I. Call to Order and Establishment of Quorum

Jessica Albus, Staff Senate Vice Chair, called the meeting to order. A quorum was not met. This is an informational meeting.

a. Senators Present: Christina Van Ittersum, Debra Blair, Heather Crawford, Hannah Hoelscher, Sam Spooner, Zachary Deere, Cody Allison

b. Excused:

Meghan Pena, Courtney Wilson, Brooke Flores, Sandra Fuentes, Jamie Huff, Julia Chandler, Jordan Swiderski, Maria Wilson

c. Alternates who Signed-In:

Roanna Murray, Marla Daugherty, Austin Marlett, Melissa King, Keith Hoelscher

d. Guests Signed-In:

Kurtis Neal, David Sullivan, Brittany Smith

II. Ram Star Awards

Invitations to the Staff Senate meeting for the Ram Star Awards recipients had not been sent out. However, Cody Allison was in attendance and we congratulated him on his award.

Two other Ram Stars need to be awarded. The recipients will be invited to the February Staff Senate meeting so that they can be properly thanked for their hard work and values-based performance.

i. Alyssa Allen

ii. Kelsey Russell

iii. Cody Allison

iv. Brit Raley (provide reprinted certificate)

III. Approval of Previous Meeting’s Minutes

Quorum not met.

IV. Guests

a. Angie Wright, VP for Finance & Administration

   Angie was away on a work trip. No updates.
b. Kurtis Neal, Director of Human Resources
Kurtis mentioned details for users to access their W2s. W2s are only available for employees who elected to receive them electronically. If they choose to get a printed copy, those will be mailed out later next week.

c. Sam Spooner, Director of Risk and Emergency Management
Sam discussed the ASU Safe app and asked staff to help promote the use of the app with our campus community. Sam provided the following link for people sign up for the ASU Safe app: https://www.angelo.edu/administrative-support/university-police/asu-safe.php.

V. Treasurer's Report
   a. No Updates

VI. Committee Reports
   a. No Updates

VII. Unfinished Business
Quorum not met. This meeting is informational only.

VIII. New Business
(Miscellaneous (comments, announcements, roundtable)
Quorum not met. This meeting is informational only.

IX. Adjournment
The meeting adjourned at 3:10 PM.

X. Meeting Recording
https://angeloedu.sharepoint.com/v:/s/stff_snt_grp/EdqQORS0oZFliPHVc32dLXM8q36kFFR7020KRRdXTPN8RQ?e=noxWJH