out – Results to be present on our next meeting.
- Special Events: Mary Lou Cano: Staff Awards given out – Motioned to revise & amend guidelines – Carolyn seconded - Motion approved by all senators.
- Special Issues: Patty Rodriguez – no report – will be out for next meeting.

VIII. **Old Business:**

- No old business

IX. **New Business:**

- Staff had question on evaluation for supervisors – discussion – no motions.
- Mary Lou – welcome packet for new senators to be developed
- Yvonne – current directory to be updated
- Mary Lou – Presidential Search Committee asking for Staff Senate input
- Art – Patty to attend next President’s Council meeting

X. **Announcements:**

XI. **Adjourn:** *Time adjourned 10:06 a.m. Next meeting May 15,- 9:30 a.m. Library Schilling Rm.