I. Call to Order and Establishment of Quorum

Chris Steele, Chair called the meeting to order at 3:03 p.m. Quorum was not established. We will not be able to vote but can proceed with announcements.

Senators Present:
Leonor Constancio, Kerri Mikulik, Vara O'Neal, Judy Stanley, Chris Steele, Andrew Waggoner

Senators Excused:
Ashley Baccus, Farrah Lokey, Judy Polunsky, Sandra Rosser, Kelsey Samsel, Betty Thorpe

Alternates who Signed-In:
D.D. Norton

Guests Signed-In:
Erin Johnson, Kim Wirth, Maurice Fortin, Autumn Barnes

II. RamStar Awards

D.D. Norton, Michelle Michaelis, John Mathews, Erin Johnson, Kimberly Wirth, Connie Carter, Autumn Barnes, Shaday Reyes, Suzanne Campbell, Shannon Sturm, Angela Skaggs, Margaret Alexander, Jamie Huff, Jessica Manning

III. Approval of Previous Meeting’s Minutes

Since quorum was not established, approval will be moved to next staff senate meeting.

IV. Guests:

No guests were present
V. Treasurer’s Report
Staff Excellence $2969.82. Staff Senate $1015.64.

VI. Committee Reports
(Kerri) Pink Out shirts were distributed
Feast of Sharing volunteerism was a success-VB team also teamed up to work with other ASU staff.
Concho Christmas sign-up is filling up –
SECC wrapped up-will work on creating more ideas for next year to start earlier and perhaps raise more money. Change Challenge will be continued.
Staff Excellence recognition is coming up next in December. Chris working with IT to update the web site to instruct on nomination policy. Leonor to look at dates for availability. Possible March date.
Chris was asked to participate in ASU Mission and Values committee headed by Brandy Hawkins.

VII. Unfinished Business

VIII. New Business

IX. Miscellaneous (comments, announcements, and roundtable items)
Reminder Tree Lighting event next Tuesday, Nov. 28 will be combined with Giving Tuesday – be sure to invite everyone – family friendly event and an opportunity to share the campus with community.

X. Adjournment
Meeting adjourned at 3:20 p.m.