



Staff Senate Meeting Minutes
Hardeman Student Service Center, room 206
April 17, 2017 @ 3 PM

I. Call to Order and Establishment of Quorum

Chris Steele, Vice Chair, called the meeting to order at 3:00 p.m., and quorum was established.

Senators Present:

Andrew Waggoner, Bradley Petty, Chris Steele, Elicia Rankin, Farrah Lokey, Jason Brake, Judy Polunsky, Judy Stanley, Leonor Constancio, Paula Dowler, Sandra Rosser

Senators Excused:

Eddie Rodriguez, Kerri Mikulik

Alternates who Signed-In:

Meagan Word

Visitors who Signed-In:

Wendy Sklenarik, Michelle Vanderzant, Jason Galihadd, Duane Pruitt, Jenny Love, Jazmin Hernandez, Stacy Bryan, Richard Jones, Andrea Robledo

II. RAMStar Awards

RAMStar recipients:

- Kelsey Samsel, Meagan Word, Michelle Vanderzant, Justine Salgado, Andrea Robledo, Crystal Nelms, Richard Jones, Jordan Kalina, Jazmin Hernandez, DeAnna Gully, Stacy Bryan, Casey Baccus, Jason Galihadd, Sandy Covington, Victor Chhuor, Melissa Wood

III. Approval of Previous Meeting's Minutes

Paula Dowler moved to approve the previous minutes. Judy Polunsky seconded and the motion carried.

IV. Guests

N/A

V. Treasurer's Report

Staff Excellence Awards (62225)

Beginning Balance	\$3,500
Company Printing	- \$341.60



Staff Senate, Angelo State University

Concho Business Solutions	- \$116.16
Staff Excellence Award Nominee Lunch	- \$1,283.01
Angelo Awards	- \$412.80
Available Balance – February 20, 2017	\$2,172.03

Staff Senate (62226)	
Beginning Balance	\$1,200
Chartwells	- \$87.44
Available Balance – January 17, 2017	\$1,200

VI. Committee Reports

Kerri Mikulik, Staff Relations Committee Chair

- Staff Senate will host the Open House for OneCard/Parking on Wednesday, April 19 from 9:30-10:30 as a come-n-go event.
- The volunteer event for Helping Hands went well, and we had a good showing. The team helped an elderly couple do some updates to their home including some flooring and painting.
- The hot dog social for Independence Day has been schedule for July 6 at the Pavilion.

Nominations and Elections Committee

- Leonor Constancio: Where are we with the elections?
- Jason Brake: I'll have to send the emails from the account or create an account for someone else.
- Chris Steele: Please send it, if you don't mind.
- Jason Brake: The timeline will be to send the nomination email Tuesday and ballots next Tuesday.

VII. Unfinished Business

N/A

VIII. New Business

Suggestion Form: Payroll Schedule

Duane Pruitt, Director of Budget & Payroll Services

- The state mandates when we can actually pay employees. Maybe we can add the pay schedule to web time entry on self-service.

Suggestion Form: Educational Incentive Pay

Duane Pruitt, Director of Budget & Payroll Services

- I recommend that Kurtis Neal report on this suggestion.

SPOL

Chris Steele: Brandy Hawkins suggested that we do SPOL.

Leonor Constancio: This is good from a budgeting aspect as well as planning.



Staff Senate, Angelo State University

Chris Steele: I'll make some goals according to what we already do each year. The senate can approve it or add to it.

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

N/A

X. Adjournment

Dr. Petty motioned to adjourn the meeting and Sandra Rosser seconded the motion. The meeting was adjourned at 3:52 PM.

Approved:
Farrah Lokey, Secretary