

**Angelo State University
Staff Senate Meeting Minutes
University Center, Nasworthy Suite
Feb. 16, 2015, 3 p.m.**

I. Call to Order and Establishment of Quorum

The meeting was called to order at 3:00 p.m. by Brandy Hawkins, 2014-15 Chairperson.

Senators Present: Tracy Baker, Maggie Blair, Becky Brackin, Jeremy Brake, Leonor Constancio, Kent Corder and Brandy Hawkins

Alternates Present: Brook Dickison and John Southwell

Visitors signed in: none

II. RamStar Awards:

RamStar awards were presented to: Brittney Miller and Jeremy Brake.

III. Approval of Previous Meeting's Minutes:

Approval of minutes was delayed until the March meeting due to lack of a quorum.

V. Treasurer's Report:

Jeremy Brake presented the Treasurer's report of Feb. 16, 2015, as reflected below:

Staff Excellence Awards (62225)

Beginning Balance	\$3,324.10
Staff Excellence Nominee Rec Lunch	-\$921.75
Staff Excellence Awards	-\$412.50
Staff Excellence Awards Reception	-\$199.83
Becky Brackin reimbursement (holders)	-\$44.42
Available Balance	\$1,745.60

Staff Senate (62226)

Beginning Balance	\$521.04
Available Balance	\$521.04

VI. Committee Reports:

- a. Staff Relations** – Maggie Blair reported that Facilities Management will charge for the bus to transport employees to and from the MIR Center for the April 24 networking event. Brook Dickison will check to see if the Department of Agriculture vans can be used instead.

VIII. New Business:

- a. Nominations Committee - Timeline – The nominations committee needs to meet and set a timeline for nomination of new board members and election of officers. Members of that committee are Stephen Schkade and Maggie Blair.

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

- a. Brandy Hawkins congratulated nominees and winners of the Staff Excellence awards and the Col. Rowan award.

X. Adjournment

The meeting was adjourned at 3:30 p.m.

Approved:
Becky Brackin, Secretary

_____ Date