

**Angelo State University
Staff Senate Meeting Minutes
University Center, Nasworthy Suite
June 27, 2016 - 3 p.m.**

I. Call to Order and Establishment of Quorum

Kent Corder 2015-2016 Chairperson called the meeting to order at 3:01 p.m., and quorum was established.

Senators Present:

Farrah Lokey, Kerri Mikulik, Michelle Norris, Kevin Owens, Bradley Petty, Judy Polunsky, Eddie Rodriguez, Kelsey Samsel, Judy Stanley, Chris Steele, Andrew Waggoner

Alternates who Signed-In:

Sandra Rosser, Casey Baccus, Curtis Purnell, Erin Johnson

Visitors who Signed-In:

Kurtis Neal, David Parker,

II. RAMStar Awards:

Staff Recognition Chair was not present. Certificates should be awarded at the next meeting or forwarded in campus mail.

III. Approval of Previous Meeting's Minutes

Farrah Lokey moved to approve the 6/27/16 meeting minutes. Judy Polunsky seconded, and the motion carried.

IV. Guests

Kurtis Neal, Director of the Office of Human Resources:

- Open Enrollment for eligible employees begins on July 24 and end on August 12. On August 5, there will be a Benefits Fair at TxDot from 9 to 1 p.m. We have added a new vision option. Details are on the service provider's website.
- July 8 is the next New Employee Orientation.
- The Fair Labor Act will change the salary threshold from \$23,000+ to \$47,476+. Notifications will go out to affected employees in August, and changes go into effect on November 1.

V. Treasurer's Report

Staff Excellence Awards (62225)

Beginning Balance	\$2,079.42
Available Balance	\$2,079.42

Staff Senate (62226)

Beginning Balance	\$684.49
New Senator Meeting Social	-\$119.23
New Employee Orientation	-\$54.24
RAMStar Award Supplies	-274.64
Available Balance	\$236.37

VI. Committee Reports

Staff Relations

Kelsey Samsel, Staff Relations Chair:

- The Hot Dog Social is hosted with the Multicultural Center is on June 30. Senators and alternates are encouraged to sign-up to volunteer and/or lend necessary items.
- The Senate may not have funds to support the next New Employee Orientation. Senators and alternates are encouraged to attend.

Other Committee Reports

N/A

VII. Unfinished Business

N/A

VIII. New Business

2016-2017 Senate Officers:

- Chair, Eddie Rodriguez
(Nomination – Michelle Norris, Acclimation – Judy Polunsky, Second – Kelsey Samsel)
- Vice Chair, Chris Steele
(Nomination – Judy Polunsky, Acclimation – Kerri Mikulik, Second – Kelsey Samsel)
- Secretary, Farrah Lokey
(Nomination – Kerri Mikulik, Acclimation – Michelle Norris, Second – Judy Stanley)
- Treasurer, Judy Stanley
(Nomination – Eddie Rodriguez, Acclimation – Kerri Mikulik, Second – Judy Polunsky)

Staff Relations Committee (5):

- Paula Dowler, Kerri Mikulik, Kevin Owens

Staff Recognition Committee (5):

- Michelle Norris, Bradley Petty, Elicia Rankin, Orlando Villarreal

Chancellor's and President's Awards Organization Committee (5):

- Leonor Constancio, Eddie Rodriguez, Chris Steele, Bradley Petty, Paula Dowler

Nominations and Elections Committee (4):

- Kelsey Samsel, Eddie Rodriguez, Chris Steele

Constitution and By-Laws Ad Hoc Committee (3):

- Jason Brake, Farrah Lokey, Judy Stanley

Chancellor's Colonel Rowan Award for Execution Selection Committee (4):

- Andrew Waggoner, Elicia Rankin, Bradley Petty

President's Award for Staff Excellence Selection Committee (4):

- Jason Brake, Farrah Lokey, Orlando Villarreal, Bradley Petty

Gary and Pat Rodgers Selection Committee (5):

- Judy Polunsky, Leonor Constancio, Kevin Owens, Paula Dowler, Bradley Petty

Campus Concealed Carry Committee (Staff Senate Chair):

- Eddie Rodriguez, Andrew Waggoner

ADA Committee on Accessibility of Facilities & Services for the Disabled (1):

- Judy Polunsky

Campus Safety and Security Committee (2):

- Michelle Norris, Orlando Villarreal,

Code of Student Conduct (2):

- Jason Brake, Paula Dowler

Enrollment Management Advisory Committee (1):

- Kelsey Samsel

Housing Exemption Appeals (1):

- Kerri Mikulik

Optional Retirement Program (1):

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Traffic Appeals Committee (2):

- Judy Stanley, Paula Dowler

Judicial Board (10) & Sexual Misconduct Hearing Committee* (6):

- Kelley Melody, Meagan Word*, Chris Steele, Leonor Constancio, Kevin Owens, Kelsey Samsel*, Bradley Petty*, Eddie Rodriguez, Jason Brake*

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

Michelle Norris, Staff Senator:

- We need to discuss the Staff Employee Scholarship guidelines for eligibility and awarding.

Kent Corder, Chair (outgoing):

- There is a folder on the R drive with information about each committee, chair, and officer.
- There is a difference between 'selection committees' and the 'organization committees.' The 'organization committees' are intended to plan the event, not select the recipients.
- We did not have the funds to order everyone portfolios as previous senates have.

X. Adjournment

Bradley Petty moved to adjourn; Chris Steele seconded, and the motion carried. The meeting was adjourned at 3:39 p.m.

Approved:

Farrah Lokey, Secretary

_____ Date