Angelo State University Staff Senate Meeting Minutes UC 203-204 August 20, 2012

Call to Order and Establishment of Quorum

The meeting was called to order and a quorum established at 3:00 p.m. by Katie Plum, Chair.

Senators Present: Kimberly Adams, Aaron Amaro, Adriana Balcorta, Becky Brackin, Denise Brodnax, Kent Corder, Patrick Dierschke, Susie Dusek, Adra Enos, Luann McCorkle, Pat Payne, Justina Stark and Kristi Wolff

Alternates Present:

Visitors signed in: Katie Dixon, Kurtis Neal, Maggie Pepper, Katie Plum, and Orlando Villarreal

I. RamStar Awards:

Awards were presented to Kimberly Adams, Carla Davis, Mary Larson, Luann McCorkle, Meredith Sanders and Orlando Villarreal for the month of July.

II. Guests:

Dr. Andrew Wallace, Dean of Academic Excellence

Blue and Gold Beginnings will be Friday, September 7th from 2:00 until 5:00. There will be a brief formal program beginning at 3:00 followed by an organizational fair for the students. Dr. Wallace would like for staff to help by forming a spirit tunnel in the Junell Center as the students enter. If you have any questions, please e mail freshman_college@angelo.edu.

Sean Johnson, Director of Athletics
Sean Johnson gave a brief introduction.

Hector Romo, President of Student Government Association

The Student Government Association (SGA) has put forth a recommendation to revise ASU's Operating Policy (OP) 34.23 (Smoke/Tobacco-Free Environment) to specify the use of designated smoking areas and to prohibit smoking in all other areas on campus.

Kurtis Neal, Director of Human Resources

For Health Select there will be more information available on discounts, September 1 is the effective date. Kurtis asked for input from the senate to add to the twitter feed.

III. Elections

The floor was open for nominations for the Chair position. Crystal Braden was nominated. Patrick Dierschke made the motion to cease nominations. It passed unanimously and Crystal Braden was elected Chair of the Staff Senate.

The floor was open for nominations for the Vice Chair position. Suzie Dusek was nominated. Patrick Dierschke made the motion to cease nominations. It passed unanimously and Suzie Dusek was elected Vice Chair of the Staff Senate.

The floor was open for nominations for the Secretary position. Kimberly Adams was nominated. Patrick Dierschke made the motion to cease nominations. It passed unanimously and Kimberly Adams was elected Secretary of the Staff Senate.

The floor was open for nominations for the Treasurer position. Patrick Dierschke was nominated. Pat Payne made the motion to cease nominations. It passed unanimously and Patrick Dierschke was elected Treasurer of the Staff Senate.

IV. Approval of Previous Meeting's Minutes:

The minutes of the previous meeting from July 16 were presented for approval. Patrick Dierschke made a motion to accept the minutes and Pat Payne seconded the motion. Motion passed unanimously.

V. Treasurer's Report:

\$133.05 – Staff Senate Account \$2,081.81 – Staff Excellence Award Account

The treasurer's report was presented for approval. Patrick Dierschke made a motion to accept the report and Pat Payne seconded the motion. Motion passes unanimously.

VI. Committee Reports:

Staff Relations – Patrick Dierschke

Monthly social at the cafeteria was well attended.

VII. Unfinished Business:

No unfinished business.

VIII. New Business:

No new business.

IX. Miscellaneous

Christmas Light Tour – There is no information available at this time, information will be presented when available.

Lone Star Conference arrangements were announced for the game at Cowboys Stadium in September.

A committee sheet was passed around for senators to sign up for their preferred committee.

Thank you to the Alumni Association for the Faculty and Staff Luncheon.

X. Adjournment

Pat Payne moved to adjourn, Pat Dierschke seconded and the meeting was adjourned.