

Meeting Agenda Tuesday, January 13, 2015 at 10:00 a.m. Student Center 230

- I. Welcome (Fred Juarez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. TAMIU News
 - Recreational Sports Updates
 - TAMIU Staff Senate Book Scholarship Recipient
- V. Professional Enrichment & Development (PED) (San Juanita Perez)
 - Topic: Dress for Success
- VI. Presentation
 - Dieting 101 Dr. Julio Lujano, Assistant Professor at Canseco School of Nursing
- VII. Open Floor
- VIII. Door Prizes
- IX. Next Meeting
 - Tuesday, February 10th, 2015 at 10:00 a.m., location TBA
 - PED: Effective Communication
 - Presentation: American Heart Association and TAMIU Health Fair
- X. Adjournment



Meeting Agenda Tuesday, February 10, 2015 at 10:00 a.m. Student Center 231

- I. Welcome (San Juanita Perez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. TAMIU News
 - Discover TAMIU (Gina Gonzalez)
 - Consent Week (San Juanita Perez)
 - HealthyU Fair (Jessica Palacios)
 - Spring Book Scholarship deadline: March 18th, 2015
- V. Professional Enrichment & Development (PED)
 - Topic: Effective Communication
- VI. Presentations by OIT
 - IT Security Awareness (Nohemi Villalobos)
 - Recording Studio (Al Tapia and Roberto Gonzalez)
- VII. Open Floor
- VIII. Door Prizes
 - IX. Next Meeting
 - Tuesday, March 17th, 2015 at 10:00 a.m., location TBA
 - PED: Importance of Goodnight Sleep
 - Presentation: Office of the VP for Institutional Advancement (Rosanne Palacios, VP for Institutional Advancement)
 - X. Adjournment



Meeting Agenda Tuesday, March 17, 2015 at 10:00 a.m. Student Center 231

- I. Welcome (Fred Juarez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. TAMIU News
 - HealthyU Update (Jessica Palacios)
 - TAMIU Summer Camps (Kimberly Martin del Campo)
- V. Professional Enrichment & Development (PED)
 - Topic: Importance of Goodnight Sleep
- VI. Presentation
 - Office of the VP for Institutional Advancement (Rosanne Palacios, VP for Institutional Advancement)
- VII. Open Floor
- VIII. Door Prizes
 - IX. Next Meeting
 - Tuesday, April 14, 2015 at 10:00 a.m., location TBA
 - PED: Time Management/Prioritizing
 - Presentation: City Bag Ordinance (Tricia Cortez, Executive Director for Rio Grande International Study Center)
 - X. Adjournment



Meeting Agenda Tuesday, April 14, 2015 at 10:00 a.m. KWRC 128

- I. Welcome (Fred Juarez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. TAMIU News
 - Mariachi Festival
 - TAMIU Enrichment Day (TED) HR
 - Relay for Life Martha Laura Medina
- V. Professional Enrichment & Development (PED)
 - Topic: Time Management/Prioritizing
- VI. Presentation
 - City Bag Ordinance
 Tricia Cortez, Executive Director for Rio Grande International Study Center
- VII. Open Floor
- VIII. Door Prizes
 - IX. Next Meeting
 - Tuesday, May 12, 2015 at 10:00 a.m., location TBA
 - PED: Effective Communication Mentoring Students
 - Presentation: Aspirations and Goals of the 2016-2020 Strategic Plan Strategic Planning Committee (Juan G. Garcia – University Registrar)
 - X. Adjournment



Meeting Agenda Tuesday, May 12, 2015 at 10:00 a.m. Student Center 231

- I. Welcome (Fred Juarez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. TAMIU News
 - May12th Late Night Breakfast for Students, 8:30 pm at KLM Colonnade
 - May 22nd Commencement Ceremonies (10:00 am, 2:00 pm & 6:00 pm)
 - May 28th TED (TAMIU Enrichment Day)
- V. Professional Enrichment & Development (PED)
 - Topic: Effective Communication
- VI. Presentation

Aspirations & Goals of the 2016-2020 Strategic Plan by Juan G. Garcia, University Registrar

- VII. Open Floor
- VIII. Door Prizes
 - IX. Next Meeting
 - Tuesday, June 9th, 2015 at 10:00 a.m., location TBA
 - PED: Melanoma Early Detection Presentation by College of Nursing and Health Sciences
 - Presentation: Self-Motivation
 - X. Adjournment



Meeting Agenda Tuesday, June 9, 2015 at 10:00 a.m. KWRC 128

- I. Welcome (Fred Juarez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. TAMIU News
 - Dusty Camp Orientation Dates

Freshman Orientation: June 11th, June 25th, July 16th, July 30th and August 10th. Transfer Orientation: July 10th, July 24th, and August 14th.

- Deadline to Complete Physical/Wellness Exam is June 30, 2015
- V. Professional Enrichment & Development (PED) (San Juanita Perez)
 Preventing Burn Out
- VI. Presentation

Rec Sports – New summer schedule hours, Fitness schedule and Construction expansion by Coach Sylvia Barrera

- VII. Open Floor
- VIII. Door Prizes
 - IX. Next Meeting
 - Tuesday, July 14, 2015 at 10:00 a.m., location TBA
 - PED: Put Your Cell Phone Down ©
 - Presentation: Life Hacks First Aid by Dr. Julio Lujano, Assistant Professor of Canseco School of Nursing
 - X. Adjournment



Meeting Agenda Wednesday, August 12, 2015 at 10:30 a.m. KWRC 128

- I. Welcome (Fred Juarez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. Swearing of New Officers
- V. Professional Enrichment & Development (PED)
- VI. Presentation
- VII. Open Floor
- VIII. Door Prizes
- IX. Next Meeting
- X. Adjournment



Meeting Agenda Wednesday, August 12, 2015 at 10:30 a.m. KWRC 128

- I. Welcome (Fred Juarez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. Professional Enrichment & Development (PED) (San Juanita Perez)
- V. Swearing of New Officers
- VI. Open Floor
- VII. Door Prizes
- VIII. Next Meeting
 - Tuesday, September 8th, 2015 at 10:00 a.m., location TBA
- IX. Adjournment



Meeting Agenda September 8, 2015 @ 10:00 AM SC 231

- I. Welcome
- II. Minutes (Review and Approval)
- **III.** Treasurers Report
- IV. Installation of Secretary
- V. TAMIU News
 - a. Book Scholarship
 - **b.** Reminder to all departments to update their websites
 - c. Campus Safety Week
- VI. Presentation
 - a. TAMIU UPD:HB 910- Texas Open Carry Bill for Concealed Handgun Holders
- VII. Open Floor
- VIII. Door Prizes
 - IX. Next Meeting
 - a. October 13, 2015
 - X. Adjournment

TAMIU Staff Senate Meeting Agenda Tuesday, September 16, 2014 at 10:00 a.m. Student Center 231

- I. Welcome (Fred Juarez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. TAMIU News (San Juanita Perez)
 - Deer Oaks Employee Assistance Program (EAP)
 - Safe Zone Workshop, October 17, 2014 2:00 p.m. 4:00 p.m.
 - Friday Socials
- V. Professional Enrichment & Development (PED) (San Juanita Perez)

Topic: Customer Service – videos presentation

- VI. Presentations
 - SECC State Employee Charitable Campaign (Mary Treviño)
 - The Great TAMIU Stampede of Giving (Roberto Martinez)
 - Autmus Fest (Yelitza Howard and Robert Martinez)

VII. Sign-up Sheets

- Staff Senate Shirt Order
- Holiday Party Volunteers
- Autmus Fest Volunteers
- VIII. Open Floor/Door Prizes
- IX. Next Meeting
 - Tuesday, October 14, 2014 at 10:00 a.m., location TBA
 - PED Phone Etiquette
 - Presentations:
 - o Domestic Violence Webb County DA's Office-Domestic Violence Unit
 - Breast Cancer Awareness TAMIU Director of Student Health Services
- X. Adjournment



Meeting Agenda Tuesday, October 14, 2014 10:00 a.m. Student Center 231

- I. Welcome (Fred Juarez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. TAMIU News (Robert Martinez)
 - Book Scholarship deadline: 11/14/14 award date: 12/2/14
 - Student Philanthropy Program (Sergio Perez)
- V. Professional Enrichment & Development (PED) (San Juanita Perez)

Topic: Phone Etiquette

- VI. Presentations
 - Domestic Violence Webb & Zapata County DA's Office-Domestic Violence Unit
- VII. Sign-up Sheets
 - Staff Senate Shirt Order
 - Holiday Party
- VIII. Open Floor/Door Prizes
- IX. Next Meeting
 - Tuesday, November 11, 2014 at 10:00 a.m., location TBA
 - PED: Management Skills
 - Presenter: Dr. Ray Keck, President
- X. Adjournment



Meeting Agenda Tuesday, November 11, 2014 10:00 a.m. Student Center 231

- I. Welcome (Fred Juarez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. Installation of Parliamentarian (Robert Martinez)
- V. TAMIU News
 - Book scholarship deadline November 14, 2014 (Fred Juarez)
 - Department of Fine & Performing Arts November & December events (Bede Leyendecker, Department Chair)
- VI. Professional Enrichment & Development (PED) (San Juanita Perez)
 - Topic: Management Skills
- VII. Presentation
 - Diabetes Awareness Month Presentation from the College of Nursing & Health Sciences
- VIII. Open Floor/Door Prizes
 - IX. Next Meeting
 - Tuesday, December 2, 2014 at 10:00 a.m., location TBA
 - PED: Managing Holiday Stress
 - Presentation: Smart Budgeting
 - X. Adjournment



Meeting Agenda Tuesday, December 2, 2014 2:30 p.m. Student Center 225

- I. Welcome (Fred Juarez)
- II. Minutes (Review and Approval)
- III. Treasurer's Report (Vanessa Almaraz)
- IV. TAMIU News (Steve Harmon)
 - Update on University's Branding
 Steve Harmon, Director of Public Relations, Marketing & Info Services
- V. Professional Enrichment & Development (PED) (San Juanita Perez)
 - Topic: Holiday Stress
- VI. Presentation
 - Holiday Safety Tips
 Fructuoso San Miguel, Director of University Police Department
- VII. Open Floor/Door Prizes
- VIII. Next Meeting
 - Tuesday, January 13, 2015 at 10:00 a.m., location TBA
 - PED: Professional Attire
 - Presentation: Nutrition
- IX. Adjournment