

**Angelo State University
Staff Senate Meeting Minutes
UC 203-204
July 16, 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: Kimberly Adams, Adriana Balcorta, Crystal Braden, Patrick Dierschke, Katie Dixon, Chad Harris, Pat Payne, Katie Plum, Ruben Sandoval, and Justina Stark

Alternates Present: Betty Thorpe and Kimberly Wirth

Visitors signed in: Terry Apodaca, Joe Berry, Raymond Bradshaw, Kent Corder, Adra Enos, Brandy Hawkins, Luann McCorkle, Kurtis Neal, Maggie Pepper, Kelsey Samsel, Becky Sparks, and Kristi Wolff

I. RamStar Awards:

Awards were presented to Terry Apodaca, Joe Berry, Raymond Bradshaw, Kerri Mikulik, Briza Leon Ohlmaier, and Rebecca Sparks for the month of June.

II. Approval of Previous Meeting's Minutes:

The minutes of the previous meeting from June 18 were presented for approval. Patrick Dierschke made a motion to accept the minutes and Pat Payne seconded the motion. Motion passed unanimously.

III. Guests:

Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management

Katie Plum introduced Dr. Flores as the new Vice President for Student Affairs and Enrollment Management. Dr. Flores comes to ASU from Howard College, and he is excited to be working at ASU.

Kurtis Neal, Director of Human Resources

Open enrollment kicked off today (July 16) and will run until July 27.

Katie Plum acknowledged the Student Government Association e-mail in regards to designated smoking areas on campus. The SGA asks that you do not move the ashtrays or benches from their current location. Brandy Hawkins recommended a map be developed to indicate the "smoking" areas on campus.

IV. Treasurer's Report:

\$191.88 – Staff Senate Account

\$2,117.16 – Staff Excellence Award Account

V. Committee Reports:

Staff Relations – Patrick Dierschke

Ice Cream Social was well attended. The committee is considering an event next month to highlight the cafeteria.

Bylaws – Audrey Wilson

Nothing to report.

Nominations and Elections – Crystal Braden

We have new senators. Each of these individuals will serve a 2-year term:

Senators:

Executive:

- Becky Brackin
- Denise Brodnax

Professional:

- Suzie Dusek
- Luann McCorkle
- Kent Corder

Office/Clerical:

- Kristi Wolff
- Adra Enos

Maintenance:

- Aaron Amaro

Alternates:

Executive:

- Stuart Lickteig

Professional:

- Keith Hoelscher
- Kelsey Samsel
- Paul Hamilton
- Mary Studt
- Antonella Ward
- Mary Escobar

Office/Clerical:

- Julia (D) Chandler
- Julia Valles
- Betty Thorpe

Maintenance:

- None

Notification will be sent to staff announcing the new senators and alternates.

VI. Unfinished Business:

No unfinished business.

VII. New Business:

Thank you to the 2011-2012 senators and alternates.

VIII. Miscellaneous

Library will host a Blood Drive Tuesday, August 7, from 11:30 – 2:00.

SACS update. The compliance certification for our reaffirmation is due in September. We received favorable comments from our external editor, and everything appears to be in good shape. Although we have not received the official letter from SACS, we are no longer on monitoring.

Thank you to everyone on campus for participating with SOAR and welcoming our incoming students and their families.

IX. Adjournment

Katie Dixon moved to adjourn, Chad Harris seconded and the meeting was adjourned at 3:34 p.m.