



Staff Senate, Angelo State University

# Staff Senate Meeting Minutes

## UC 211

### Monday, January 22, 2024

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

- Sam Spooner, Staff Senate Chair, called the meeting to order. A quorum was met with 15 Senators present.
  - **Senators Present:** Sam Spooner, Cody Allison, Yvette Nunez, Zachary Deere, Sandra Fuentes, Debra Blair, Courtney Wilson, Melissa King, Christina Van Ittersum,
  - **Alternates Present:** Jordan Swiderski, Vianey Sanchez, Danielle Plecenik, Sierra Ruiz, Kim Marshall, Cadence Aguirre
  - **Guests Present:** Kurtis Neal, President Hawkins, Dara Anderson, Shannon Sturm, Aubrey Madler, Margaret Alexander, Jason Brown, Paul Hamilton, Brittany Smith,

#### II. Acknowledgement and Comments from Guests

- **President Hawkins**
  - Announced that we had the highest enrollment ever at a total of 10,235 students, with more students enrolling daily.
  - Athletics and club sports are in full swing for the spring semester.
  - ASU's Rodeo Arena is coming along well.
  - The Bell Tower project is scheduled for completion in April 2024.
  - The new Police Department building is scheduled for completion by the end of February.
- **Kurtis Neal, Director of Human Resources**
  - Service Awards on February 13th.

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

- Minutes from December 18, 2023, Debra Blair motioned for approval, and seconded by Cody Allison. All voted in favor of approval.

#### IV. Ram Star Award Presentations

- Margaret Alexander

#### V. Treasurer's Report

- Debra Blair reported the following:
  - Staff Excellence Account - \$3500
  - Staff Senate - \$1168.77

#### VI. Committee Reports

- Committee Sign-Up Reminder – [File found under Microsoft Teams](#) – Informed everyone of the location of where to sign up.
- Awards submissions to begin soon.
- Christina Van Ittersum enabling online award submissions.



Chancellor's Colonel Rowan Award for Execution-Selection (4)		President's Award for Staff Excellence-Selection (4)
1. Admin/Managerial- Kim Adams		1. Admin/Managerial- Sam Spooner
2. Professional-Courtney Wilson		2. Professional-Hannah Hoelscher
3. Office Support- Melissa King		3. Office Support-Debra Blair
4. Service/Maintenance- Mary Wilson		4. Service/Maintenance- Cody Allison

### VII. Unfinished Business

- Sam Spooner will provide Employee Tuition Exemption Program recommendations at the February 1, 2024, ASU Quarterly Budget Meeting.

### VIII. New Business

- The annual awards ceremony is scheduled for May 2, 2024, from 4-6 pm; committee meetings are to start in January 2024.

### IX. Miscellaneous

- Trey Holik, Chair of Faculty Senate ad hoc committee, Fellowship, Grants, and Research- was able to find enough staff volunteers.
- Values in Action website: <https://www.angelo.edu/live/forms/2524-values-in-action>
- Dara Anderson, Technology Services Manager, provided a briefing to Staff Senate regarding the updates to Blackboard that are coming by Summer One semester.

### X. Adjournment

- Courtney Wilson motioned for Adjournment, Debra Blair seconded, and all voted in favor; the meeting concluded at 3:27 PM.

### XI. Meeting Recording

- [https://angeloedu-my.sharepoint.com/:v:/r/personal/sspooner\\_angelo\\_edu/Documents/Recordings/Staff%20Senate%20Meeting%20-%2018%20Dec%202023-20240122\\_150408-Meeting%20Recording.mp4?csf=1&web=1&e=z2Jwje&nav=eyJyZWZlcnJhbEluZm8iOnsicmVmZXJyYWxBcHAIoiJTdHJIYW1XZWJBcHAIiLCJyZWZlcnJhbFZpZXciOiJTaGFyZURpYWxvZy1MaW5rIiwicmVmZXJyYWxBcHBQbGF0Zm9ybSI6IldlYiIsInJlZmVycmFsTW9kZSI6InZpZXcifX0%3D](https://angeloedu-my.sharepoint.com/:v:/r/personal/sspooner_angelo_edu/Documents/Recordings/Staff%20Senate%20Meeting%20-%2018%20Dec%202023-20240122_150408-Meeting%20Recording.mp4?csf=1&web=1&e=z2Jwje&nav=eyJyZWZlcnJhbEluZm8iOnsicmVmZXJyYWxBcHAIoiJTdHJIYW1XZWJBcHAIiLCJyZWZlcnJhbFZpZXciOiJTaGFyZURpYWxvZy1MaW5rIiwicmVmZXJyYWxBcHBQbGF0Zm9ybSI6IldlYiIsInJlZmVycmFsTW9kZSI6InZpZXcifX0%3D)