

## **Monthly Meeting**

May 8, 2024, from 10:00 am – 11:30 am Denton • Dallas • Houston (Zoom)

Presiding Officer: President, Juan Carvajal de Luna

Item	Leader
<ul> <li>Welcome &amp; Call to Order (Recording Reminder)         Time: 10:00 am         </li> <li>Agenda Review</li> </ul>	Juan Carvajal de Luna (5 min)
Guest Speaker: Morgan Lair     "Pioneering Excellence: A Look at TWU     Athletics"	Speaker: Morgan Lair (30 min)
• Announcements:	Juan Carvajal de Luna
<ul> <li>Approve minutes from prior meeting(s): linked here         Time:         O Motion made by         Motion seconded by     </li> </ul>	Sharon Bailey
Report of Committees	
<ul><li>○ Communications Committee</li><li>■ Report detail</li></ul>	Irinia Fernandez, Secretary and Chair
<ul> <li>○ Professional Development Committee</li> <li>■ Report detail</li> </ul>	Karen York, Chair
<ul> <li>○ Events and Outreach Committee</li> </ul>	Ranjitha Rao, Chair
<ul><li>○ Membership &amp; Elections Committee</li></ul>	Bailey Sharon, Chair
<ul> <li>Financial Services Committee</li> <li>FY 2024-2025 funds</li> <li>Operations: \$1,974.86 (as of 4/9/25)</li> <li>Professional Development Grant: \$4,672.01 (as</li> </ul>	Iris Du, Chair



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of 4/15/25)	
<ul> <li>○ Feyton-Wick Health &amp; Wellbeing Award Committee</li> </ul>	Juan Carvajal de Luna
<ul><li>○ Houston Campus Liaison</li><li>■ Report detail</li></ul>	Keithchell Taylor, Chair
<ul><li>○ Dallas Campus Liaison</li><li>■ Report detail</li></ul>	Robert Benavides, Chair
New Items & Public Testimony     Time:	Open
<ul> <li>Adjournment of General Session         Time:         O Motion made by:         O Motion seconded by:     </li> </ul>	