

**Angelo State University
Staff Senate Meeting Minutes
Nasworthy Suite, Houston Harte University Center
March 17, 2014**

I. Call to Order and Establishment of Quorum

The meeting was called to order at 3:08 p.m. by Kent Corder, 2013-14 Treasurer. A quorum was not established.

Senators Present: Maggie Blair, Becky Brackin, Denise Brodnax, Kent Corder, Mark Multer, Joe'l Sefcik and Kristi Wolff

Alternates Present: Casey Baccus, Elizabeth Randell and Kimberly Wirth

Visitors signed in: Jody Casares, John Southwell, Matt Walsh

II. RamStar Awards:

There were no RamStar nominations this month.

III. Approval of Previous Meeting's Minutes:

Approval of minutes for the meeting of February 17, 2014, was postponed until the April meeting due to lack of a quorum.

IV. Guests:

There were no comments from guests.

V. Treasurer's Report:

Kent Corder distributed the Treasurer's report of March 17, 2014, as reflected below:

Staff Excellence Awards	
Beginning Balance	\$3,500.00
Angelo Awards	\$-381.62
Nominee Luncheon	\$-921.75
Staff Excellence Reception	\$-199.83
Available Balance	\$1,932.50
 Staff Senate	
Beginning Balance	\$846.79
March Social	\$-53.82
Available Balance	\$792.97

VI. Committee Reports:

- a. Staff Recognition:
 - *Calculation of service time for employee service awards* – The proposal revised at the last Staff Senate meeting will be brought before the Faculty Senate at its meeting on Wednesday, March 26.
 - *Gary and Pat Rodgers Awards Committee* – Ms. Dusek sent out an e-mail calling for nominations for these awards which are due by the end of March.
- b. Staff Relations:
 - 1) Maggie Blair, chair of the Staff Relations committee reported the next staff networking event is 2-3 p.m. tomorrow in the EPI Center within the College of Education. Plans currently are to have the April event in the ROTC Detachment and the May event in the Nursing Simulator Lab.
- c. Nominations:
 - 1) Mr. Corder reported that a call for nominations for Staff Senators had gone out by e-mail with a deadline this week. The ballot will go out later this month.

VII. Unfinished Business:

- a. Staff/Faculty Student Scholarship – A proposal will be presented to Faculty Senate for consideration at its next meeting.

VIII. New Business:

Suggestion e-mailed in: Make campus clinic available to faculty and staff. David Rosipal, Associate Director of Special Events Facilities and Services, was present to address this suggestion. He explained that he researched this issue extensively when Dr. Joseph Rallo was president. The three main impediments to making the clinic available to staff are:

- a. Staffing – The university would have to hire additional staff to process insurance, primarily the two plans that are available to ASU employees, and clinic staff would also be required to address Medicaid and Medicare issues.
- b. Insurance – The clinic is an auxiliary service with no state funding. Currently, only a student medical service fee covers the cost.
- c. Facility – The clinic currently serves 40-60 students per day. If the volume of patients increased significantly, facilities would become limiting.

IX. Miscellaneous (comments, announcements, and round table times)

- a. “ASU Night at the Art Walk” – Ms. Brackin encouraged senators and alternates to attend this event on March 20.
- b. Center for Student Involvement “Springfest,” March 26-29 – Ms. Brackin encouraged senators and alternates to support this event, as well.
- c. Ms. Wolff announced that Sara Weertz in the Freshman College would be leaving ASU the end of the week to take a position at University of California – Riverside.

X. Adjournment

Denise Brodnax moved to adjourn. Maggie Blair seconded, and the meeting was adjourned at 3:37 p.m. The next regularly scheduled meeting is Monday, April 21, 2014, in the Nasworthy Suite (Rooms 202-203) of the Houston Harte University Center.

Approved:

_____ Secretary
_____ Date