

Meeting Minutes Tuesday, December 13, 2022 2 p.m. via WebEx/Student Center 231

Attendees:

Adriana H. Rodriguez Alejandra Sauceda Aleen Gutierrez Alice Arce Amber Martinez Amy Rodriguez Ana Clamont Ana Gonzalez Ana M. Gonzalez Ana Vargas Angie Sifuentes Anna Garza Araceli Sandoval Armandina Ramos Arturo San Martin Jr Ashley Carey Azeneth Vazquez Blanca Ramos Brittany Cedillo Carlos Bella Celina Calderon Cesar Caballero Cesar Gallegos Christa L. Elizondo Claudia Beltran Claudia Martinez Cristina Calderon

Cristina Flores-Westerman Cynthia Martinez Daniel Berndt Daniel O. Salazar Daniela M. Ortiz Daniela Maldonado Denise Luna Denisse Garza

Elaine Almanza-Ortega
Elena M. Martinez
Elizabeth Martinez
Elizabeth Rodriguez
Enrique Botello
Erika Cantu
Eva Sanchez
Federico Juarez, IV

Federico Juarez, IV Franz Gordillo Georgina Zamudio Gladys Perez Gloria Villagran Grezia Barrera Heather Benavides Ivana Zamora Jessica Tamez Jose Cardenas Jr. Josefina Molina

Juana Villagran
Karla Leal
Kathy Casares
Krista Quintanilla
Kristina Valenciano
Leonela Preciado
Lorissa Cortez
Madison Guerra

Joshua Gonzalez

Maria Arce Maria Blasco Maria De La Garza Maria Mancha Maria Salazar Marissa Arce Martha Medina Mary Foster

Marycarmen Salinas Melissa J. Dominguez Michelle Espinoza Michelle Flores Monica Molina

Monica Palacios Robledo

Nancy Ramos
Norma Rodriguez
Paola Ortega
Patsy Lopez
Perla Echeverria
Rene Salinas
Ricardo Ramirez
Rocio Garcia
Rosa Aguilar
Rosa Luna
Ruben Mendez
San Juanita Vela

Shama Ali

Sonia Dominguez

Sonia Vela

Stephanie Hernandez

Susan Foster Tano Trevino Taryn Shehab Vanessa Almaraz Vanessa Martinez

Victor Diaz Virginia Lopez

Executive Board: Enrique Botello, Kristina Valenciano, Vanessa Almaraz, Patsy Lopez, Jessica Tamez, Daniel Berndt, Cihtlalli G. Perez

I. Welcome: Staff Senate President Enrique Botello calls meeting to order at 2:01 p.m.

II. Review of November 2022 Meeting Minutes

Ana Vargas sent an email with changes to be made to minutes. Approvals:

- 1st Motion Jessica Tamez
- o 2nd Motion Patsy Lopez

III. Treasurer's Report: \$5,446.33

IV. Speaker/Presentation

Texas A&M AgriLife – Ms. Angie Sifuentes

- "Cook once, eat twice."
- Presented holiday meal prep demonstration with holiday inspired Hawaiian-Inspired Chicken Bowl & Chicken stir fry.
- See website for additional tips: https://webb.agrilife.org/.

• W-2 Information – Ms. Denisse Garza, Assoc. Director (TAMIU)

- Reviewed Workday with a reminder to confirm all information is correct
 & up to date ahead of tax season.
- Confirm information and full phone number is listed. Your work email should also be listed on your work information, not a personal email (Gmail, MSN, etc.).
 - **Ashley Carey, from HR, added that employees should not change their "home" address to their work address. All benefits information must go to your home, not campus.
- Automatic option for W-2 is electronic. Staff are asked to opt for the electronic copy to save the University on postage and printing costs. It also helps with additional security of keeping your sensitive data out of the mail. If opting out of paper option, you get your W-2 two weeks before, by January 16th.

For additional questions, you can contact the Denisse at Ext. 2369 and email budgetandpayroll@tamiu.edu.

V. Staff Senate News

2022 Holiday Gala

- Received feedback from Dr. Kilburn liked the band but mentioned the dance floor is too small.
- Thank you to the volunteers for the help, and to those that donated prizes; Dr. Arenaz, Rosanne Palacios, Dr. Mitchell, Dr. Torregoza, Dr. Hong, Dr. O'Meara, Dr. Sears, Steve Harmon, Denisse Garza, Enrique Botello, Ana Vargas, and Vanessa Almaraz. Thanks to Aleen for arch in the entranceway.

- The photo booth was a hit.
- SCCE bought a 360° photo booth. This will be available to rent for events.

Events Expo

Wednesday, January 11th for Internal events and Thursday, January 12th. Both Photo booths will be on display, along with rates, should you be interested in renting the photo booths.

Employee Waivers

- Employee Registration Fees Waiver and Educational Release.
 Informed attendees of the option to request for waiver and release.
 Links were posted on the chat for accessibility.
- <u>Educational Release time</u> does have to be approved by your supervisor.

VI. TAMIU News

HealthyU Christmas

- Holiday Painting on Wed., Dec. 21st at the STC Ballroom. Snacks and Drinks provided. Kid friendly.
- o AgriLife event in Spring 2023.
- o Catapult visit Tuesday, Feb. 14th and Wednesday, Feb. 15th, 2023

Continuing Education

Silk Screen Print Workshop with Jesse Shaw.

COVID Tests

 Invitation for every employee to stop by COVID test sites to pick up two COVID tests and sanitizer bottle at both locations.

Important Dates

- City of Laredo Mayoral Run-Off Election Voting Sat., Dec. 17, 2022
 @WHTC Lobby
- o Holiday Break Friday, December 23 Friday, December 30, 2022
- Wintermester First class day, Monday, January 2, 2023
- Spring 2023 Semester Tuesday, January 17, 2023

VII. Open Floor

- Vanessa Martinez asked if employees could take tests, even if they have already taken tests before. It was confirmed that they could.
- Denisse Garza mentioned timesheets are due no later than Friday, December 16, 2022.
- Daniel Berndt informed of final <u>EHS Workshop</u> of semester on Thu., Dec. 15, 2022.
- Heather Benavides asked if timesheets would be early before the break.
 Juana Villagran confirmed they were.

VIII. Door Prize Winners:

- Celina Calderon
- Maria de la Garza
- Juana Villagran

IX. Motion to adjourn

Meeting adjourned at 3:05 p.m.

- 1st motion Jessica Tamez
- 2nd motion Daniel Berndt

Next Meeting: January 10, 2023