Angelo State University Staff Senate Meeting Minutes University Center, Nasworthy Suite May 18, 2015, 3 p.m.

I. Call to Order and Establishment of Quorum

The meeting was called to order at 3:05 p.m. by Kent Corder, Vice-President and Chair -Elect.

Senators Present: Tracy Baker, Jeremy Brake, Leonor Constancio, Kent Corder, Marshell Peter and Betty Thorpe Alternates Present: Brook Dickison Visitors signed in: None

II. RamStar Awards: RamStar awards were presented to: Sandy Covington, Charles Sebesta, Mike Gustin and Greg Schkade.

III. Approval of Previous Meeting's Minutes:

Minutes were deferred for approval at the next meeting due to lack of a quorum

IV. Guests: No reports.

V. Treasurer's Report:

Jeremy Brake presented the Treasurer's report of May 18, 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 – Hot dog lunch on July 3 in partnership with Multicultural Center

b. Nominations Committee – There were no nominations from the maintenance area and police department. The group discussed how to get more nominations from these groups and how to better communicate with them.

c. Other committee reports – None reported.

VII. Unfinished Business -

a. Staff Student Scholarship – Need to have information about this scholarship placed on Staff Senate website.

VIII. New Business: None reported.

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

X. Adjournment

The meeting was adjourned at 3:32 p.m.

Approved: Becky Brackin, Secretary

_Date