Staff Senate Meeting Minutes  
Nasworthy Suite  
Monday May 20, 2019  3 PM

I.  Call to Order and Establishment of Quorum
   Farrah Lokey, 3: 03 Chair called the meeting to order.  
   Quorum was not established
   Senators Present: Andrew Waggoner, Stacey Sauer, Jamie Huff, Farrah Lokey, Duane Pruitt, Ashley Baccus, Chris Steele,
   Senators Excused: Chris Houston
   Alternates who Signed-In: Sandra Fuentes, Sandra Rosser,
   Guests Signed-In: Kurtis Neal, Michelle Boone, Jan Heinen, Amanda Gibson, Mary Wilson, Brittney Miller, Samuel Mendoza

II. RamStar Awards
    Jarett Lujan, Mary Ellen Moreno, Emily Banda, Judy Berry, Jan Heinen, Raymond Bradshaw, Mark Halfmann

III. Approval of Previous Meeting’s Minutes
     Previous meeting were not approved

IV.  Guests:
     Kurtis Neal – Sent out Staff Performance Review, Only staff needs to do them. The Provost does faculty. Goals need to be collaborative with Supervisor

     2019 Open Enrollment 6/24-7/26 go to ERS website or call LuAnn

     Any Changes made during Summer Enrollment will go into effect on September 1, 2019
V. Treasurer’s Report

Staff Ex Awards $630.54
Regular account $838.20

VI. Committee Reports

VII. Unfinished Business

VIII. New Business

Senate elections were held. June meeting we will pick new positions, and committees.

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

X. Adjournment

Meeting adjourned 3:20pm