



Staff Senate, Angelo State University

# Staff Senate Meeting Minutes

## UC 211

### Monday, May 8, 2023

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

Jessica Albus, Staff Senate Chair, called the meeting to order. A quorum was not met. We have not been able to find the Teams recording to validate online Senator attendance. We apologize for this inconvenience. No issues were voted on during this meeting.

- **Senators Present:** Cody Allison, Christina van Ittersum, Sam Spooner.
- **Alternates who Signed-In:**
- **Guests Signed-In:** President Hawkins, Dr. Scarlet Clouse, Mike Gustin, Haley Neufeld, Brittany Wollman, Sonja Burnett.

#### II. Ram Star Awards

- Annette Dixon
- Reagan Strain Morgan
- Paul Kalina
- Sammy Prieto
- Adam Mirike
- Raymond Simmons
- Cody Vasquez
- Amanda Kaste
- Mike Gustin
- Bob Garcia

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

- Minutes from April 17, 2023

#### IV. Guests

- **President Ronnie Hawkins, University President**
  - **Excellence Awards**
    - Staff Senate is charged with modifying the current OP to include semi-finalists and a nomination schedule to match the Faculty Excellence Awards.
    - Jessica to coordinate with Dr. Twyla Tasker on OP revisions.



Staff Senate, Angelo State University

- **President's Leadership Program**
  - Pres. Hawkins encourages staff to sign up for this program. It will be a great opportunity to grow and improve your leadership strengths.
- **Scarlet Clouse**, Dean of the College of Education
  - **Center for Digital Learning and Instruction**
  - Dr. Clouse is serving as the Interim Dean for the Center for Digital Learning and Instruction. It will be located on the 2<sup>nd</sup> floor of the Porter Henderson Library. Search for a Dean has been ongoing.
  - Faculty support will be provided by email at [ramsremote@angelo.edu](mailto:ramsremote@angelo.edu).

## V. Treasurer's Report

- Staff Senate Account Balance: **\$1026.61**
- Staff Excellence Account Balance: **\$3062.28**
  - There are still pending transactions from the Excellence Awards Ceremony

## VI. Committee Reports

- **Staff Excellence Awards**
  - The Faculty and Staff Excellence Awards Ceremony was held on Tuesday, May 2<sup>nd</sup> in the CJ Davidson.
  - [TTUS Chancellor's Council Distinguished Teaching & Research Awards](#)
  - [2023 President's Awards for Faculty Excellence Winners](#)
  - [2023 Staff Excellence Awards Winners](#)
- **Staff Senate Voting and Elections**
  - Nominations - Complete
  - Voting - In Progress

## VII. Unfinished Business

- Suggestion Forms
  - Free Parking Passes for Faculty and Staff – Jessica to investigate an answer for this.



*Staff Senate, Angelo State University*

## VIII. New Business

- Summer Social – July
- Christina to look at pricing to host a Staff Senate summer social event.
  - Bahama Bucks
  - Ice Cream from Chartwell's

## IX. Miscellaneous

## X. Adjournment

## XI. Meeting Recording

- None