



Staff Senate, Angelo State University

**Staff Senate Meeting Minutes
University Center, Nasworthy Suite
Monday, March 19, 2018 - 3 p.m.**

I. Call to Order and Establishment of Quorum

Chris Steele, 3: 02 Chair called the meeting to order.

Quorum was established.

Senators Present: Sharla Adam, Ashley Baccus, Leonor Constancio, Farrah Lokey, Kerri Mikulik, Vara O'Neal, Sandra Rosser, Judy Stanley, Andrew Waggoner

Senators Excused: Judy Polunsky

Alternates who Signed-In:

Guests Signed-In: John Kuhn, Tanner Bryant, Ty Walden, Suzie Dusek, Hannah Robertson, Lauren Nowlin, Kurtis Neal

II. RamStar Awards

– Rosalinda Castro, Courtney Wilson, Lee Morris, Michelle Newell, Luann McCorkle, Jon Wilcox, Hannah Robertson, Hailey Zapata, Paul Hamilton, Lauren Nowlin, Jayna Phinney, Katie Plum, Jay Halbert, Jason Edgar, Victor Chur, John Kuhn, Jolene Valera, Raymond Gonzalez, Pedro Gonzalez

III. Approval of Previous Meeting's Minutes

Leonor made motion to approve previous meetings' minutes. Judy Stanley seconded the motion and all approved.



IV. Guests:

Kurtis Neal – Director of Human Resources

Question was asked about bring pets to work – as a special day
Outside of service animals, we don't allow pets on campus.

The concerns are #1 temperament of the animal; #2 allergy issues for other employees.

V. Treasurer's Report

Betty was not in attendance and a report was not available for the meeting.

VI. Committee Reports

(Kerri) Staff relations met about a competitive event. Many commented about not wanting to be athletics related. Corn hole and dominoes event was suggested. This is not set in stone, still working on whether this is feasible. May suggest to do this later on in the fall. Mid-September or Mid-October can be target date. Possibly tie in to SECC event.

Helping Hands is coming up April 7. 20 people volunteered to help. House has been selected. People are still welcome to join if they are interested.

Contact Autumn and Antonella if interested.

Hot dog social has been moved to the week before the 4th of July so that staff will be here and can plan to attend.

(Leonor) Staff Excellence awards evaluations-Judy did an amazing job on the luncheon. Everything worked out very well and everyone was pleased.

VII. Unfinished Business

Staff Scholarship criteria from our last meeting. We proposed changing the scholarship awarding based on scholarships office recommendation.

Currently awarded per year, and the recommendation was to make it a semester award. Leonor made a motion to accept this recommendation.

Sandra seconded and there was no opposition. The motion is carried.



VIII. New Business

Elections for new senators should begin in May. We have a gap and need to fill some roles. Treasurer, Betty is retiring and we need to fill her open spot and then we need a Treasurer position to be filled. It does not have to be the same person. We can recommend an alternate to fill Betty's open position.

(Kerri) Can we nominate and vote Sandy Seidel. Sandra seconded and no opposition. Pending Sandy's acceptance she can fill the new opening.

We also have another opening for professional level. Stacy Bryan is the first alternate on the list. Kerri moved to select Stacy for the missing professional staff senate member. Sandra seconded and none opposed. Pending Stacy's acceptance she will fill the open spot.

Treasurer is needed. Ashley Baccus volunteered to take over the treasurer position for the rest of this session.

Non-participating senators have hindered the senate in making quorum. The service/maintenance area is lacking representation from this area. It was suggested that Chris may go speak at a staff meeting to encourage participation from this group.

Elections committee members will need to start the next round of elections.

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

X. Adjournment

Meeting adjourned 3:56 p.m.