

**Angelo State University
Staff Senate Meeting Minutes
UC 211
November 16, 2009 2:00 p.m.**

I. Call to Order and Establishment of Quorum.

The meeting was called to order and a quorum established at 2:00 p.m. by Patrick Dierschke.

Senators present: Skip Bolding, Shonda Brooks, Patrick Dierschke, Paula Dowler, Johnny Fira, Brandy Hawkins, Paul Kalina, Pam McKnight, Meghan Pace, Pat Payne, Annette Roberts, Ruben Sandoval, and Lisa Sheppard

Alternates present: Mary Eades, Jessica Manning

Visitors signed in: Pauline Balderas, Becky Brackin, Slade Cozart, Jesse Gomez, Jennifer Lennon, Kurtis Neal, Maggie Pepper, Katie Plum, John Russell, Chris Steele

II. Approval of Previous Meeting's Minutes.

The minutes of the previous meeting held October 19, 2009 were presented for approval. Annette Roberts corrected Pat Payne's name, and the balance on the Staff Senate Account. Shonda Brooks made a motion to accept the minutes as presented, and Meghan Pace seconded the motion. It passed unanimously.

III. Treasurer's Report.

Annette Roberts reported the Staff Excellence Account has a balance of \$3,700.00. The Staff Senate Account has a balance of \$1,300.00

IV. Committee Meetings

Updates were made on the Student Service Fee committee, and the success of the first Recycling event on November 15, 2009.

V. Unfinished Business

1. Staff relations committee planned a social for December 14th in Facilities Management from 2-4 p.m. Staff Excellence Awards nominations due December 1. Nomination forms need to get out as soon as possible.
2. VPAA search updated by Patrick Dierschke. Candidates are being brought on campus thru the first of December for interviews. VPAA update by Brandy Hawkins. Candidates have been narrowed to three and will be coming on campus for interviews.

VI. New Business

1. December 4, 2009 deadline established for Staff Excellence nominations for 2009-2010 Staff Excellence Awards.
2. University Password security update – new requirements begin January 1, 2010.

3. Becky Brackin, Director of Community Relations, spoke about her vision for engagement/community service/volunteerism at Angelo State University with the San Angelo community. Also, a weekly campus update coming December 7, 2009.
4. Jesse Gomez, Director of Human Resources, introduced Kurtis Neal, Assistant Director of Human Resources; and updated on salary equity, policy updates, and a possible compensation plan.

VII. Miscellaneous

1. Committee opportunities discussed regarding Peer Institutions and Arts Committee
2. Hill Country new employees: Lydia Warden in Boerne, and Debbie Matlosz in Marble Falls.
3. Greg Pecina announced Bradley Petty and Audrey Wilson have been accepted into the Ph.D. program at Texas Tech University.

VIII. Adjournment

Skip Bolding made a motion to adjourn the meeting, and Pat Payne seconded it.
The motion passed unanimously. Patrick Dierschke adjourned the meeting at 2:56 p.m.

Respectfully submitted,

Annette Roberts
Secretary/Treasurer