

**Angelo State University  
Staff Senate Meeting Minutes  
Nasworthy Suite, Houston Harte University Center  
May 19, 2014**

**I. Call to Order and Establishment of Quorum**

The meeting was called to order at 3:05 p.m. by Suzie Dusek, Chair.

**Senators Present:** Becky Brackin, Denise Brodnax, Kent Corder, Suzie Dusek, Adra Enos, Brandy Hawkins, Luann McCorkle, Betty Thorpe and Kristi Wolff

**Alternates Present:** Elizabeth Randell, Paul Hamilton

**Visitors signed in:** Jody Casares, Leonor Constancio, Kurtis Neal, Maggie Pepper, Marshell Peter, Marie-Clare Prisco, Lorina Soza

**II. RamStar Awards:**

Kristi Wolff, chair of the Staff Recognition Committee, presented Lorina Soza with a RamStar award for the month of April. Ms. Wolff presented an award for Mary Ann Boyd to Maggie Pepper who accepted the award on Ms. Boyd's behalf. Following this presentation, Ms. Dusek distributed certificates recognizing staff senators and alternates for service in the 2013-14 year.

**III. Approval of Previous Meeting's Minutes:**

Minutes for April 2014 were presented for approval. Denise Brodnax moved to approve the April minutes. Brandy Hawkins seconded. The minutes were approved.

**IV. Guests:**

Kurtis Neal announced that performance reviews are due by the end of June. The form is available on RamPort. Supervisors may request training from Human Resources, if needed. Mr. Neal introduced Marie-Clare Prisco as newly hired HR coordinator in the office of human resources. Michelle Newell is the new office coordinator.

**V. Treasurer's Report:**

Kent Corder distributed the Treasurer's report of May 19, 2014, as reflected below:

Staff Excellence Awards (62225)	
Beginning Balance	\$1,932.50
Available Balance	\$1,932.50
Staff Senate (62226)	
Beginning Balance	\$739.15
May Social (Encumbered)	\$-53.82
Available Balance	\$685.33

## VI. Committee Reports:

- a. **Elections Committee** – The committee has notified new senators and alternates of their new positions. Brandy Hawkins, chairperson, asked those present as guests to stand and be recognized. Officers for 2014-15 will be elected at the next regular meeting.
- b. **Staff Recognition - Gary and Pat Rodgers Committee** – The committee has met, rated the nominees and submitted its results to Human Resources. The award will be presented in conjunction with the fall “welcome back” assembly.
- c. **Staff Relations** – Suzie Dusek announced the next Staff Learning and Networking event will be 2-3 p.m. Friday, May 23, at the Simulation Lab in the Department of Nursing and Rehabilitation Services. The reception for new senators will take place after the senate’s regular meeting in June. The hot dog social is scheduled for July 7 at the Super Slab, and the ice cream social will occur in July outdoors between the UC and the library. Ms. Dusek thanked Betty Thorpe for hosting the April event.

## VII. Unfinished Business:

- a. **Staff/Faculty Student Scholarship** – The final document outlining criteria for the scholarship was approved by the Faculty Senate. The document will be forwarded to Jamie Akin and Michelle Bennett Norris along with approved Staff Senate meeting minutes for April.
- b. **Service Awards** – Ms. Dusek explained that the newly proposed service awards criteria were re-presented to the Faculty Senate. It was agreed that any reference to faculty would be removed from the document, and that only criteria for staff members would remain.

## VIII. New Business:

No new business was presented.

## IX. Miscellaneous (comments, announcements, and round table times)

No items were presented.

## X. Adjournment

Kent Corder moved to adjourn. Brandy Hawkins seconded, and the meeting was adjourned at 3:20 p.m. The next regularly scheduled meeting is Monday, June 16, 2014, in the Nasworthy Suite (Rooms 202-203) of the Houston Harte University Center.

Approved:

\_\_\_\_\_ Secretary  
\_\_\_\_\_ Date