



Staff Senate, Angelo State University

**Staff Senate Meeting Minutes  
University Center, Nasworthy Suite  
Monday, November 20, 2017 - 3 p.m.**

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

Chris Steele, Chair called the meeting to order at 3:03 p.m. Quorum was not established. We will not be able to vote but can proceed with announcements.

**Senators Present:**

Leonor Constancio, Kerri Mikulik, Vara O'Neal, Judy Stanley, Chris Steele,  
Andrew Waggoner

**Senators Excused:**

Ashley Baccus, Farrah Lokey, Judy Polunsky, Sandra Rosser, Kelsey Samsel,  
Betty Thorpe

**Alternates who Signed-In:**

D.D. Norton

**Guests Signed-In:**

Erin Johnson, Kim Wirth, Maurice Fortin, Autumn Barnes

**II. RamStar Awards**

D.D. Norton, Michelle Michaelis, John Mathews, Erin Johnson, Kimberly Wirth,  
Connie Carter, Autumn Barnes, Shaday Reyes, Suzanne Campbell, Shannon  
Sturm, Angela Skaggs, Margaret Alexander, Jamie Huff, Jessica Manning

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

Since quorum was not established, approval will be moved to next staff senate meeting.

**IV. Guests:**

No guests were present



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## V. Treasurer's Report

Staff Excellence \$2969.82. Staff Senate \$1015.64.

## VI. Committee Reports

(Kerri) Pink Out shirts were distributed

Feast of Sharing volunteerism was a success-VB team also teamed up to work with other ASU staff.

Concho Christmas sign-up is filling up –

SECC wrapped up-will work on creating more ideas for next year to start earlier and perhaps raise more money. Change Challenge will be continued.

Staff Excellence recognition is coming up next in December. Chris working with IT to update the web site to instruct on nomination policy. Leonor to look at dates for availability. Possible March date.

Chris was asked to participate in ASU Mission and Values committee headed by Brandy Hawkins.

## VII. Unfinished Business

## VIII. New Business

## IX. Miscellaneous (comments, announcements, and roundtable items)

Reminder Tree Lighting event next Tuesday, Nov. 28 will be combined with Giving Tuesday – be sure to invite everyone – family friendly event and an opportunity to share the campus with community.

## X. Adjournment

Meeting adjourned at 3:20 p.m.