

**Angelo State University
Staff Senate Meeting Minutes
UC 203-204
August 16, 2010**

I. Call to Order and Establishment of Quorum

The meeting was called to order and a quorum established at 3:04 p.m. by Patrick Dierschke.

Senators present: Skip Bolding, Shonda Brooks, Patrick Dierschke, Johnny Fira, Paul Kalina, Carl Martin, Meghan Pace, Pat Payne, Annette Roberts, Ruben Sandoval, and Lisa Sheppard

Alternates present: None

Visitors signed in: Audrey Wilson, Jerre Ader, Antonella Ward, Katie Plum, Theresa Fortin, Kimberly Adams, Judy O'Rear, Crystal Braden, Maggie Pepper, Suzie Dusek, Susan Williams, Donna McCarver, Robert Ehlers, Linda Boatright

II. Approval of Previous Meeting's Minutes

The minutes of the previous meeting from July 12, 2010 were presented for approval. Patrick Dierschke made a correction to the minutes: under unfinished business, the date for Staff Senate Elections had ended on August 11, 2010. Meghan Pace made a motion to accept the minutes, and Skip Bolding seconded the motion. The motion passed unanimously.

III. Treasurer's Report

Annette Roberts reported the Staff Excellence Account has a balance of \$0.00, and the Staff Senate Account has a balance of \$197.42.

IV. Committee Meetings

- a. Skip Bolding reported that the QEP is in the planning to plan stage. October 12th is the call for papers. The QEP committee is looking for groups to report on what the university does well, or needs improvement upon. A campaign named "What's your big idea" has begun, and any and all ideas is requested and welcomed. Assistance from the campus community is needed on various QEP sub-committees.
- b. The Public Arts committee met, and is interviewing two firms to come up with a master plan which would coincide with the timing of the Academic Master Plan.
- c. Recycling Committee member Skip Bolding reported on Texas Recycling Day, and that events will be sponsored around campus from October 24- November 15.
- d. The New Employees reception at the President's home was well attended.
- e. Two recognition awards for employees are awaiting a private donor, and a chancellor's award for staff similar to that awarded to faculty has been discussed.

V. Unfinished Business

- a. Staff issue on tuition reimbursement still being addressed.

VI. New Business

- a. Staff Senate elections closed on August 11th. A list of new senators and alternates was distributed by campus email on August 13th.
- b. Dr. Robert Ehlers was introduced as the Director for Security Studies.

VII. Miscellaneous

- a. Convocation is Friday, August 20th from 4-5 pm. Offices are to be covered during this time.
- b. Volunteering opportunities at the Lights on the Concho.
- c. ASU OneCard contest will allow faculty and staff to vote on their favorite design for new OneCards.

Adjournment

Skip Bolding made a motion to adjourn the meeting, Shonda Brooks seconded the motion. The motion passed unanimously. Patrick Dierschke adjourned the meeting at 3:37 p.m.

Respectfully submitted,
Annette Roberts
Secretary/Treasurer