



Staff Senate, Angelo State University

Staff Senate Meeting Minutes
Rassman Room 263
Monday, June 18, 2018 3 PM

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

Chris Steele, 3: 01 Chair called the meeting to order.

Quorum was established.

Senators Present: Ashley Baccus, David Cogdell, Leonor Constancio, Judy Polunsky, Farrah Lokey, Kerri Mikulik, Sandra Rosser, Andrew Waggoner

Senators Excused: Judy Stanley

Alternates who Signed-In:

Guests Signed-In: Joy Malone , Judy Berry, Duane Pruitt, Drexene Winey, Stacey Sauer, Jamie Huff, Aaron King, Jeff Wagner, Chris Houston, Dallas Swafford, Amanda Ritchie, Steve Mahaffey, Jazmin Hernandez

II. **RamStar Awards**

– Sandra Rosser, Joy Malone, Sonja Burnett, Henry Bejil, Dr. Flores

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

Sandra Rosser made motion to approve previous meetings' minutes for May. Sharla Adam seconded the motion and all approved.

IV. **Guests:** n/a



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V. Treasurer's Report

Staff Ex Awards \$240.38

Regular account \$669.17

VI. Committee Reports

(Kerri) Ice Cream social may have been a little to long next year may look at only an hour. Independence Hotdog Social June 26

VII. Unfinished Business

VIII. New Business

Selected new staff senate executive committee and university committees.

Nomination for Chair was made for Farrah Lokey who accepted .The vote was unanimous. Farrah Lokey was elected chair. Vice Chair Judy Polunsky was nominated and accepted . The vote was unanimous and Judy was elected Vice Chair .Treasurer position Chris Steele asked if Ashley Baccus would like the position. Ashley accepted. The vote was unanimous. Jamie Huff was nominated for Secretary. She accepted the vote was unanimous.

- Committee assignment were distributed and senators and alternates signed.

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

X. Adjournment

Meeting adjourned 3:30 p.m.