

**Angelo State University
Staff Senate Meeting Minutes
UC 203-204
March 19, 2012**

Call to Order and Establishment of Quorum

The meeting was called to order and a quorum established at 3:35 p.m. by Katie Plum, Chair.

Senators Present: Kimberly Adams, Crystal Braden, D Chandler, Patrick Dierschke, Katie Dixon, Justine Gaskamp, Shayna Lopez, Pat Payne, Katie Plum, Ruben Sandoval

Alternates Present: Mary Escobar, Jeff Riels, Justina Stark, Betty Thorpe

Visitors signed in: Jody Casares, Martha Cox, Mary Eades, Kurtis Neal, John Russell, Angie Wright

I. Approval of Previous Meeting's Minutes:

The minutes of the previous meeting from February 20th were presented for approval. Crystal Braden made a motion to accept the minutes and Patrick Dierschke seconded the motion. Motion passed unanimously.

II. Guests:

No guests during meeting.

III. Treasurer's Report:

No treasurer's report.

IV. Committee Reports:

Staff Relations – Patrick Dierschke

Staff Appreciation Week went well. Thank you cards are being signed for all who provided giveaways.

Great turn out at Roscoe's Den for the March Staff Appreciation Reception.

Employee Recognitions – Antonella Ward

Presented the first Ram Star award. Ram Star awards are now available. Awardees will be honored at the monthly staff reception or the monthly staff senate meeting. They will receive a star pin and a certificate and will be recognized on the staff senate Webpage.

Nominations and Elections – Crystal Braden

The committee has not met. Katie Plum has charged the committee with starting the election process this month.

Provost Search Committee – Patrick Dierschke

Currently working with schedules for on-campus visits. An official press release will be coming out naming the finalists that will be coming to campus and will also be available on the Provost Search Website. Combined Faculty/Staff forums will be held with the candidates in the morning and in the afternoon on the days they visit campus.

V. Unfinished Business:

No Unfinished Business

VI. New Business:

Lone Star Football Festival – ASU Football game at Cowboys Stadium in September. More information to come in the upcoming months. It may be possible for the staff senate to work with the faculty senate to rent a bus for faculty and staff to attend the festival.

New Staff Reception will be held Monday, March 26th at the President's Home.

VII. Miscellaneous

Becky Brackin has put together a four page informational piece on the institution to be used for campus tours. Staff Senators are asked to volunteer for the tours at least once or twice this year.

SPOL upgrades have been made and IE9 (Internet Explorer 9.0) does not currently function with SPOL.

The Development Office is accepting nominations for the Rodgers Distinguished Administrator Awards. If you have any questions, please contact the Development Office.

VIII. Adjournment

Katie Dixon moved to adjourn, Pat Payne seconded and the meeting was adjourned at 3:55.