

**Angelo State University  
Staff Senate Meeting Minutes  
University Center, Nasworthy Suite  
September 21, 2015, 3 p.m.**

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

The meeting was called to order at 3:05 p.m. by Kent Corder, 2015-2016 Chairperson.

**Senators Present:** Jason Brake, Jeremy Brake, Leonor Constancio, Kent Corder, Paula Dowler, Farrah Lokey, Kevin Owens, Marshall Peter, Bradley Petty, Elicia Rankin, Eddie Rodriguez, Kristi Wolf

**Alternates Present:** N/A

**Visitors signed in:** Landon Fisher, Jason Brown, Charles Sebesta, Jay Halbert, Don Scott, Mike Gustin

**II. RamStar Awards:** Rosalinda Castro, Luann McCorkle, Olivia Castro, Melissa King, Kristi Flores, Kaylah Torres, Tiffany Hinkley, Landon Fisher, Jayna Phinney, Jay Halbert, Jason Edgar, Charlie Sebesta, Mike Gustin. The ASU PD and GCA were also awarded Sincere Appreciation Certificates for their assistance with the West Texas Collection flood cleanup in May.

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

Jeremy Brake moved to approve 7/20/15 meeting minutes. Paula Dowler seconded; motion carried.

**IV. Guests:**

- a. Dr. Donald Topliff, Provost/Vice-President of Academic Affairs – Campus Carry Legislation
- b. Susan Roehrig, Secretary, American Association of American University Women (AAUW)
- c. Kurtis Neal, Director of Human Resources

**V. Treasurer's Report:**

Kevin Owens presented the Treasurer's report of September 21, 2015, as reflected below:

Staff Excellence Awards (62225)

Beginning Balance	\$1,745.60
Available Balance	\$1,745.60

Staff Senate (62226)

Beginning Balance	\$76.74
Available Balance	\$76.74

## **VI. Committee Reports:**

### a. Staff Relations

Staff Relations Committee helped the Human Resources hand out tee shirts and goodie bags at the “Best College to Work For event.” Next planned Staff Relations event is handing out the lyrics to “Military Medley” to fans at the October 31, 2015, football game which is Military Appreciation Day. The November event is volunteering at the “HEB Feast of Sharing”. The December event will be volunteering at the Concho River Christmas Lights.

### b. Other committee reports – None reported

## **VII. Unfinished Business –**

### a. New Employee Orientation – First draft of videos is complete. Need to review and edit.

## **VIII. New Business:**

### a. Jason Brake gave an update on the State Employee Charitable Contribution (SECC) program.

## **IX. Miscellaneous (comments, announcements, and roundtable times)**

Bradley Petty gave an update on the new Title IX training requirement for all students, faculty, and staff to receive training.

Leonor Constancio reminded staff about the upcoming “Ram Remembrance” event coming up on October 19, 2015.

## **X. Adjournment**

Leonor Constancio moved to adjourn; Bradley Petty seconded, motion carried. The meeting was adjourned at 3:54 p.m.

Approved:

Marshall Peter, Secretary

\_\_\_\_\_ Date