

**Angelo State University
Staff Senate Meeting Minutes
University Center, Nasworthy Suite
Dec. 15, 2014**

I. Call to Order and Establishment of Quorum

The meeting was called to order at 3:02 p.m. by Brandy Hawkins, 2014-15 Chairperson.

Senators Present: Tracy Baker, Becky Brackin, Brandy Hawkins

Alternates Present: none

Visitors signed in: Kurtis Neal, Bradley Petty, Marie-Clare Prisco, Angela Skaggs, Kim Wirth

II. RamStar Awards:

A RamStar award was presented to Angela Skaggs.

III. Approval of Previous Meeting's Minutes:

Approval of minutes was delayed until the January meeting due to lack of a quorum.

IV. Treasurer's Report:

Jeremy Brake had previously submitted to the Secretary the following Treasurer's report of Dec. 15, 2014, as reflected below:

Staff Excellence Awards (62225)	
Beginning Balance	\$3,324.10
Available Balance	\$3,324.10
 Staff Senate (62226)	
Beginning Balance	\$943.56
Available Balance	\$943.56

V. Adjournment

Meeting was adjourned at 3:04 p.m.

Approved:

_____ Secretary
_____ Date