Executive Board: Laura Elizondo, Fred Juarez, Sandy Jimenez, Laura Medina, Alex Martinez, Hilda Dennis and Araceli Sandoval


I. Welcome: 10:05 a.m. Laura Elizondo called the meeting to order.

II. Minutes (Review and Approve): September’s minutes approved by Sandra Jimenez second by Josie Molina and Chief San Miguel

III. Treasurers Report:
Total amount in the account as of October 18, 2013 is $5,018.00

IV. Items for Discussion:
b. Title 9 Coordinators: Sandra Pena for employees and Jerry Alva for students
c. Staff Senate Shirts: A few left; contact Laura Medina if you would like to purchase one.
d. Book Scholarship: 7 applications have been submitted. Application can be found on the Staff Senate website. Deadline to submit application is October 9, 2013.
e. Reserved Parking next to Killam Library: Chief San Miguel reported Campus P.D. is enforcing the law. 45 vehicles had been booted in the first 28 days; new faculty were given a grace period to take care of parking permits; visitors have special permission to park. There haven’t been any complaints from people who purchased the reserved parking permit.
f. Mirage Band contract has been signed; payment will be mailed.
g. End of year party colors will be red and silver.
h. Everyone is encouraged to bring a canned food item to be donated to the Food Bank.
i. Mr. Juan Castillo presented “Formula Funding Overview”.

V. New Items for Discussion:
a. Mr. Castillo also announced that Chick-Fil-A is under construction. It will be open in January or late this semester.
b. Graduation Fair will be held October 22 and 23 from noon to 6 p.m. in ZSC 101.
c. Thursday, October 10, 2013, Wear Pink TAMU Volleyball game at 7 p.m. Free admission with TAMU student or Staff ID.
d. Next meeting will be on November 12, 2013.

VI. Adjournment:
Meeting was adjourned at 11:06 a.m. Becky Litman motioned and Henry Miller second the motion.

a. Adjournment