

**Angelo State University  
Staff Senate Meeting Minutes  
University Center, Nasworthy Suite  
April 20, 2015, 3 p.m.**

**I. Call to Order and Establishment of Quorum**

The meeting was called to order at 3:05 p.m. by Brandy Hawkins, 2014-15 Chair.

**Senators Present:** Maggie Blair, Becky Brackin, Jeremy Brake, Leonor Constancio, Kent Corder, Brandy Hawkins, Marshall Peter, Stephen Schkade, Betty Thorpe and Kristi Wolff.

**Alternates Present:** Tonya Drost and Mary Anne Lowe.

**Visitors signed in:** Kurtis Neal, Jody Casares, Suzie Dusek

**II. RamStar Awards:** RamStar awards were presented to: Christabel Romine, Tonya Drost, Christi Flores and Vickie Rodriguez.

**III. Approval of Previous Meeting's Minutes:**

Kent Corder moved to approve the January and March minutes. Maggie Blair seconded. The motion carried.

**IV. Guests:**

Reports made later in agenda.

**V. Treasurer's Report:**

Jeremy Brake presented the Treasurer's report of April 20, as reflected below:

Staff Excellence Awards (62225)

Beginning Balance	\$1,745.60
Available Balance	\$1,745.60

Staff Senate (62226)

Beginning Balance	\$413.40
Available Balance	\$413.40

**VI. Committee Reports:**

a. Staff Relations

*Upcoming staff networking events* – Maggie Blair reported the April 24 networking event will be a tour of the Management, Instruction and Research (MIR) Center at the university's ranch.

*Request to work with Multicultural Center for July 4 hot dog lunch* – Betty Thorpe moved that the Staff Senate work with the Multicultural Center again to provide a hot dog lunch for the campus in celebration of July 4. Kent Corder seconded. The motion carried.

- b. Nominations Committee – Jeremy Brake sent an e-mail requesting a list of employees in order to set up ballots.
- c. Other committee reports – None reported.

## VII. Unfinished Business

None.

## VIII. New Business:

- a. **Staff Student Scholarship** – Ms. Hawkins explained that Michelle Norris in the Scholarship Office has asked that the form needs to be updated and formatted for online completion. Information should also be added to the Staff Senate webpages about the scholarship and the fact it is funded through the annual campaign. The balance for scholarships will be depleted if more contributions are not made to this particular fund.
- b. **Staff Service Awards** – Kurtis Neal reminded the group of the upcoming Staff Service Awards dinner and that five-year awards will now be given.
- c. **Employee Orientation Video** – Videos are to be presented at 12:30 p.m. April 21 at LIB 340.

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

- a. Brandy Hawkins encouraged senators to purchase ASU license plates that are now available through the Texas DMV.

## X. Adjournment

Betty Thorpe moved to adjourn the meeting. Stephen Schkade seconded. The motion carried. The meeting adjourned at 3:30 p.m.

Approved:

Becky Brackin, Secretary

\_\_\_\_\_ Date