

**Angelo State University
Staff Senate Meeting Minutes
UC 203-204
October 15, 2012**

Call to Order and Establishment of Quorum

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

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

Alternates Present: Mary Escobar, Kelsey Samsel, Betty Thorpe and Julia Valles

Visitors signed in: Kurtis Neal and Maggie Pepper

I. RamStar Awards:

Awards were presented to Tracy Baker, Janet Duggan, Connie Frazier, Annie Jones, Tracey Kennemer and Rebecca Muzquiz for the month of September.

II. Approval of Previous Meeting's Minutes:

The minutes of the previous meeting from September 17 were presented for approval. Becky Brackin made a motion to accept the minutes and Kent Corder seconded the motion. Motion passed unanimously.

III. Guests:

Mike Murphy, Director of Risk & Emergency Management

ASU is partnering with Concho Valley Council of Governments (CVCOG) to host a drop off location for a recycling event November 14 & 15 from 1:00 to 4:00 pm in the Colts parking lot. This is an opportunity for community service for anyone who wants to volunteer.

Heather Braden, Faculty Senate Representative

Tuition assistance for dependents. A committee has been formed to gather information about the possibility of tuition assistance for dependents. The committee has contacted other universities to research what policies they have in place for tuition assistance for dependents. Survey has been sent to the faculty and staff gathering data about dependents. If you have not taken the survey, please do so. This topic came to light from recruitment and retention of our faculty and staff. This would serve as an added benefit to the employee.

IV. Treasurer's Report:

\$1,200.00 – Staff Senate Account
\$3,500 – Staff Excellence Award Account
\$4,000 – President's Award Account

V. Committee Reports:

No Committee Reports.

VI. Unfinished Business:

No unfinished business.

VII. New Business:

What will staff senates roll be in the tuition assistance program for dependents? If we form a committee, they would work with the faculty staff senate committee to gather information, feedback, and research. Ruben Sandoval made a motion to form an ad hoc committee to help with the tuition assistance program for dependents, Patrick Dierschke seconded the motion. Motion passed unanimously.

VIII. Miscellaneous

Christmas Light Tour – Information will be available soon to sign up. Our date is December 19th.

Thank you to everyone for their support to our staff members.

Campus tour on Friday, we need volunteers. If you are available, please sign up for a section of the tour.

We have an announcement of the sole finalist for ASU president, Dr. Brian May.

IX. Adjournment

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