



Staff Senate, Angelo State University

## Staff Senate Meeting Minutes

UC 211

Monday, April 15, 2024

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

- Sam Spooner called the meeting to order. A quorum was met with 14 Senators present.
  - **Senators Present:** Kimberly Adams, Jessica Albus, Christina Van Ittersum, Sandra Fuentes, Debra Blair, Yvette Nunez, Alma Valdez, Zachary Deere, Melissa King, Sam Spooner, Cody Allison
  - **Alternates Present:** Quincy Childress, Jordan Swiderski, Sierra Ruiz
  - **Guests Present:** Brittany Smith, David Morales, Angela Eaton, Dawson Dominguez, Tanner Bryant, Marissa McShane, Ginger Wisniewski, Bradley Petty, Angie Wright, President Hawkins, Danielle Spencer

### II. Acknowledgement and Comments from Guests

- **Ronnie D. Hawkins Jr., President**
  - Thanked everyone for the participation in the awards selection and mentioned Spring Graduation was coming up very quickly.
- **Angie Wright, VP for Finance & Administration**
  - Standing Guest Invitation
- **Kurtis Neal, Director of Human Resources**
  - Standing Guest Invitation
- **Jamie Mayer, Vice President for External Affairs**
  - Information about the upcoming launch of a comprehensive campaign that will take Angelo State University into its centennial year in 2028.

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

- Motioned for approval by Cody Allison and seconded by Kimberly Adams. All voted in favor of approval.

### IV. Ram Star Award Presentations

- Angela Eaton

### V. Treasurer's Report

- Debra Blair reported:
  - Staff Excellence Account - \$3,500
  - Staff Senate - \$1,168.17

### VI. Committee Reports

- Committee Sign-Up Reminder – [File found under Microsoft Teams](#)
- Chancellor's Colonel Rowan Award for Execution
- President's Award for Staff Excellence (Innovation, Excellence, Leadership, and Customer Service) – 5 Finalists – One Winner from Finalists



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- Thank you to Christina Van Ittersum for data collection and meetings.
- Awards Ceremony on May 2, 2024, from 4-6 PM in CJ Davidson

## 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

- Revised Rubric for President Awards based on Committee discussion.
- Recommendations:
  - None Received

## IX. Miscellaneous

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

## X. Adjournment

- Cody Allison motioned for Adjournment, David Morales seconded, and all voted in favor; the meeting concluded at 3:32 PM.

## XI. Meeting Recording