

## TAMIU Staff Senate

### Minutes for October 8, 2013

#### SC 120

Executive Board: Laura Elizondo, Fred Juarez, Sandy Jimenez, Laura Medina, Alex Martinez, Hilda Dennis and Araceli Sandoval

Members: Fructuoso San Miguel, Maria Elena Hernandez, Lorenzo Rodriguez, Josie Valle, Julio Tovar, Eloisa Mascorro, Ana Laura Hernandez, Priscilla Pena, Lorena P. Acosta, Josefina Molina, Julie Barrera, Becky Litman, Brenda M. Soltero, Christine Cortez, Anna Buentello, Blanca Ramos, Henry Miller, and Jim Bonnett.

- I. **Welcome:** 10:05 a.m. Laura Elizondo called the meeting to order.
- II. **Minutes (Review and Approve):** September's minutes approved by Sandra Jimenez second by Josie Molina and Chief San Miguel
- III. **Treasurers Report:**  
Total amount in the account as of October 18, 2013 is \$5,018.00
- IV. **Items for Discussion:**
  - a. Tools to report any concerns: *Report it* for internal issues and *Ethics point* for systems issues.
  - b. Title 9 Coordinators: Sandra Pena for employees and Jerry Alva for students
  - c. Staff Senate Shirts: A few left; contact Laura Medina if you would like to purchase one.
  - d. Book Scholarship: 7 applications have been submitted. Application can be found on the Staff Senate website. Deadline to submit application is October 9, 2013.
  - e. Reserved Parking next to Killam Library: Chief San Miguel reported Campus P.D. is enforcing the law. 45 vehicles had been booted in the first 28 days; new faculty were given a grace period to take care of parking permits; visitors have special permission to park. There haven't been any complaints from people who purchased the reserved parking permit.
  - f. Mirage Band contract has been signed; payment will be mailed.
  - g. End of year party colors will be red and silver.
  - h. Everyone is encouraged to bring a canned food item to be donated to the Food Bank.
  - i. Mr. Juan Castillo presented "Formula Funding Overview".
- V. **New Items for Discussion:**
  - a. Mr. Castillo also announced that Chick-Fil-A is under construction. It will be open in January or late this semester.
  - b. Graduation Fair will be held October 22 and 23 from noon to 6 p.m. in ZSC 101.

- c. Thursday, October 10, 2013, Wear Pink TAMIU Volleyball game at 7 p.m. Free admission with TAMIU student or Staff ID.
- d. Next meeting will be on November 12, 2013.

VI. Adjournment:

Meeting was adjourned at 11:06 a.m. Becky Litman motioned and Henry Miller second the motion.

**a. Adjournment**