

# Staff Senate Meeting Minutes

## UC 211

### Monday, October 21, 2024

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

Cody Allison called the meeting to order. A quorum was met

#### 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

**Members present:** Cody Allison, Kim Adams, Alma Valdez, Candace Aguirre, Haley Neufeld, Roanna Murray, Elizabeth Randell, Ridge Goodloe.

**Guests:** Victor Chhuor, Marissa McShane, Amber Carr, Amy Rust, Jennifer Fischer, Antonio Gallegos, Ryan Elliott, Jason Elliott, Kaleb Lankford, Marvin Gonzalez, Pam Wiese, Ally Barger, Yvette Nunez.

Student Government Members came and spoke to us and passed out fliers about the Bills 95.04, 95.05 and 95.06. They each presented information about each one and they answered questions from the staff senate.

#### III. **RamStar Awards**

- Brit Heppler
- Haley Del Rio
- Jon Wilcox
- Pete Gonzales
- Rubin Limon
- Zachary Deere

#### IV. **Approval of Previous Meeting's Minutes**

- No Minutes from September meeting were reported.  
Kim Adams spoke to the staff senate and informed us that the bylaws on the New Chair and Vice Chair contradicted itself. There will be a committee formed to discuss our bylaws and get them worded correctly. The committee members are: Kim, Hayley, Candace and Elizabeth.  
Kim also nominated Cody Allison for the Chair position and Brit Hepler for the Vice Chair position.

**V. Treasurer's Report (Kimberly Adams)**

Kim informed us of the balance of the accounts was \$1200.

**VI. Committee Reports**

No committee reports.

**VII. Unfinished Business**

Health Wellness Program. Cody said he had sent it to HR and no response yet. Discussion was had about different health programs available to staff.

**VIII. New Business**

Calendar invites are needing to come back.

**IX. Adjournment**

Motion to adjourn by Alma and seconded by Elizabeth. All voted in favor of adjournment.