

Staff Senate Meeting Minutes UC 211 Monday, April 17, 2023

I. Call to Order and Establishment of Quorum

Jessica Albus, Staff Senate Chair, called the meeting to order. A quorum was met with 11 Senators present.

- Senators Present: Hannah Hoelscher, Brooke Flores, Sam Spooner, Courtney Wilson, Christina van Ittersum, Cody Allison, Debra Blair, Julia Chandler, Jamie Huff, Jordan Swiderski
- Excused: Heather Crawford,
- Alternates who Signed-In: Christabel Romine, Melissa King,
- **Guests Signed-In**: Bradley Petty, Sammy Prieto, Mike Gustin, Britany Hernandez, Kim Marshall, Brittany Smith

II. Ram Star Awards

- Annette Dixon
- Reagan Strain Morgan
- Paul Kalina
- Sammy Prieto
- Adam Mirike
- Raymond Simmons
- Cody Vasquez
- Amanda Kaste
- Mike Gustin
- Bob Garcia

III. Approval of Previous Meeting's Minutes

- Minutes from March 20, 2023
 - Cody Allison motioned to approve the minutes. Hannah Hoelscher seconded the motion.

IV. Guests

- Angie Wright, VP for Finance & Administration
- Kurtis Neal, Director of Human Resources
- Scarlet Clouse, Dean of the College of Education
 - i. On-Campus Child Care Program Dr. Clouse spoke to the committee is still actively working together to build this program out.
 They need a resource to help develop a business plan for the



program. If you have questions or would like to help with the business plan, please reach out to Dr. Scarlet Clouse at scarlet.clouse@angelo.edu or the ASU Staff Senate. The staff senate can forward inquiries to Dr. Clouse as well.

- Christabel Romine, Director of Lambs to Rams
 - i. President's Academy for Life-Long Leaders Leader Education and Development for Every Ram (LEADER) Attached is an overview of the program. Interested participants can apply here: https://angelo.az1.qualtrics.com/jfe/form/SV_8ksshfhkQoScAvQ
 - ii. The Town Hall will be on May 2nd at 2:00 pm in the University Center, Room 203-204.

V. Treasurer's Report

Staff Senate Account Balance: \$1026.61

Staff Excellence Account Balance: \$3062.28

VI. Committee Reports

- Staff Excellence Awards Ceremony planning is underway. The invitation is soon to come from the Office of the President.
- Staff Senate Voting and Elections Nominations have closed. The committee for this is preparing to send out voting ballots.

VII. Unfinished Business

None

VIII. New Business

- Suggestion Forms
 - i. University Updates by Email Response from Brittney Miller. Comm & Marketing did something like this in the past. The open and read rates don't justify the amount of work it took to build it. Currently, we do not plan to do something like this. But I can keep this filed away if something does pop up as a future opportunity. In the meantime, I would encourage this person to bookmark these two links:
 - 1. Angelo State News
 - 2. Angelo State Events Calendar
 - 3. Our news is published here as soon as it happens, and Angelo State events are constantly being added to the calendar. If



they don't see an event, I encourage them to submit a ticket to angelo.edu/web-request and the Web Services team (made up of C&M and IT) can make sure their event is added.

- ii. Parking Pass Free Parking for staff. This has been passed along to get more information.
- iii. On-Campus Daycare for Staff, Faculty, and Students Scarlett Clouse spoke about this earlier.

IX. Miscellaneous

- Bylaws Committee
 - It was suggested that we could investigate adjusting the Bylaws to accommodate different voting methods for workgroups with low participation.
- Summer Staff Senate Meetings
 - i. I had planned to have meetings during the summer months, but is there interest from Staff Senate in having meetings?
 - ii. Yes, we generally do have summer meetings.

X. Adjournment

• The meeting adjourned at 3:40 PM. Cody Allison motioned to adjourn. Sam Spooner seconded the motion.

XI. Meeting Recording

https://angeloedu-my.sharepoint.com/:v:/g/personal/jalbus1_angelo_edu/EU5jjR5Zti5Gtrpl6N7
T1psBOb79MkAR67yBRF_C14QXCA