

**Angelo State University
Staff Senate Meeting Minutes
Nasworthy Suite, Houston Harte University Center
June 16, 2014**

I. Call to Order and Establishment of Quorum

The meeting was called to order at 3:00 p.m. by Suzie Dusek, 2013-14 Chairperson.

Senators Present: Maggie Blair, Becky Brackin, Jeremy Brake, Denise Brodnax, Leonor Constancio, Kent Corder, Suzie Dusek, Adra Enos, Brandy Hawkins, Luann McCorkle, Marshall Peter, Betty Thorpe and Kristi Wolff

Alternates Present: Casey Baccus, Martha Cox, Brook Dickison, Paul Hamilton, Mary Anne Lowe, Kerri Mikulik, Patricia Payne, Elizabeth Randell and Julia Valles

Visitors signed in: Jody Casares and Matt Walsh

II. RamStar Awards:

Casey Baccus and Kent Corder presented RamStar awards for the month of May to the following: Faustino Aguilar, Denise Brodnax, Shonda Brooks, Martha Cox, Janet Coleman, Melinda Springer, Gary Stackhouse and Candy Woodul.

III. Approval of Previous Meeting's Minutes:

Minutes for May 2014 were presented for approval. Adra Enos moved to approve the May minutes. Denise Broadnax seconded. The minutes were approved.

IV. Guests:

On behalf of Kurtis Neal, director of human resources, Luann McCorkle announced that annual benefits enrollment will be July 14-25.

V. Treasurer's Report:

Kent Corder distributed the Treasurer's report of June 16, 2014, as reflected below:

Staff Excellence Awards (62225)

Beginning Balance	\$1,932.50
Available Balance	\$1,932.50

Staff Senate (62226)

Beginning Balance	\$739.15
May Staff Social	-53.82
New Senator Reception (Encumbered)	-107.69
August Ice Cream Social (Encumbered)	-110.62
Available Balance	\$467.02

VI. Committee Reports:

- a. **Staff Relations** – A reception welcoming new staff senators will be held immediately following today’s meeting. The August networking event will be in the University Center spine. Ice cream will be served.
- b. **Hot Dog Lunch** – The Multicultural Center invited the staff senate and UCPC to collaborate on a hot dog lunch to celebrate July 4. The lunch will be from 11:30 a.m.-1 p.m. on Thursday, July 3, in the area between the University Center and the Library. Staff Senate will contribute funding and volunteers to help serve. A sign-up form will be e-mailed to senators and alternates.

VII. Unfinished Business:

- a. **Recognition of Outgoing Senators** – Ms. Dusek distributed certificates of appreciation to those senators that were not at the last staff senate meeting.
- b. **Service Awards** – The newly proposed staff service awards criteria have been sent to Kurtis Neal and Dr. Brian May, university president.

VIII. New Business:

a. Staff Senate Election of Officers

Chair – Ms. Dusek opened the floor for nominations for the Chair position. Brandy Hawkins was nominated by Becky Brackin. Adra Enos seconded. Ms. Dusek asked if there were any further nominations for Chair. None were presented. Ms. Brackin moved to elect Ms. Hawkins by acclamation. Jeremy Brake seconded. The motion passed, and Ms. Hawkins was elected 2014-15 Chair of the Staff Senate.

Vice Chair – Ms. Hawkins opened the floor for nominations for the Vice Chair position. Becky Brackin nominated Kent Corder. Jeremy Brake seconded. Ms. Hawkins asked if there were any further nominations for Vice Chair. None were presented. Ms. Brackin moved to elect Mr. Corder by acclamation. Marshall Peter seconded. The motion passed, and Mr. Corder was elected 2014-15 Vice Chair.

Secretary – Ms. Hawkins opened the floor for nominations for the Secretary position. Kent Corder nominated Becky Brackin. Leonor Constancio seconded. Ms. Hawkins asked if there were any further nominations for Secretary. None were presented. Ms. Blair moved to elect Ms. Brackin by acclamation. Mr. Brake seconded. The motion passed, and Ms. Brackin was elected 2014-15 Secretary.

Treasurer – Ms. Hawkins opened the floor for nominations for the Treasurer position. Becky Brackin nominated Jeremy Brake. Ms. Peter seconded. Ms. Hawkins asked if there were any further nominations for Treasurer. None were presented. Mr. Corder moved to elect Mr. Brake by acclamation. Ms. Blair seconded. The motion passed, and Mr. Brake was elected 2014-15 Treasurer.

New senators present were given new Staff Senate portfolios and Staff Senate pins.

Ms. Hawkins circulated signup sheets for representation on staff senate committees and university committees. She asked that each person sign up for at least one standing committee and consider one of the university committees.

IX. Miscellaneous (comments, announcements, and round table times)

Brook Dickison announced that the Rodgers Awards will be presented August 21 at the university's fall assembly.

X. Adjournment

Jeremy Brake moved to adjourn to the new senator reception. Kent Corder seconded, and the meeting was adjourned at 3:30 p.m. The next regularly scheduled meeting is Monday, July 21, 2014, in the Nasworthy Suite (Rooms 202-203) of the Houston Harte University Center.

Approved:

_____ Secretary
_____ Date