

**Angelo State University
Staff Senate Meeting Minutes
UC 203-204
March 18, 2013**

Call to Order and Establishment of Quorum

The meeting was called to order and a quorum established at 3:02 p.m. by Crystal Braden, Chair.

Senators Present: Kimberly Adams, Becky Brackin, Crystal Braden, Denise Brodnax, Kent Corder, Patrick Dierschke, Suzie Dusek, Adra Enos, Luann McCorkle, Pat Payne, Ruben Sandoval, Justina Stark and Kristi Wolff

Alternates Present: Kelsey Samsel and Julia Vales

Visitors signed in: Brandy Hawkins, Jennifer Lennon, Kurtis Neal, and Matt Walsh

I. RamStar Awards:

Awards were presented to Margaret Alexander, Debra Blair, DeAnna Gully, Brandy Hawkins, Brian Jackson, Diana Johnston, Jennifer Lennon, Judy Stanley, and Sallie Word for the month of February.

II. Approval of Previous Meeting's Minutes:

The minutes of the previous meeting from February 25 were presented for approval. Pat Payne made a motion to accept the minutes and Denise Brodnax seconded the motion. Motion passed unanimously.

III. Guests:

Kurtis Neal, Director of Human Resources

United Health Care will be on campus Thursday, March 21st at 10:00 to present information on programs and resources at the Junell Center VIP Room.

Evaluator training will be in April for the new staff evaluation format.

IV. Treasurer's Report:

\$369.57 – Staff Senate Account
\$2,163.78 – Staff Excellence Award Account
\$0 – President's Award Account

V. Committee Reports:

Staff Relations – Patrick Dierschke reported the next staff social will be March 29th at 1:30 at the Planetarium.

Provost Search Committee – Suzie Dusek reported the committee has selected three candidates and they will be on campus March 25 – 27 for campus visits. Staff and Faculty sessions will be 10:30-11:30 at the University Center and 2:45-3:45 at Plaza Verde Conference Room. The committee plans to have a finalist to Dr. May the first week in April.

Vice President for Finance and Administration – Denise Brodnax reported the job announcement has been posted for the position and the committee is currently accepting applications.

VI. Unfinished Business:

No Unfinished Business.

VII. New Business:

No New Business

VIII. Miscellaneous

Crystal Braden reported Sean Johnson will be in attendance at the April Staff Senate Meeting to discuss Faculty and Staff involvement with athletic events.

Jennifer Lennon stated contract services are transferring to an automated process. The Contracting Routing Form is currently automated and other forms are available on RamPort.

IX. Adjournment

Becky Brackin moved to adjourn, Kent Corder seconded and the meeting was adjourned at 3:28 p.m.