

TAMIU **STAFF SENATE**

Meeting Minutes

July 10, 2018

10 AM WHTC 111

Attendance: Flora Bocanegra, Margaret Gonzalez, Cihtlalli Perez, Fabian Castillo, Nayeli Lopez, Jessica Vasquez, Cesar Castro, Veronica Juarez, Merari Teran, Juanita Villagran, Jackelyne Briseno, Ana M. Vargas, Gloria Sanchez, Mandy Ramos, Mari Gonzalez, Erika Noyola, Irene Gonzalez, Lorenzo Rodriguez, Yelitza Howard, Martha Laura Medina, Michael Gonzalez.

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

I. Welcome

Michael Gonzalez called the meeting to order at 10:10am.

II. Minutes (Review and Approval)

Minutes approved by Juanita Villagran and seconded by Yelitza Howard.

III. Treasurer's Report

\$2,558.00

IV. Presentation- Laredo Rotary Satellite Club, Rogelio Trevino and Juan Lira

The Laredo Rotary Club is known as one of the longest standing and will celebrate its 99th anniversary in April of 2019. The Rotary club brings people together and serves people in need with 5 main clubs in Laredo. The club motto is "Service Above Self". The Rotary Club started in 1905 in Chicago and is a worldwide organization. Originally the Rotary Club was started to eradicate polio. The Laredo Rotary Club meets every Wednesday from 12:00pm-1:00pm at the Ramada Plaza Hotel.

The Satellite Club is an extension of the 5 main clubs that work together with the sponsor club but meet every other Wednesday at 6:30pm at Tony Romas. The Satellite Club also has different membership dues at \$64.00 for the year including, \$44.00 for District dues, and \$10.00 initiation fee with a total of \$118.00 dollars. There are 5 values the Rotary Club follows such as; fellowship, integrity, diversity, service, and leadership. Michael Gonzalez is a current member of the Laredo Rotary Club and is willing to help set up a Satellite Club for TAMIU and can answer any questions regarding the club.

The Laredo Rotary Club is an a-political and non-religious group, but do invite members and any candidates to explain their positions for campaigns.

V. TAMIU News- Staff Senate Elections, Michael Gonzalez

Election period begins today, 7/10/18 and will be held till Wednesday, 7/18/18. All TAMIU Staff can vote.

VI. Open Floor

Question regarding timeouts and lockouts and login in not working. OIT advised updating password according to OIT policy with 16 characters, at least 1 Upper case letter, at least 1 lower case letter, and symbols. Will be valid for 2 years.

Photo Sessions – Please advise those who come to take photos on campus that they must clean after themselves. Especially with the leftover glitter, confetti, and balloons.

VII. Door Prizes

Jackelyne Briseno, Merari Teran, Mari Gonzalez, Mandy Ramos, Flora Bocanegra, Veronica Juarez, Juanita Villagran.

VIII. Adjournment

Meeting adjourned at 11:01am. Motioned by Cihlalli Perez and Juanita Villagran seconded.