

**Angelo State University
Staff Senate Meeting Minutes
University Center, Nasworthy Suite
May 16, 2016, 3 p.m.**

I. Call to Order and Establishment of Quorum

Kent Corder 2015-2016 Chairperson called the meeting to order at 3:01 p.m. A quorum was established.

Senators Present: Tracy Baker, Jason Brake, Jeremy Brake, Leonor Constancio, Kent Corder, Paula Dowler, Farrah Lokey, Kevin Owens, Marshall Peter, Bradley Petty, Eddie Rodriguez, Orlando Villarreal.

Alternates Present: N/A

Visitors signed in: Sandra Rosser, Marie Claire-Prisco, Judy Polunsky, Judy Stanley, David Parker, Denis Brodnax, Frosty Aguilar, Jackie Droll, Jon Wilcox, Jayna Phinney, Elaine Beach, and Chris Steele

II. RamStar Awards:

RamStar winners were as follows: Jayna Phinney, Maribeth, Jackie Droll, Jon Wilcox, Denis Brodnax, Brandy Hawkins, Frosty Aguilar, Andrew Waggoner, and Teresa Adams.

III. Approval of Previous Meeting's Minutes:

Leonor Constancio moved to approve the 4/18/16 meeting minutes. Orlando Villarreal seconded; the motion carried.

IV. Guests:

Marie-Claire Prisco reviewed the New Hire Orientation Program. The first orientation occurred on April 1, 2016, and they had five participants. The program began at 8:30 am and concluded at 4:30 pm. It is a hybrid of orientation and a campus tour. The walking tour includes visits to the following areas:

- Library tour with Mark Adams
- Biology and Science III tour with Dr. Russell Wilke
- University Center tour
- Hardeman Building tour with a stop in at Dr. May's office
- Vincent Building tour with an Ag presentation from Dr. Michael Salisbury
- MCS/Rassman Building by Staff Sentate Chairperson Kent Corder
- Residence Halls
- Junell Center tour by Steven Mahaffey and Joe'l Sefcik
- LeGrand Stadium

V. Treasurer's Report:

Staff Excellence Awards (62225)	
Beginning Balance	\$2,079.42
Available Balance	\$2,079.42
Staff Senate (62226)	
Beginning Balance	\$684.49
Available Balance	\$684.49

VI. Committee Reports:

- a. Staff Relations – N/A
- b. Other committee reports – Staff Senate Election – Kent worked with e-Learning to put together the ballot survey. Nominations and elections should be completed by the end of April.

VII. Unfinished Business – Welcome to New Staff Senators. Only Senators have voting privileges however alternates are encouraged to join and participate in the committees.

New Senators and Alternates are as follows.

SENATORS		
Exec/Admin/Managerial (3)		Term
Mr. Bradley Petty	Executive Director of Student Affairs	2015-2017
Ms. Michelle Norris	Director of Scholarships	2016-2018
Ms. Kerri Mikulik	Assistant Director of Admissions	2016-2018
Professional (5)		
Mr. Jason Brake	IT Security Officer	2015-2017
Mr. Kevin Owens	Residence Life Area Coordinator	2015-2017
Ms. Kelsey Samsel	Academic Advisor, Office of the Dean	2016-2018
Mr. Chris Steele	Technical Services Analyst & Project Lead	2016-2018
Ms. Leonor Constancio	Creative Project Coordinator	2016-2018

Secretarial/Clerical (5)

Ms. Elicia Rankin	Senior Buyer	2015-2017
Ms. Paula Dowler	International Services and Budget Coordinator	2015-2017
Ms. Farrah Lokey	Carr Retention Specialist	2015-2017
Ms. Judy Stanley	Student Accts Coordinator	2016-2018
Ms. Judy Polunsky	Senior Administrative Assistant, SAEM	2016-2018

Service/Maintenance Skilled Craft (3)

Mr. Eddie Rodriguez	Police Officer II	2015-2017
Mr. Orlando Villarreal	Police Sergeant	2015-2017
Mr. Andrew Waggoner	HVAC Technician	2016-2018

ALTERNATES**Executive/Administrative/Managerial (2)**

Mr. James (Dan) Robertson	Director of University Recreation
Ms. Sandra Rosser	Director of OneCard & Parking Services

Professional (6)

Ms. Janet Meyer	Customer Support Analyst
Mr. Aaron King	Network Communications Specialist
Ms. Marie-Clare Priscoe	HR Specialist
Ms. Meagan Word	Academic Advisor, Office of the Dean
Mr. Casey Baccus	Academic Advisor, Office of the Dean
Mr. Purnell Curtis	Instructional Designer

Secretarial/Clerical (6)

Ms. Vara O'Neal	Office Coordinator I
Ms. Betty Thorpe	Office Coordinator II

Ms. Melody Kelley	Office Coordinator II
Ms. Kate Holdridge	Office Coordinator I
Ms. Erin Johnson	Library Business Manager & Community Engagement Coordinator
Ms. Alexandra Talamantez	Office Coordinator II

Service/Maintenance Skilled Craft (2)

Ms. Judith McAnanama	Groundskeeper
Ms. Mary Wilson	Police Officer II

VIII. New Business:

Election of Staff Senate Officers will take place in the June 27, 2016, meeting. Kent Corder encouraged senators to think about their willingness to serve.

IX. Miscellaneous (comments, announcements, and roundtable times)

X. Adjournment

Jeremy Brake moved to adjourn; Paula Dowler seconded, motion carried. The meeting was adjourned at 3:39 p.m.

Approved:
Marshall Peter, Secretary
_____ Date