

# Meeting Minutes May 08, 2018 10 AM STC 225

Attendance: Leticia Valle, Vanessa Almaraz, Cihtlalli Perez, Martha Laura Medina, Tim Fairhead, Brittany Cedillo, Cindy Villarreal, Susan Foster, Michelle Begwin, Cesar Castro, Darlene Gallegos, Merari Teran, Juanita Villagran, Melinda Elizondo, Athena Cortez, Araceli Sandoval, Elsa Real, Juan Martinez, Gloria Sanchez, Veronica Guzman, Norma Cortez, Lorenzo Rodriguez, Mayra Hernandez, Michael Gonzalez, and Yelitza Howard.

Executive Board: Michael Gonzalez, Yelitza Howard, Gloria Sanchez, Karla Gutierrez, Vanessa Almaraz, Martha Laura Medina, and Cihtlalli Perez.

- I. Welcome
  - Yelitza Howard called the meeting to order at 10:00am.
- II. Minutes (Review and Approval)Minutes approved by Michael Gonzalez and seconded by Michelle Begwin.
- III. Treasurer's Report
- \$2,597.00
- IV. Presentation- Michelle Begwin and Cindy Villarreal, TAMIU Office of Continuing Education Summer Programs Registration for Summer Camps have already started with various sessions to choose from. The sessions range from academic to enrichment courses for each session. Dusty's Junior University Summer Camp will begin June 4<sup>th</sup>-30<sup>th</sup> and July 2nd- 26<sup>th</sup>. Classes will run Monday thru Thursday from 8:00am 3:30pm for grades Kinder Middle School. High Schoolers will also have the opportunity for classes that focus on the ACT, SAT, and the TSI. All high school programs run half day from 8:00am -12:00pm. Prices for Kinder will be \$255.00 for each 2 week intervals and for 1<sup>st</sup> grade thru Middle School will be \$236 for each 2 week interval. Aftercare is available from 3:30pm-5:30pm and is an additional fee. It is requested for parents to not give children cash for lunch as they are being asked to send the child with lunch or there will be lunch vouchers available. For more information regarding fees, dates, and sessions, please contact Continuing Ed at ext. 3068, email: ce@tamiu.edu, or visit: www.tamiu.edu/ce/summercamp.

Beginning June 4<sup>th</sup>, Continuing Ed will also provide weekly sessions know as Programming Camp. Each weekly session is \$175.00 and will teach students to learn and participate in multiplayer apps, create your own 3D Video game, learn how to code, create Minecraft designers, design your own comics and for and additional \$20.00,

Virtual Reality. Schedule is for 8-10 year olds, 8:00am-12:00pm and for 11-14 years old, 1:00pm -5pm. For more information, please call ext. 3067 or email <a href="mailto:ce@tamiu.edu">ce@tamiu.edu</a>.

For all camps provided from Continuing Education, TAMIU employees are offered a \$30.00 discount.

Presentation – Joel De La Rosa, Julissa Garza, and David Dodier, BBVA Compass Workplace Solutions Program As a member of higher learning, TAMIU employees are eligible for a free checking account with BBVA. If you open a new account and maintain a monthly \$500.00 direct deposit for the first 6 months, you may quality for an additional \$200.00 incentive into your checking account. If applying for a personal loan, TAMIU employees will receive 2.25% off during the month of May. Appointments can be made in person or in groups. Loans can be up to 1 to 6 years with a low payment monthly and loans can go up to \$35,000. Documentation will be needed if amount is at that range and all loans are based on credit score.

#### V. TAMIU News

Spring 2018 Graduation, Yelitza Howard – Graduation will be held Friday, May 18<sup>th</sup> at 4:00pm in the Laredo Energy Arena. Rehearsal for graduates will be at 9:00am and all graduates will need to be at the arena by 2:45pm.

## VI. Open Floor

Araceli Sandoval – The TAMU Leadership application is open and will remain open till July 15<sup>th</sup>. TED will be held on May 24<sup>th</sup>. If you are not registered, your name will not be on the list for door prizes. You can register through UConnect and the deadline is Friday, May 18<sup>th</sup>.

Michelle Begwin – A sign language course will be offered starting June 5<sup>th</sup> and will end August 2<sup>nd</sup>. Classes will be from 5:30pm-7:00pm. Price will be \$475.00 and location is currently TBA. For more information you may call ext. 3068 or email at <a href="mailto:ce@tamiu.edu">ce@tamiu.edu</a>.

Tim Fairhead – Athletic Dusty Camps registration will start next week. TAMIU to be represented and hosting a Division II Women's Golf National golf in Houston.

Yelitza Howard – There will be an Alumni Mixer held on Tuesday, May 22<sup>nd</sup> at the Helen Richter Gallery at 6:30pm.

Michael Gonzalez – SBDS attended an awards ceremony for Small Businesses in New Braunfels and took home 3 out of the 8 awards.

Lorenzo Rodriguez – During the week of finals, Wednesday the 9<sup>th</sup>, Thursday the 10<sup>th</sup>, and Saturday the 11<sup>th</sup>, the library will be open 24/7 for students study needs.

### VII. Door Prizes

Cesar Castro, Melinda Elizondo, Araceli Sandoval, Athena Cortez, Michelle Begwin, Tim Fairhead, Leticia Valle, Mayra Hernandez, Lorenzo Rodriguez, Veronica Guzman, Norma Cortez, Juan Martinez, Cindy Villarreal, Elsa Real, Darlene Gallegos, Merari Teran, Juanita Villagran.

## VIII. Adjournment

Meeting adjourned at 10:47am. Motioned by Mayra Hernandez and Lorenzo Rodriguez seconded.