

**Angelo State University  
Staff Senate Meeting Minutes  
University Center, Nasworthy Suite  
March 21, 2016, 3 p.m.**

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

The meeting was called to order at 3:05 p.m. by Kent Corder, 2015-2016 Chairperson. A quorum was established.

**Senators Present:** Jason Brake, Jeremy Brake, Leonor Constancio, Kent Corder, Paula Dowler, Farrah Lokey, Kevin Owens, Marshall Peter, Elicia Rankin.

**Alternates Present:** Kelsey Samsel

**Visitors signed in:** N/A

**II. RamStar Awards:**

RamStar awards were not present. Winners were as follow: Lorina Sosa, Joey Hereford, Robert Garcia, Angie Braga, Robert Garcia, Julie Ruthenbeck and Erika Baeza

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

Paula Dowler moved to approve the 1/25/16 meeting minutes. Jeremy Brake seconded; the motion carried.

**IV. Guests:**

Michelle Michaelis, Purchasing Director, Office of Materials Management. Discussed upcoming HUB fair and offered assistance with purchasing.

**V. Treasurer's Report:**

Staff Excellence Awards (62225)

Beginning Balance	\$3,500.00
Print Shop	-\$60.83
Angelo Awards	-\$412.50
Staff Excellence Nominee Luncheon	-\$947.25
Available Balance	\$2,079.42

Staff Senate (62226)

Beginning Balance	\$822.10
Food	-\$87.17
Available Balance	\$734.93

## **VI. Committee Reports:**

- a. Staff Relations – Working on summer activity coordination. May new senators reception. July hot dog social in conjunction with Multicultural Center.
- b. Other committee reports – N/A

## **VII. Unfinished Business – N/A**

**VIII. New Business:** Upcoming Staff Senate elections. Nominations and elections should be completed by end of April. New Senators will be invited to the May Staff Senate meeting. There will be a Welcome Reception for the new senators following the May Staff Senate meeting.

New Employee Orientation. Marie Claire Prisco in Human Resources is taking over the New Employee Orientation. There will be a New Employee reception on April 1, 2016 at 3 pm welcoming four new employees.

Joint Texas Tech (TTU) and Angelo State (ASU) Staff Senate meeting. May meet once or twice a year to collaborate. First meeting will be in August.

Kent Corder received an email requesting that the Staff Senate look into the possibility of having a day care center on campus. Kent is going to research the history of that topic.

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

## **X. Adjournment**

Elicia Rankin moved to adjourn; Paula Dowler seconded, motion carried. The meeting was adjourned at 3:25 p.m.

Approved:  
Marshell Peter, Secretary

\_\_\_\_\_ Date