

Staff Senate Meeting Minutes

UC 211

Monday, November 18, 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, Haley Neufeld, Elizabeth Randell, Patrick Dierschke, Aubrey Madler (online), Candace Aguirre, Yvette Nunez and Jordan Swiderski.

Guests: Kam Wies, William Gober, Crystal Kreidler, Kurtis Neal, President Hawkins, Amber Carr, and Angela Eaton

President Hawkins spoke about the scooters on campus. Also apologized for running out of food at the Employees luncheon. He said there will be plenty of food at the annual Presidents Christmas party on December 4th. Also informed us of getting Wednesday off for the Thanksgiving holiday. Aubrey Madler asked a question about the scooters having permission to park for mobility issues and the President said not at this time.

III. RamStar Awards

- Paul Kalina
- Amanda Casier-Collins
- Jason Brown
- Angela Eaton
- Clarissa Morales

Student Government Member Kam Wiese came and spoke to us about the Roberts Rule. He passed out a flier explained it to all the staff.

IV. Approval of Previous Meeting's Minutes

The motion to accept the minutes motioned by Alma Valdez and seconded by Candace Aguirre. Minutes passed.

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

Kurtis Neal spoke about the wellness program. He said the university had to be the one who initiated a new program HR doesn't decide that. The staff senate will try to go through senior administration and form a Ad hoc committee.

Patrick also spoke about the Lina Morales memorial. Discussion was had and Cody said we could table it to discuss next month with more ideas. Ashley also spoke and said the mall idea was not supported by the administration. Kim said to move it to the Staff relations committee.

VIII. New Business

Cody asked for volunteers for the Christmas at Fort Concho.

IX. Adjournment

Motion to adjourn by Kim and seconded by Britt. All voted in favor of adjournment.