

**Angelo State University
Staff Senate Meeting Minutes
University Center, Nasworthy Suite
December 14, 2015, 3 p.m.**

I. Call to Order and Establishment of Quorum

The meeting was called to order at 3:00 p.m. by Kent Corder, 2015-2016 Chairperson. A quorum was not established.

Senators Present: Tracy Baker, Jeremy Brake, Kent Corder, Marshall Peter, Bradley Petty, Elicia Rankin

Alternates Present: N/A

Visitors signed in: Elizabeth Randell

II. RamStar Awards: N/A

III. Approval of Previous Meeting's Minutes:

Unable to approve 11/16/15 minutes due to lack of quorum. 11/16/15 minutes will be carried forward to January 25, 2016 meeting for approval.

IV. Guests: Kurtis Neal, Director, Office of Human Resources.

V. Treasurer's Report:

N/A

VI. Committee Reports:

a. Staff Relations – N/A

b. Other committee reports – N/A

VII. Unfinished Business – N/A

VIII. New Business: N/A

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

N/A

X. Adjournment

The meeting was adjourned at 3:14 p.m.

Approved:

Marshall Peter, Secretary

_____ Date