



Staff Senate, Angelo State University

Staff Senate Meeting Minutes

UC 211

Monday, October 16, 2023

I. Call to Order and Establishment of Quorum

- Sam Spooner, Staff Senate Chair, called the meeting to order. A quorum was met with 13 Senators present.
 - **Senators Present:** Sam Spooner, Kim Adams, Courtney Wilson, Zachary Deere, Christina van Ittersum, Sandra Fuentes, Melissa King, Yvette Nunez, Cody Allison
 - **Alternates Present:** Vianey Sanchez, Danielle Plecenik, Jordan Swiderski, Sierra Ruiz
 - **Guests Present:** Hannah Bignall, Patrice Riels, Kurtis Neal, Alma Valadez, Mandy Osborne, Antonio Gallegos, David Morales, Mechelle Grooms-Reed, Haley Neufeld, Paul Swets

II. Approval of Previous Meeting's Minutes

- Minutes from September 18, 2023 approved by- 1st Kim Adams, 2nd by David Morales

III. Ram Star Award Presentations

- Antonio Gallegos
- Ben Borom
- Ben Martin
- Brian Porter
- Callie Harrell
- Chad Harris
- Cody Guins
- Courtney Wilson
- Danielle Spencer
- Heather McDonald
- Judy Berry
- Mandy Osborne
- J. Mechelle Grooms-Reed
- M'Kenna Gillespie

IV. Treasurer's Report

- Debra Blair noted accounts remain static
 - Staff Senate account currently \$1200.00
 - Staff Excellence Award account currently \$5452.00

V. Committee Reports

- Committee Sign-Up Reminder – [File found under Microsoft Teams](#) – Informed everyone of the location of where to sign up.



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VI. Unfinished Business

- [Staff Senate website](#) updated with revised by-laws and the latest roster
- [2023-2024 information posted in Microsoft Teams](#)
- OP 52.12 sent to HR for updating the online version
 - Decisions being made for award compensation
- Employee Tuition Exemption Program update
 - ASU Quarterly Budget Meeting on 1 Feb 2024 will review recommendations

VII. New Business

- Concho Christmas Lights on Dec 8, 2023
- Staff senate voted to continue to volunteer to collect donations and hand out candy canes at the entrance this year
- Alma Valdez motioned to move forward with sign-up, seconded by Kimberly Adams, all others voted in favor
- The sign-up roster will be sent out via email by Sandra Fuentes

VIII. Miscellaneous

IX. Adjournment

- Alma Valdez motioned for Adjournment, Vianey Sanchez seconded, and all voted in favor; the meeting concluded at 3:28 PM.

X. [Meeting Recording](#)