

**Angelo State University
Staff Senate Meeting Minutes
University Center, Nasworthy Suite
Jan. 26, 2015, 3 p.m.**

I. Call to Order and Establishment of Quorum

The meeting was called to order at 3:02 p.m. by Brandy Hawkins, 2014-15 Chairperson.

Senators Present: Tracy Baker, Maggie Blair, Becky Brackin, Jeremy Brake, Leonor Constancio, Kent Corder, Brandy Hawkins, Mark Multer, Marshall Peter, Ruben Sandoval, Joe’l Sefcik and Betty Thorpe

Alternates Present: Tonya Drost, Mary Anne Lowe, Pat Payne and John Southwell

Visitors signed in: Kailee Malleck and Elizabeth Randell

II. RamStar Awards:

RamStar awards were presented to: Jackie Droll and Julie Ruthenbeck.

III. Approval of Previous Meeting’s Minutes:

Leonor Constancio moved to approve the minutes from the November and December 2014 meetings. Maggie Blair seconded, and the motion carried.

IV. Guests:

Dr. Javier Flores, Vice President of Student Affairs and Enrollment Management, spoke to the group about ASU’s upcoming partnerships with high schools to deliver on-site dual credit classes. Mason High School is the first to announce the partnership. Dr. Flores said ASU is in ongoing discussion with other schools districts. Each partnership agreement will be a bit different so the agreements will be discussed individually.

V. Treasurer’s Report:

Jeremy Brake reviewed the Treasurer’s report of Jan. 26, 2015, as reflected below:

Staff Excellence Awards (62225)

Beginning Balance	\$3,324.10
Available Balance	\$3,324.10

Staff Senate (62226)	
Beginning Balance	\$943.56
January Welcome Back Reception	-422.52
Available Balance	\$521.04

VI. Committee Reports:

- a. **Staff Relations** – Maggie Blair reported on the upcoming networking events: February, Excellence Awards; March, Communications and Marketing; April, MIR Center; May, open; July, Hot Dog Lunch in conjunction with the Multicultural Center; and August, ice cream social.

VII. Unfinished Business:

- a. **New Employee Orientation Update** – Brandy Hawkins explained that Leah Mangrum’s communications students will be contacting various areas around campus to participate in videos. She asked that those contacted be supportive and encouraging to the students.
- b. **Employee Excellence Awards** – Ms. Hawkins reported that the selection committee met and determined Excellence award winners and two nominees for the Chancellor’s Colonel Rowan Award for Execution were sent to the Chancellor for a final selection.

VIII. New Business:

- a. **Blood Donations** – Ms. Hawkins announced blood donations may be made at the main office of United Blood Services in the name of Cole Mikulik, husband of Staff Senate Alternate, Kerry Mikulik.

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

- a. Kailee Malleck from Special Events distributed a sheet listing upcoming workshops on summer camps, reserving facilities for events and the academic schedule build.

X. Adjournment

Leonor Constancio moved to adjourn. Joe’l Sefcik seconded. The motion carried. The meeting was adjourned at 3:29 p.m.

Approved:
 Becky Brackin, Secretary
 _____ Date