

Meeting Agenda Tuesday, December 17, 2024 2:00 p.m. | via MS Teams

- I. Welcome
- II. Review of November 2024 Meeting Minutes

1st motion: Enrique Botello 2nd motion: Eva Sanchez

III. Treasurer's Report

Balance of \$10,320.34

V. Staff Senate News

- Holiday Gala Recap: https://forms.office.com/r/nncQzGg8We
 Please fill out the survey if you attended the gala and make suggestions for improvements for next year.
- Employee Recognitions
 - The Nomination period took place during the month of October.
 - o Nominations were reviewed by the Staff Senate in November.
 - Awardees will receive \$100 and will be recognized now:

1st awardee: Juan M. Vazquez 2nd awardee: Vanessa Kennion

- There will be 2 more nominations in the Spring semester, so start thinking of nominees.
- Suggestion Box: https://www.tamiu.edu/staffsenate/suggestions.shtml

VI. TAMIU News

- Dec. 12, Commencement Ceremonies Recap: https://www.youtube.com/watch?v=onmrg7NEBFY
- Registration opens for Wintermester and Spring 2025: Nov. 4 through Jan. 27
- HR Forms: https://www.tamiu.edu/adminis/ohr/forms.shtml
- Early Release on Dec. 20
- Winter break: Dec. 23 to Jan. 1
- Martin Luther King Jr. Day (Jan. 20), the university will be closed.
- First Class Day: Jan. 21

VII. Door Prizes

1st winner of backpack: Gilberto J. Perez 2nd winner of backpack: Jonathan Macias

3rd winner of lunch bag from events services: Jessica M. Gonzalez

4th winner of TAMIU backpack: Alejandro X. Alaniz

VIII. Next Meeting – January 14, 2025

IX. Adjournment

1st motion: Juana Villagran 2nd motion: Juan Vazquez