



Staff Senate, Angelo State University

Staff Senate Meeting Minutes

UC 211

Monday, February 19, 2024

I. Call to Order and Establishment of Quorum

- Kimberly Adams, called the meeting to order. A quorum was met with 14 Senators present.
 - **Senators Present:** Kimberly Adams, Cody Allison, Yvette Nunez, Zachary Deere, Sandra Fuentes, Debra Blair, Courtney Wilson, Melissa King, Jessica Albus, Alma Valdez
 - **Alternates Present:** Jordan Swiderski, Vianey Sanchez, Danielle Plecenik, Kim Marshall
 - **Guests Present:** Angie Wright, President Hawkins, Dr. Topliff, Dr. Lion, Jamie Mayer, David Morales, Marissa McShane

II. Acknowledgement and Comments from Guests

- **Ronnie D. Hawkins Jr., President**
 - Standing Guest Invitation
- **Angie Wright, VP for Finance & Administration**
 - Standing Guest Invitation
- **Kurtis Neal, Director of Human Resources**
 - Standing Guest Invitation

III. Approval of Previous Meeting's Minutes

- Minutes from January 22, 2024, were motioned for approval by Cody Allison and seconded by David Morales. All voted in favor of approval.

IV. Ram Star Award Presentations

- Cody Allison
- Raymond Bradshaw
- Robert Snyder
- Ruben Limon
- Zachary Deere

V. Treasurer's Report

- Debra Blair let us know that
 - Staff Excellence Account - \$3,500
 - Staff Senate - \$1,170.99

VI. Committee Reports

- Committee Sign-Up Reminder – [File found under Microsoft Teams](#)
- Awards submissions started on February 8, 2024 – open until Mar 8, 2024
- Christina Van Ittersum enabled online 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

- Employee Tuition Exemption Program update – February 1, 2024 – Quarterly Budget Meeting; Budget Meeting team requested more fidelity into actual dollar figures annually based on enrollment; item to be readdressed at next Budget Meeting on May 1, 2024

VIII. New Business

- **Jeff Sefcik, Executive Director of Enrollment Management**
 - Provided brief on Strategic Enrollment Management Plan
 - See meeting recording for more info.
- **Recommendations:**
 - Is it possible to payroll deduct the cost of a meal plan if we so choose OR is it possible to charge meals to our CID or something of the sort and have the cost of the meals deduct from our paychecks. Example: I go to chick Fila and swipe my ID, and that meal gets deducted from my paycheck. I know Shannon has the ability for their staff members to charge to their paychecks, why could we not have the same ability?
 - Response from Duane Pruitt, Executive Director of Budget & Payroll Services: Payroll deduction for meals is not an allowable deduction per State rules/guidelines.
 - Anonymous: I would love to suggest some type of recreational sports teams for staff and faculty! This would be such a fun way for staff and faculty to get to know one another with a little (fun) competition.
 - We will be getting more information on this.
- The ASU annual awards ceremony is scheduled for May 2, 2024, from 4-6 pm; committee meetings will be held to review and rank order nominations.

IX. Miscellaneous

- Values in Action website: <https://www.angelo.edu/live/forms/2524-values-in-action>

X. Adjournment

- Debra Blair motioned for Adjournment, Alma Valdez seconded, and all voted in favor; the meeting concluded at 3:38 PM.



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XI. Meeting Recording

- https://angeloedu-my.sharepoint.com/:v:/r/personal/kadams15_angelo_edu/Documents/Recordings/Staff%20Senate%20Meeting%20-%20February%2019,%202024-20240219_150318-Meeting%20Recording.mp4?csf=1&web=1&e=Ukhglb&nav=eyJyZWZlcnJhbEluZm8iOnsicmVmZXJyYWxBcH AiOiJTdHJlYW1XZWJBcH AiLCJyZWZlcnJhbFZpZXciOiJTaGFyZURpYWxvZy1MaW5rliwicmVmZXJyYWxBcHBQbGF0Zm9ybSI6IldlYiIsInJlZmVycmFsTW9kZSI6InZpZXcifX0%3D