

**Angelo State University
Staff Senate Meeting Minutes
UC 203-204
September 17, 2012**

Call to Order and Establishment of Quorum

The meeting was called to order and a quorum established at 3:00 p.m. by Suzie Dusek, Vice Chair.

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

Alternates Present: Betty Thorpe

Visitors signed in: Martha Faz, Kurtis Neal, Mandy Osborne, and Lisa Sheppard

I. RamStar Awards:

Awards were presented to Martha Faz, Mandy Osborne, Terry Queen and Lisa Sheppard for the month of August.

II. Approval of Previous Meeting's Minutes:

The minutes of the previous meeting from August 20 were presented for approval. Becky Brackin made a motion to accept the minutes and Pat Payne seconded the motion. Motion passed unanimously.

III. Guests:

Kurtis Neal, Director of Human Resources

Merit increases will be on the October 1st or September 25th paycheck, depending upon your pay cycle.

State Employee Charitable Campaign (SECC) was sent to everyone from Lori Chandler. The deadline for giving/pledging is October 31st.

Supervisors will be refreshing job descriptions by the end of October.

Discounts are still being finalized with the insurance, please review any updates from the HR newsletter.

IV. Treasurer's Report:

\$1,200.00 – Staff Senate Account

\$3,500 – Staff Excellence Award Account

\$4,000 – President's Award Account

The treasurer's report was presented for approval. Kent Corder made a motion to accept the report and Becky Brackin seconded the motion. Motion passes unanimously.

V. Committee Reports:

No Committee Reports. A committee sheet was passed around for senators to sign up for their preferred committee.

VI. Unfinished Business:

No unfinished business.

VII. New Business:

No new business.

VIII. Miscellaneous

Christmas Light Tour – Information will be available soon to sign up.

D' Chandler's house was lost in a fire. An account has been set up for donations and a fundraiser will be held soon. More information to come.

Jamie Akin is the new Executive Director of Development and Alumni Relations.

Clayton Smith is the new Director of Facilities, Planning and Construction.

Possible New Staff Member Reception this fall.

IX. Adjournment

Becky Brackin moved to adjourn, Pat Payne seconded and the meeting was adjourned at 3:15.