



STAFF SENATE

Meeting Minutes

Tuesday, October 11, 2022

2 p.m. via WebEx/Student Center 231

Attendees: ***Unable to get list of online attendees due to technical errors.

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 2:03 p.m.

- II. Review of August 2022 Meeting Minutes**
Minor changes made to minutes.
Approvals:
 - 1st Motion – Griz Zimmerman
 - 2nd Motion – Lori Cortez

- III. Treasurer's Report:** \$4,292

- IV. Speaker/Presentation**
 - **QEP – Dr. Stephen Duffy**
 - Talked about the Quality Enhancement Plan that will be renewed for SACSCOC.
 - Informed us that there will be a survey to gather ideas from staff, faculty, and students to drive the decisions for the QEP.
 - Survey will be shared in the coming months.

 - **Mental Health Awareness – Daniel Alvarado, Student Counseling**
 - Presentation on Burnout with examples of burnout.
 - Shared TAO, a free resource for all TAMIU community
 - EAP information also shared (ask Ashley from HR for that info)

- V. Staff Senate News**
 - Executive Board Update
 - Provided updates to Board due to departure of previous President. Per by laws, President-Elect, Kike Botello took over as President. In order to fill vacancy of President-elect, Board elected Daniel Berndt.

- Due to vacancy in Parliamentarian position, a call for nominees was held. Lorissa Cortez was nominated, and a vote was held.
- Book Scholarship Recipient
 - Deadline extended to Friday, October 14 at 5 p.m.
- Employee Performance Evaluation Reminder
- Halloween Goodie Bag Fundraiser
 - Announced the Halloween Goodie Bag Fundraiser, open from today to Tuesday, October 25
- Halloween Contest
- Holiday Gala Committee Announcement
 - Help the Board plan the Holiday Gala! Form and sign-in sheet shared for those who wish to volunteer

VI. TAMIU News

- Make A Difference Day 2022 – Priscilla A. Martinez, SCCE
- Maroon Madness
 - Griz shared information for the upcoming games and also made a call for Maroon Madness, which is scheduled for Oct. 16?
 - Call for volunteers and office tables for Maroon Madness
- RSVP link was shared
 - Staff invited to bring their families to be part of Maroon Madness
- TAMIU 50th Birthday Celebration Reminder
 - Reminder that the birthday celebration is scheduled for Thursday, October 13.
- Environmental Health & Safety Workshop
 - Daniel shared workshop info
- October 13th Vaccine Drive

VII. Open Floor

- Reminder about the Graduate Open House on October 13 in ZSC.

VIII. Door Prize Winners:

- Dr. Stephen Duffy
- Julie Barrera
- Virginia Lopez
- Karla Leal

IX. Motion to adjourn

Meeting adjourned at 3:05 p.m.

- 1st motion – Griz
- 2nd motion – Leti Cruz

Next Meeting: November 8, 2022