Minutes for September 10, 2013

Student Center room 120

Those in Attendance:

Executive Board:

Laura Elizondo, Fred Juarez, Rocío García, Martha Laura Medina, Alejandro A. Martínez, and Araceli Sandoval.

Members:

Brenda Sotero, Christine Cortez, Byran Weakly, Claudio Arias, Chad Porter, Griz Zimmermann, Michelle Bento-Jackson, Aracely Hernández, Banafshe Young, Araceli Sandoval, Anna Buentello, Alexis Arrambidez, Ana Laura Heranández, Lorena Acosta, Priscilla Pena, Josefina Molina, Daniel Lathey, Thomas Smith, Mario Pena, Susan Foster, Claudia Zebadua, María Elena Hernández, Patricia Keck, Martha Esparza, Gladys Perez, Aaron Garza, Leeibrian Gaskins, Lorenzo Rodriguez, Petra Vela, Marlon Sano, Sylvia Barrera, and Roberto Garza.

I. Welcome:

10:03am Laura Elizondo called meeting to order.

II. Minutes (Review and Approve):

August’s minutes approved by Mary Foster, second by Sylvia Barrera

III. Treasurers Report:

Total amount in the account as of September 10, 2013 is $4,471.00

IV. Items for Discussion:

a. Staff Senate website is now available on the TAMIU webpage
b. Staff Senate shirts – Order came in, contact Laura Elizondo if interested in ordering more.
c. Book Scholarship – form available online, should be submitted to HR.
d. Captain Thomas Smith discussed congestion during peak hours (noon, 5 pm and 7pm). The department currently has 17 officers to cover campus needs 24-7. Two officers are out and schedule adjustments have been made to cover peak traffic hours. Other emergencies take priority over traffic issues.
   e. Brian Gaskins and Mario Pena discussed Inside TAMIU website. The site has been removed. Departments are responsible for keeping TAMIU webpage up to date.
f. Dr. Claudia San Miguel discussed Quality Enhancement Plan (QEP). Dr. San Miguel along with Dr. Duffy are taking suggestions to
improve the quality of student education. The last five years have been concentrated on writing. Suggestions can be sent to gcp@tamiu.edu.

g. AD Griz Zimmermann presented coaches and staff:
   i. Director Soccer Programs          Claudio Arias
   ii. Associate Director of Athletics  Daniel Lathey
   iii. Office Coordinator             Petra Vela
   iv. Volleyball Coach                Marlon Sano
   v. Information/Promotions Specialist Adam Geigerman
   vi. Baseball Coach                  Chad Porter
   vii. Men’s Basketball Coach         Bryan Weakly
   viii. Athletic Operation Assistant   Niki Narducci
    ix. Women’s Basketball Coach       Michelle Bento-Jackson

Griz also welcomed the university community to attend athletic’s meeting held every 2 to 3 weeks to announce any information they should be aware of.

h. Sign in sheet for end of year party committee was passed around.

i. New faces – Banafshe Young (Staff Assistant in Student Counseling & Disability) and Patricia Keck (Director of Student Health Services)

V. New Items for Discussion:
   a. Flu shots available September 20th
   b. Career Services will be hosting a career fair September 12th
   c. Recreational Sports is now open extended hours
   d. All for TAMU is currently underway
   e. Student Counseling is offering an anxiety presentation
   f. Student enrollment as of 9/10/2013 is 7,588 students
   g. Next meeting 10/8/2013

VI. Adjournment

Sylvia Barrera motioned to adjourn, and Josie Molina second the motion to adjourn the meeting at 11:00 am.