

**Angelo State University
Staff Senate Meeting Minutes
UC 203-204
April 23, 2012**

Call to Order and Establishment of Quorum

The meeting was called to order and a quorum established at 3:01 p.m. by Katie Plum, Chair.

Senators Present: Kimberly Adams, Adriana Balcorta, Crystal Braden, D Chandler, Patrick Dierschke, Katie Dixon, Carl Halfmann, Pat Payne, Katie Plum, Ruben Sandoval, Antonella Ward, Audrey Wilson

Alternates Present: Jeff Riels, Justina Stark, Kim Wirth

Visitors signed in: Amanda Shirley

I. Approval of Previous Meeting's Minutes:

The minutes of the previous meeting from March 19 were presented for approval. Katie Dixon made a motion to accept the minutes and Crystal Braden seconded the motion. Motion passed unanimously.

II. Guests:

No guests during meeting.

III. Treasurer's Report:

Staff Senate Account	\$425.84
Staff Excellence Award Account	\$2,117.61
President's Award Account	\$0.00

Katie Plum asked if the Staff Excellence Award Account can be rolled forward to the next year. Adriana Balcorta is going to inquire and report back.

IV. Committee Reports:

Staff Relations – Patrick Dierschke

Staff Social at the Plaza Verde Community Center went over well. RAM Star awards were given out. No plans for future socials at the moment. The committee is open to suggestions.

Katie Plum questioned if the committee had new staff orientation tours. Currently there is not a formal tour set up. Katie Plum recommends tours are something the committee should look into, as this was something the committee had been working on

last year. Many employees on campus have never been to all locations on campus. This would present an opportunity to learn more about the history of the campus.

Employee Recognitions – Antonella Ward

Recognized 6 RAM Star recipients at the April Staff Social. The website is updated with the RAM Star recipient information. Possibly send a reminder about nominations for the RAM Star recipients. The information will be added to the monthly e-mails to staff about the Staff Senate Meetings.

Nominations and Elections – Crystal Braden

Committee will be meetings following this meeting. The committee will keep the nomination process electronic, similar to last year.

Provost Search Committee – Patrick Dierschke

Dr. Brian May has been named the Provost/Vice President for Academic Affairs.

Gary and Pat Rodgers Distinguished Awards – Katie Plum

Two representatives from Faculty Senate, Katie Plum and Jeff Riels will be representing Staff Senate. Kimberly Adams will be a representative from the Development Office and serve as the tiebreaker, if needed. 10 nominations have been submitted for Administrators. The results will be announced at the State of the University Address in the fall.

Bylaws – Audrey Wilson

Information will be presented to the staff for review at the next meeting.

V. Unfinished Business:

No plans have been put into place for the Lonestar Football Festival. Kimberly Adams will request information to present to the senate at the next meeting.

VI. New Business:

No New Business.

VII. Miscellaneous

We need volunteers for campus tours. This is something admissions does not help with, it is strictly volunteers. Please review the schedule and sign up if you are available.

Denim Day – Wednesday, April 25th.

VIII. Adjournment

Antonella Ward moved to adjourn, Pat Payne seconded and the meeting was adjourned at 3:35.