Angelo State University
Staff Senate Meeting Minutes
UC 203-204
May 20, 2013

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 McCorckle 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.