Angelo State University
Staff Senate Meeting Minutes
UC 203-204
June 18, 2012

Call to Order and Establishment of Quorum
The meeting was called to order and a quorum established at 3:00 p.m. by Katie Plum, Chair.

Senators Present: Crystal Braden, Patrick Dierschke, Katie Dixon, Pat Payne, Katie Plum, Ruben Sandoval, Justina Stark, Antonella Ward

Alternates Present: Mary Escobar

Visitors signed in: Becky Brackin, Kent Corder, Luann McCorkle, Kurtis Neal, and Kelsey Samsel

I. RamStar Awards:
Awards were presented to Terry Apodaca, Lauren Cole, Martha Cox, Richard Gonzalez, Justine Gaskamp, Nancy Grafa, Kimberly Griffin, Sheila Jackson, Carolyn Johnson, Annie Jones, Nanette Mathews, Justina Stark, Brenda Stewart, Heather Valle, and Jon Wilcox for the month of May.

II. Approval of Previous Meeting's Minutes:
The minutes of the previous meeting from May 21st were presented for approval. Katie Dixon made a motion to accept the minutes and Pat Payne seconded the motion. Motion passed unanimously.

III. Guests:

Kurtis Neal, Director of Human Resources
Open enrollment will be July 16-27. Benefits Fair on July 2nd from 9 a.m. to 4 p.m. July 23rd 10 a.m. there will be a seminar regarding changes from Blue Cross Blue Shield to United Health Care. Premium rates will be increasing. Changes will take effect September 1st. More communication will be sent via everyone e-mail. If no changes to your benefits, you will not have to do anything.

IV. Treasurer's Report:
$394.07 – Staff Senate Account (not including the expense of the flags and the hot dog social).
$2,117.16 – Staff Excellence Award Account

V. Committee Reports:
Nominations and Elections – Crystal Braden
Ballots will be going out in the near future. Please watch your inbox for the e mails.

Staff Relations – Patrick Dierschke
Over 100 employees attended the hot dog social. In July, we will have an ice cream social.

VI. Unfinished Business:

No plans have been put into place for the Lonestar Football Festival. Kimberly Adams will request information to present to the senate at the next meeting.

VII. New Business:

By-laws – Committee
Katie Plum would like to propose grammatical errors be corrected in the revised version of the bylaws. Pat Payne move to amend the grammatical errors in the bylaws, Patrick Dierschke seconded the motion. Motion passed unanimously.

Katie Dixon made a motion to accept the proposed amendments to the bylaws, Ruben Sandoval seconded the motion. Motion passed unanimously.

Antonella Ward made a motion to change the start date for the upcoming year to August 1st, Justina Stark seconded the motion. Motion passed unanimously.

VIII. Miscellaneous

Antonella Ward questioned the Leadership Development Certificate through the Extended Studies Program. Crystal Braden will follow up with information.

The Angelo State President Search website is available. Nominations and applications are being accepted. The website lists the search committee and the search firm. .

IX. Adjournment

Antonella Ward moved to adjourn, Patrick Dierschke seconded and the meeting was adjourned.