

**Angelo State University
Staff Senate Meeting Minutes
University Center, Nasworthy Suite
July 18, 2016 - 3 p.m.**

I. Call to Order and Establishment of Quorum

Chris Steele, Vice Chair, called the meeting to order at 3:08 p.m., and quorum was established.

Senators Present:

Jason Brake, Leonor Constancio, Paula Dowler, Farrah Lokey, Kerri Mikulik, Michelle Norris, Judy Polunsky, Elicia Rankin, Kelsey Samsel, Judy Stanley, Chris Steele, Andrew Waggoner

Alternates who Signed-In:

Sandra Rosser

Visitors who Signed-In:

David Parker

II. RAMStar Awards:

RAMStar Awards were not available.

III. Approval of Previous Meeting's Minutes

Leonor Constancio moved to approve the minutes. Paula Dowler seconded, and the motion carried.

IV. Guests

Not comments.

V. Treasurer's Report

Staff Excellence Awards (62225)	
Beginning Balance	\$2,079.42
Available Balance	\$2,079.42
Staff Senate (62226)	
Beginning Balance	\$236.37
Independence Day Celebration	- \$121.55
Available Balance	\$114.82

VI. Committee Reports

Staff Relations

N/A

Other Committee Reports

N/A

VII. Unfinished Business

Kerri Mikulik volunteered to be the Staff Relations Chair. Kelsey Samsel and Sandra Rosser joined the committee.

Michelle Norris volunteered to be the Staff Recognition Chair. Paula Dowler and Andrew Waggoner joined the committee.

Leonor Constancio joined the Chancellor's Colonel Rowan Award for Execution Selection Committee.

VIII. New Business

Michelle Norris, Staff Senator:

- The Staff Employee Scholarship was last awarded in spring 2015, and there is currently a little over \$2,000 in the account.
- The Staff Recognition Committee decided to bring recommendations of any changes regarding the selection process to the next meeting. Any changes will need to be voted on.
- The Constitution and By-Laws Ad Hoc Committee will write and propose a change to the bylaws that will cover the Staff Employee Scholarship.

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

Michelle Norris, Staff Senator:

- We need to discuss the Staff Employee Scholarship guidelines for eligibility and awarding.

X. Adjournment

Kerri Mikulik moved to adjourn; Kelsey Samsel seconded, and the motion carried. The meeting was adjourned at 3:38 p.m.

Approved:
Farrah Lokey, Secretary

_____Date