

# Meeting Minutes Tuesday, January 17, 2023 2 p.m. via WebEx

#### Attendees:

Aquiles Barrera

Aide Flores Enrique Botello
Aleen Gutierrez Erika Cantu
Alejandra Eligio Georgina Zamudio
Alejandra Sauceda Grezia Barrera

Alexander Castillo Guillermo Gonzalez, Jr.

Amber Martinez Isabel De Leon

Amy Palacios Ivan Cano

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Ana Clamont Ivan Giron
Ana Gonzalez Ivana Zamora
Ana M. Gonzalez Jessica Perez
Ana Vargas Jessica Tamez
Anna Elizalde Jonathan Serna
Anna Garza Jose Bernal Brosig

Araceli Sandoval
Ashley Carey
Athena V. Cortez
Azeneth Vazquez
Belinda De Leon
Bernardo Hernandez
Blanca Ramos
Josefina Molina
Josefina Molina
Josefina Molina
Josefina Molina
Juliana Molina
Josefina Molina
Josef

Jose Cardenas Jr.

Celina Calderon Julio Medina
Cesar Ramirez Kathy Casares
Christa Elizondo Klarissa Tamez
Christine Rojas Krista Quintanilla
Clarissa Guerrero Kristina Valenciano

Claudia Garza Karla Leal

Claudia Martinez
Consuelo Guzman
Cordelia G Perez
Cristina Oviedo
Cynthia Martinez
Daniel O. Salazar
Daniela Maldonado
Lori Rodriguez
Lorissa Cortez
Lyanne Hinojosa
M. Laura Elizondo
Madison Guerra
Mandy Ramos

Maria Mancha Maria Salazar

Mariana Barberena Asiain

Marissa Arce Martha Medina Mary Foster

Marycarmen Salinas

Merari Teran Michelle Begwin Miguel S. Olivas Miriam Gallegos

Monica Palacios Robledo

Nirupama Akella Ofelia Maldonado Patsy Lopez Perla Echeverria Rebeca Litman Rebecca Delgado Ricardo Ramirez Roberto Garza, III Rogelio Garcia

Rogelio Garcia
Rosa Luna
Ruben Mendez
Samuel Flores
San Juanita Vela
Selina Gonzalez
Sonia Dominguez
Stephanie N. Herr

Stephanie N. Hernandez

Taryn Shehab Tracie Vogel Vanessa Almaraz

Victor Diaz Virginia Lopez Yelitza Howard Daniela Ortiz Maria Arce Yesika Barajas
Denisse Garza Maria Blasco Yezmin Salazar
Elaine Almanza-Ortega Maria Elena (Mary) Hernandez Zoila Franco Hinojosa

Elizabeth Martinez Maria Leticia Cruz Zuhey Rocha

Elsa Real

**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 December 2022 Meeting Minutes

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

1st Motion – Leti Cruz

2<sup>nd</sup> Motion – Elaine Almanza

III. Treasurer's Report: \$3,535

## IV. Speaker/Presentation

- TAMIU REC Ivan Cano
  - Virtual tour of the REC given where the facilities were shown, including the equipment.
  - REC opens at 6am, with staff available to assist. They offer fitness classes.
  - Locker fees: Daily 25¢

Semester: \$20 – Half Locker; \$30 – Full Locker

- o Exercise rooms can be checked out for an hour at the Reception Desk.
- TAMIUnity is offering a membership to the REC that will end on Tuesday, February 28<sup>th</sup>. You must go to the Bursar's Office to pick up the voucher to turn in at the REC.
- Spring Fitness Schedule online at https://www.tamiu.edu/recsports/index.shtml
- o 5 on 5 basketball offered this month.
- Hours of Operation: Monday Friday 6am 10pm
   Saturday and Sunday 2pm 6pm

#### V. Staff Senate News

Valentine's Day Fundraiser

#### VI. TAMIU News

## HealthyU Christmas

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

## First Class Day

- o Tuesday, January 17, 2023
- Fall Semester Staff Graduates

Jose Cardenas – Compliance Clarissa Tamez – Admissions

Jocelyn Montero – Univ. Police Ted Garcia – Recruitment

Virginia Lopez – COED Maria Aquino – Adm. Counselor

### Jean Fridays

Jean Fridays are still ongoing.

#### • Important Dates

- o Vaccines Thursday, January 19th, Student Center Rotunda
- o Catapult Tuesday, February 14<sup>th</sup> & Wednesday, February 15, 2023
- Discover TAMIU Saturday, April 1, 2023
- Spring 2023 Graduation Wednesday, May 10, 2023

### VII. Open Floor

- Tracie Vogel invited everyone to the Faculty and Staff Appreciation Games on Thursday, January 26<sup>th</sup> at the KCB.
- Breast Cancer Awareness on Saturday, January 28th, please wear pink.
- Leonela Preciado reminded us that USTEM pays participating High School seniors \$3,500 and awards semester credit hours for students (as long as it's part of their degree plan).
- Connie Guzman mentioned that during Spirit Week there will be a door decorating contest, the theme will be Renaissance. SOLE will be selling Spirit Week t-shirts to fundraise at \$6.65 each.
   Spirit Week dates Feb. 13<sup>th</sup> Feb. 18<sup>th</sup>
- Ana Vargas mentioned that we can always look to the TAMIU Insider for upcoming TAMIU Events.
- Kristina Valenciano reminded us about the Wellness Fair on Tue.,
   Feb. 14<sup>th</sup> and Wed., Feb. 15<sup>th</sup> in the Student Center Ballroom.
- Marycarmen Salinas mentioned that COVID Vaccines will be held at the Student Center Rotunda on Thursday, January 19<sup>th</sup>. Starbucks gift cards will be given to those getting the COVID Bivalent Booster. Flu Shots will also be offered to students.
- Enrique Botello informed us that VITA will be back at TAMIU starting on Monday, February 4<sup>th</sup> at Western Hemispheric Trade Center Rm. 126.

# VIII. Door Prize Winners:

- Ana Vargas
- Blanca Ramos
- Yelitza Howard
- Jose Bernal Brosig

# IX. Motion to adjourn

Meeting adjourned at 2:59 p.m.

- 1<sup>st</sup> motion Leti Cruz
- 2<sup>nd</sup> motion Yelitza Howard

Next Meeting: February 7, 2023 via WebEx