



TAMU STAFF SENATE

Meeting Minutes

December 10, 2019 – 2:00 P.M. - STC 231

- **Attendance** – Gustavo Salazar, Martha Torres, Leonela Preciado, Flora Bocanegra, Anna Gonzalez, Ana Vargas, Cihtlalli Perez, Jake Hudspeth, Rosalinda Ochoa, Lorissa Cortez, Lisa Salazar, Gloria Sanchez, Heather Benavides, Martha Laura Medina, Lorenzo Rodriguez, Jackelyne Briseno, Sandra Villanueva
- **Welcome** - Gloria Sanchez called the meeting to order at 2:04pm.
- **Minutes (Review and Approval):** 1st Cihtlalli Perez and 2nd Lisa Salazar
- **Treasurer's Report-** \$5599.77 - We received the check from the Jamboozie event and any monetary donations that were received from the Gala. The total amount will be adjusted on pending payments for items purchased for the gala.
- **Texas Senate Bill 212 – Lorissa Cortez, Compliance**
 - Sandra Villanueva presented as well
 - A PowerPoint was presented to the meeting of the definition of the Senate Bill.
 - Law was in effect was in September 1, 2019 and the law portion of this bill will take effect in January 2020
 - All employees must promptly report to the Title IX office information obtained in the course and scope of employment regarding an incident.
 - Exemptions
 - Confidential employees
 - Where the employee was the victim
 - Due to a disclosure made at a public awareness event sponsored by the University
 - Failure to report or false reports
 - A class B Misdemeanor; an employee who knowingly fails to make a report must have their employment terminated.
 - It is a system policy under TAMUS Regulation 08.01.01 Civil Rights Compliance
 - Report to Title IX Coordinator, Deputy Title IX Coordinator, website www.tamtu.edu/reportit
 - What: Names and relevant facts
 - Police
 - Still pending on the finalization of wording on the policy for the system.
 - Student Employees are required to report.
- **Staff Senate News**
 - Holiday Gala Thank You and Survey
 - Gloria Sanchez thanked several attendees who were in the meeting. A survey is planned to be sent out to attendees on any feedback about the Gala for future Galas.
 - Fundraisers
 - Chili's Fundraiser Update and Thank You
 - Gloria Sanchez thanked for people who participated; still pending check from Chili's for this event.
 - Upcoming Fundraisers
 - Chipotle fundraiser in January; debate whether the date should be a week before classes start or after classes start.
 - Bowl a thon -Trying to set a date in March but it might be April
 - Flex Summer Schedule – Staff Survey
 - Not set in stone and it is in the first stages. Gloria is looking into what is the proper way to approach it to move forward with this so we can present a proposal.
 - It is including with other schedule situations; not just as the Summer Schedule Hours

- **TAMIU News**
 - Cord and hooding ceremony All colleges
 - Starting on 12-11-19
 - Commencement – Thursday, December 12th @ 4pm
 - Rehearsal starts at 9 am and Commencement begins at 4pm
 - Holiday Schedule for winter break - December 23rd - January 2nd
 - A reminder of the winter schedule
 - Wintermester – January 6 – January 17
 - A reminder of the short semester
- **Open Floor**
 - **Hudspeth**
 - Both basketball teams (women and men) will be playing at home
 - First attendees to the games will receive a pair of Dustdevil sunglasses
 - **Social photo booth**
 - There were problems with the server on sending out the photos; they will be sent out later on this week.
- **Door Prizes**
 1. Lisa Salazar
 2. Heather Benavides
 3. Gustavo Salazar
 4. Leonela Preciado
 5. Sandra Villanueva
 6. Jake Hudspeth
 7. Flora Bocanegra
 8. Martha Laura Medina
 9. Martha Torres
 10. Lorissa Cortez
 11. Gloria Sanchez
 12. Anna Gonzalez
- **Adjournment** - 2:57pm - 1st & 2nd heather Benavides and Leonela Preciado