I. **Call to Order and Establishment of Quorum**
The meeting was called to order and a quorum established at 3:01 p.m. by Crystal Braden, Chair.

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

**Alternates Present:** Kelsey Samsel and Betty Thorpe

**Visitors signed in:** Carol Antill, Casey Baccus, Suzanne Campbell, Jody Casares, Amanda Guthrie, Sheila Jackson, Mary Anne Lowe, Elizabeth Randell, Sandra Rosser, Alexandra Talamantez, Matt Walsh, and Kim Wirth

II. **RamStar Awards:**
Awards were presented to Casey Baccus, Aaron Carrillo, Mary Anne Lowe, Mark Multer, Katie Plum and Courtney Wilson for the month of April.

III. **Approval of Previous Meeting’s Minutes:**
The minutes of the previous meeting from April 15 were presented for approval. Becky Brackin made a motion to accept the minutes with an amendment of the name “Ram Fam” and Suzie Dusek seconded the motion. Motion passed unanimously.

IV. **Guests:**
LuAnn McCorkle reported ERS open season will be July 22-August 4. This is a two week time period where you can make changes to your current insurance. You can make changes online, by calling ERS or by stopping by the HR office.

V. **Treasurer’s Report:**
$264.53 – Staff Senate Account
$1,574.90 – Staff Excellence Award Account
$0 – President’s Award Account
VI. Committee Reports:
Kent Corder reported the Service Award Committee did not meet; however, the
committee to discuss attendance at athletic events did meet. They will gather all
recommendations and present them to the staff senate.

Nominations Committee – Crystal Braden announced the new Senators and Alternates.
Their terms will begin June 1.

Senators
Ms. Maggie Blair Secretarial/Clerical
Ms. Julia Chandler Secretarial/Clerical
Ms. Brandy Hawkins Executive/Administrative/Managerial
Mr. Stephen Schkade Professional
Ms. Joe’L Sefcik Professional
Ms. Betty Thorpe Secretarial/Clerical

Alternates
Mr. Casey Baccus Professional
Ms. Suzanne Campbell Executive/Administrative/Managerial
Ms. Amanda Guthrie Professional
Mr. Paul Hamilton Professional
Mr. Brandon Ireton Executive/Administrative/Managerial
Ms. Sheila Jackson Secretarial/Clerical
Ms. Kerri Mikulik Professional
Ms. Christine Pruitt Professional
Ms. Elizabeth Randall Secretarial/Clerical
Ms. Kelsey Samsel Professional
Ms. Alexandra Talamantez Secretarial/Clerical
Ms. Julia Valles Secretarial/Clerical
Ms. Kimberly Wirth Secretarial/Clerical
Ms. Meagan Word Professional

ADA Compliance Committee – Kristi Wolff reported the committee met and discussed
how things are prioritized on campus to become ADA compliant.

Employee Relations – Patrick Dierschke reported the tour of Cavness Building with
Department of Biology was well done and well attended. We also had a tour at the MIR
Center tour which was very informative. Great job to everyone involved in the planning
the event. Patrick also stated if we don’t know about the programs at ASU we can’t
help sell the programs. Other departments have expressed interest in hosting. We are
helping our staff become more knowledgeable of what happens at Angelo State.

VII. Unfinished Business:
Patrick Dierschke asked about the status of the
Tuition Exemption for Dependents. Crystal Braden stated this should have been addressed at the May Board of Regents meeting and she will follow up with Dr. May.

VIII. New Business:
Patrick Dierschke brought to the senate a request about the main page of the angelo.edu website; is it possible to have a staff spotlight similar to the faculty focus and student spotlight. This could be used to show how engaged the staff are on campus. Patrick recommended we move to employee recognition committee to discuss.

IX. Miscellaneous
Becky Brackin wanted to remind everyone to put items on the ASU campus-wide calendar as soon as possible, even if you fill in the details at a later date.

Crystal Braden reported the honorarium for the Chancellor’s Award has been increased to $1,500 from $500. Elections for the new year will be the first item of business at the June 17th meeting.

Thank you to all 2012-2013 Senators and Alternates for everything you have done over the last year.

X. Adjournment
Ruben Sandoval moved to adjourn, Patrick Dierschke seconded and the meeting was adjourned at 3:32.