

**Angelo State University  
Staff Senate Meeting Minutes  
University Center, Nasworthy Suite  
June 15, 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, 2014-2015 Chairperson.

**Senators Present:** Jason Brake, Jeremy Brake, Leonor Constancio, Kent Corder, Paula Dowler, Farrah Lokey, Kevin Owens, Marshall Peter, Bradley Petty, Elicia Rankin, Eddie Rodriguez, Joe'l Sefcik, Orlando Villarreal, Kristi Wolf

**Alternates Present:** Tonya Drost, Katherine Garrison, Melody Kelly, Kelsey Samsel

**Visitors signed in:** Kurtis Neal

**II. RamStar Awards:** N/A

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

Leonor Constancio moved to approve 5/18/15 meeting minutes. Kent Corder seconded, motion carried.

**IV. Guests:**

Dr. Javier Flores, Vice President of Student Affairs and Enrollment Management gave a presentation on ASU's Dual Credit program.

**V. Treasurer's Report:**

Jeremy Brake presented the Treasurer's report of June 15, 2015 as reflected below:

Staff Excellence Awards (62225)	
Beginning Balance	\$1,745.60
Available Balance	\$1,745.60
 Staff Senate (62226)	
Beginning Balance	\$413.40
New Senator Reception	-115.14
August Ice Cream Social	-124.72
Outgoing President Plaque	-96.80
Available Balance	\$76.74

**VI. Committee Reports:**

- a. Staff Relations  
Upcoming staff networking events – Hot dog lunch on July 3 in partnership with Multicultural Center.
- b. Other committee reports – None reported

## **VII. Unfinished Business –**

- a. Committee assignments. Kent Corder reiterated to the senate committee members present that we are responsible for getting 10 staff members.
- b. New Employee Orientation – First draft of videos is complete. Need to review and edit.

## **VIII. New Business:**

Officer elections.

Joe’l Sefcik nominated Kent Corder for Chairperson, Marshell seconded, Kent was elected.

Orlando Villarreal nominated Eddie Rodriguez for Vice Chair, Jason Brake seconded, Eddie was elected.

Paula nominated Marshell Peter for Secretary, Marshell was elected.

Jeremy Brake nominated Jason Brake for Treasurer, Leonor seconded; Bradley nominated Kevin Owen, Jeremy seconded, Jason withdrew from the race, Kevin was elected.

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

Kurtis Neal announced Summer Enrollment is July 10, 2015 through July 24, 2015.

## **X. Adjournment**

Leonor Constancio moved to adjourn, Paula Dowler seconded, motion carried. The meeting was adjourned at 4:22 p.m.

Approved:

Marshell Peter, Secretary

\_\_\_\_\_ Date