

**Angelo State University
Staff Senate Special Meeting Minutes
UC 203 – 204
January 24, 2011**

I. Call to Order and Establishment of Quorum

The meeting was called to order and a quorum established at 2:30 pm by Maggie Pepper, Vice Chair.

Senators Present: Katie Dixon, Paula Dowler, D Chandler, Judy O’Rear, Maggie Pepper, Slade Cozart, Ruben Sandoval, Johnny Fira, Judy Stanley, Shonda Brooks, Shayna Lopez, Carl Martin, and Pat Payne.

II. Purpose of Special Meeting

- a) Skip Bolding, Chair turned in his resignation on January 21, 2011 by email for Chair of Staff Senate and also as a member of Senate.
- b) Maggie Pepper, Vice Chair informed the Senators by email that regretfully she could not step up as chair at this time, but that she did wish to remain on the Senate.

Due to the need to establish order and insure the integrity and legitimacy of Staff Senate by the remaining Senators a Special meeting was called prior to the regular meeting.

Maggie Pepper Chaired the meeting and an election was held to replace the Chair and Vice Chair. Ruben Sandoval from Facilities Management was elected Chair and Katie Plum from the College of Graduate Studies was elected Vice Chair. No other business was discussed and the meeting was adjourned at 2:50 p.m.