

**Angelo State University
Staff Senate Meeting Minutes
University Center, Nasworthy Suite
November 16, 2015, 3 p.m.**

I. Call to Order and Establishment of Quorum

The meeting was called to order at 3:03 p.m. by Eddie Rodriquez, 2015-2016 Vice-Chairperson. A quorum was established.

Senators Present: Jason Brake, Jeremy Brake, Leonor Constancio, Paula Dowler, Farrah Lokey, Kevin Owens, Marshall Peter, Elicia Rankin, Eddie Rodriquez, Orlando Villareal

Alternates Present: N/A

Visitors signed in: N/A

II. RamStar Awards: Recipients present - Tommy Adams, Autumn Barnes, Jason Brown, Randall Jenkins, Joshua Samsel, Kalyn Stephens

III. Approval of Previous Meeting's Minutes:

Orlando Villareal moved to approved the September 21, 2015 and October 19, 2015 meeting minutes. Jeremy Brake seconded; motion carried.

IV. Guests: N/A

V. Treasurer's Report:

Staff Excellence Awards (62225)

Beginning Balance	\$3,500.00
Available Balance	\$3,500.00

Staff Senate (62226)

Beginning Balance	\$1200.00
Military Appreciation Game Hand-outs	-\$27.90
Available Balance	\$1,172.10

VI. Committee Reports:

a. Staff Relations

Staff Relations Committee is assisting with the Concho Christmas Celebration on Wednesday, December 9, 2015.

b. Other committee reports – None reported

VII. Unfinished Business – N/A

VIII. New Business: N/A

IX. Miscellaneous (comments, announcements, and roundtable times) N/A

X. Adjournment

Elicia Rankin moved to adjourn; Kevin Owens seconded, motion carried. The meeting was adjourned at 3:14 p.m.

Approved:

Marshell Peter, Secretary

_____ Date