

Staff Senate Meeting Minutes Nasworthy Suite Monday May 20, 2019 3 PM

Call to Order and Establishment of Quorum

Farrah Lokey, 3: 03 Chair called the meeting to order.

Quorum was not established

Senators Present: Andrew Waggoner, Stacey Sauer, Jamie Huff, Farrah Lokey, Duane

Pruitt, Ashley Baccus, Chris Steele,

Senators Excused: Chris Houston

Alternates who Signed-In: Sandra Fuentes, Sandra Rosser,

Guests Signed-In: Kurtis Neal, Michelle Boone, Jan Heinen, Amanda Gibson, Mary Wilson, Brittney Miller, Samuel Mendoza

II. RamStar Awards

Jarett Lujan, Mary Ellen Moreno, Emily Banda, Judy Berry, Jan Heinen, Raymond Bradshaw, Mark Halfmann

III. Approval of Previous Meeting's Minutes

Previous meeting were not approved

IV. Guests:

Kurtis Neal – Sent out Staff Performance Review, Only staff needs to do them . The Provost does faculty. Goals need to be collaborative with Supervisor

2019 Open Enrollment 6/24-7/26 go to ERS website or call LuAnn

Any Changes made during Summer Enrollment will go into effect on September 1, 2019



V.Treasurer's Report

Staff Ex Awards \$630.54 Regular account \$838.20

- VI. Committee Reports
 - VII. Unfinished Business
- VIII. New Business

Senate elections were held. June meeting we will pick new positions, and committees .

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

X. Adjournment

Meeting adjourned 3:20pm