

Angelo State University
Staff Senate 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 3 pm by newly elected Chair, Ruben Sandoval.

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

Alternates Present: Audrey Wilson, Antonella Ward, and Linda Boatright

Visitors signed in: Louann McCorkle, Lori Chandler, Erika Scobol, Annette Roberts, Debbie Wilson, Brian Beck, Troi Middleton, and Jessica Manning

II. Approval of Previous Meeting’s Minutes

The minutes of the previous meeting from December 20, 2010 were presented for approval. Judy Stanley made a motion to accept the minutes, and Katie Dixon seconded the motion. The motion passed unanimously.

IV. Treasurer’s Report

Shonda Brooks reported that the balance of Staff Excellence Account is \$3,700 and in the Staff Senate Account the balance is \$1,006.69.

V. Committee Reports

Paula Dowler reported on several items the Employee Relations Committee was working on, including the Staff Excellence Awards, to be held February 21st at 10 am in the C. J. Davidson, Staff Appreciation Reception to be held February 4th in the Hardeman Lobby from 2 to 4 pm, and the Staff Reception for new employees hired from August 1st 2010 to January 31st 2011 to be held February 28th from 6 pm till 7:30 pm at Dr. Rallo’s home.

VI. Unfinished Business

Audrey Wilson reminded everyone that the new staff ID cards were available and that anyone wishing to exchange for an ID card that was not a Mastercard was welcome to come by the One Card office and do so at no charge.

VII. New Business

VIII. Miscellaneous

Maggie Pepper gave a few brief comments on Senate Bills and budget cuts and that UBAT is looking for areas we can save in.

IX. Adjournment

The meeting was adjourned at 3:25 pm.