

Meeting Minutes Tuesday, June 13, 2023 2 p.m. via WebEx

Attendees:

Adan Sanchez Adriana Rodriguez Ale Gonzalez Alejandra Sauceda Alejandro A Martinez, Jr. Alice Arce Amber M. Martinez Amy E. Rodriguez **Amy Palacios** Ana Gonzalez Ana M. Vargas Ana P. Clamont Andria Hernandez Anna Elizalde Aquiles Barrera Araceli Sandoval Armandina Ramos Athena V. Cortez Blanca Ramos **Brittany Cedillo** Carlos Pedraza Celina Calderon Christa L. Elizondo Christine Rojas Cihtlalli G. Perez Claudia E. Martinez Cristina Flores-Westerman Cristina M. Calderon Cynthia Martinez Cynthia Ramirez-Moreno

Daisy Cabrera

Daniel Berndt

Daniel Salazar

Daniela M. Ortiz

Elsa A. Cisneros Elsa Real **Enrique Botello** Erica E. Perez Erika Cantu Erika Medrano Fernando Buenrostro Frank Vera Franz Gordillo Gaby Martinez Georgina Zamudio Gladys D. Perez Gloria P Hernandez Graciela Gutierrez Grezia Barrera **Heather Benavides** Ivan Giron Janessa Berlanga Javier Dominguez Jessica Acosta Lopez Jessica Garza Jessica Perez Jessica Tamez Jhoanna Angeles Jordan Cervantes Jose Bernal Brosig Josefina Molina Joshua Gonzalez Juan Martinez, Jr. Juana E. Villagran Julian D. Pena Julio C. Martinez Karla Leal

M. Susan Foster Madison Guerra Maria Blasco Maria D. De La Garza Maria D. Mancha Maria Julia Pena Maria Leticia Cruz Mariana Barberena Asiain Marissa Arce Martha L. Medina Melissa D. Olivarez Melissa G. Villarreal Merari T. Teran Michelle Begwin Michelle Espinoza Miguel S Olivas Monica Molina Nancy Ramos Norma Arenal **Nydia Perales** Priscilla Y Munoz Rebeca Litman Rebecca S. Delgado Ricardo Ramirez Rocio M. Garcia Gurrola Rosanne Palacios Ruben Mendez San Juanita Vela Sandy M Lugo Scheiby Gonzalez Fisher Selina Gonzalez Sofia C Maldonado Sonia L. Vela

Stephanie Alderete

Karla Pedraza

Daniela Maldonado	Kathy A. Casares	Tano Trevino
Daniela Maldonado	Kristina Valenciano	Vanessa Almaraz
Daniela Ortiz	Laura Echandy	Vanessa F. Martinez
Diana M. Saucedo	Leonela Preciado	Virginia A. Lopez
Diego D. Collazo	Lori Rodriguez	Yamel Muzquiz
Donah Justice	Lorissa M. Cortez	Yarisely Benero
Elaine Almanza-Ortega	Lyanne Hinojosa	Yesika Barajas
Elizabeth C. Green	M Laura Elizondo	Zoila Franco Hinojosa

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

I. Welcome: Staff Senate President Enrique Botello calls meeting to order at 2:00 p.m.

II. Review of May 2023 Meeting Minutes

Approvals:

- 1st Motion Daniel Berndt
- 2nd Motion Jessica Tamez
- III. Treasurer's Report: \$2,517.92

IV. Speaker/Presentation

- Workstation Ergonomics Daniel Berndt, Environmental Health & Safety Coordinator
 - Daniel informed us that the Environmental Health and Safety
 Department has created a Self Assessment Tool that can be accessed
 on their page, https://www.tamiu.edu/adminis/safety/index.shtml.
 - The Self Assessment Tool guides you on the correct way to setup your work station.
 - Health and Safety can also go to your office for further assistance and guidance after you complete the Form, should you need it.
 - You can contact them at safety@tamiu.edu, or Ext. 2194.

Strategic Plan Update – Juan G. Garcia, Vice President for Enrollment Management

- The Budget request should be tied to the Strategic Plan.
- The three Committees met and the Plan was already presented to SGA, Faculty Senate, and some members of the community. Would like to have everything presented by July 15th before moving forward with the development of design and publication.
- Would like to go live with the Strategic Plan by September 2023. He requested that staff review the Strategic Plan and get back to him with comments or ideas. You can contact him, Dr. Duffy or Kike. Chelelo can be reached at igarcia@tamiu.edu, Ext. 2468.
- Objectives stayed the same except for Student Success and Wellness.

List of Committee Members will be sent to EBG so he can share.

V. Staff Senate News

- Staff Senate Board Nominations
 - You can submit nominations at: Staff Senate Board Nominations
- Bowl-a-thon Fundraiser Reminder
 - Reminder for Staff Senate Bowl-a-thon on Thursday, June 15th.
 \$125 cost per team. Sign up at: Staff Senate Bowl-a-thon
- Webex Migration to Teams
- Dog Days of Summer Photo Contest
 - o 3 categories: Funny/Lazy, Best Outfit, Best Summer Theme.

VI. TAMIU News

- COVID Testing and Hygiene Strategies.
 - COVID Testing Team is no longer. COVID Test kits and hand sanitizer are available in UPD Lobby and Support Services Lobby for pick up.
- REC Summer Camps
 - REC Summer Camps: REC Summer Camps Link
- Summer Camps
 - Dusty's Junior University Summer Camp registration link: https://www.tamiu.edu/ce/summer-camp.shtml.
- Departmental Purchasing
 - Pro Cards credit line has been reduced to \$500 for everyone.
- Important Dates
 - Benefits Two-Step Deadline
 - Deadline to complete Two-Steps is June 30th.
 - o Juneteenth Holiday Monday, June 19th
 - o 4th of July Holiday Tuesday, July 4th

VII. Open Floor

- Zoila Franco inquired on how we will invite external people to Teams
 Meetings. Ana Vargas mentioned that it should work the same as WebEx
 by sending a link, as she has been invited to meetings this way before.
- Jessica Perez also advised everyone that if you come out COVID positive, Employees are still required to report to HR for further guidance. COVID positive Students are to report to Health Services. She added that COVID tests can also be found at Health Services.
- Reminder Bowl-a-thon is movie themed, and you can dress up as your favorite movie characters.
- Ana Vargas asked about the dates for the Dog Days of Summer Competition. Kike mentioned Deadline will be July 7th.
- Araceli Sandoval from Human Resources advised that the Application for 2023-2024 TAMIU Leadership are open. Deadline to apply is June 30th. TAMIU Leadership Experience Application

VIII. Door Prize Winners:

- Erika Medrano
- Rosanne Palacios
- Michelle Espinoza
- Laura Echandy

IX. Motion to adjourn

Meeting adjourned at 2:41 p.m.

- 1st motion Cihtlalli G. Perez
- 2nd motion Heather Benavides

Next Meeting: June 13, 2023 via WebEx