Staff Senate Meeting Minutes
UC 211
Monday, January 22, 2024

I. Call to Order and Establishment of Quorum
   • Sam Spooner, Staff Senate Chair, called the meeting to order. A quorum was met with 15 Senators present.
     o Senators Present: Sam Spooner, Cody Allison, Yvette Nunez, Zachary Deere, Sandra Fuentes, Debra Blair, Courtney Wilson, Melissa King, Christina Van Ittersum,
     o Alternates Present: Jordan Swiderski, Vianey Sanchez, Danielle Plecenik, Sierra Ruiz, Kim Marshall, Cadence Aguirre
     o Guests Present: Kurtis Neal, President Hawkins, Dara Anderson, Shannon Sturm, Aubrey Madler, Margaret Alexander, Jason Brown, Paul Hamilton, Brittany Smith,

II. Acknowledgement and Comments from Guests
   • President Hawkins
     o Announced that we had the highest enrollment ever at a total of 10,235 students, with more students enrolling daily.
     o Athletics and club sports are in full swing for the spring semester.
     o ASU’s Rodeo Arena is coming along well.
     o The Bell Tower project is scheduled for completion in April 2024.
     o The new Police Department building is scheduled for completion by the end of February.
   • Kurtis Neal, Director of Human Resources
     o Service Awards on February 13th.

III. Approval of Previous Meeting’s Minutes
   • Minutes from December 18, 2023, Debra Blair motioned for approval, and seconded by Cody Allison. All voted in favor of approval.

IV. Ram Star Award Presentations
   • Margaret Alexander

V. Treasurer’s Report
   • Debra Blair reported the following:
     o Staff Excellence Account - $3500
     o Staff Senate - $1168.77

VI. Committee Reports
   • Committee Sign-Up Reminder – File found under Microsoft Teams – Informed everyone of the location of where to sign up.
   • Awards submissions to begin soon.
   • Christina Van Ittersum enabling online award submissions.
VII. Unfinished Business

- Sam Spooner will provide Employee Tuition Exemption Program recommendations at the February 1, 2024, ASU Quarterly Budget Meeting.

VIII. New Business

- The annual awards ceremony is scheduled for May 2, 2024, from 4-6 pm; committee meetings are to start in January 2024.

IX. Miscellaneous

- Trey Holik, Chair of Faculty Senate ad hoc committee, Fellowship, Grants, and Research- was able to find enough staff volunteers.
- Values in Action website: https://www.angelo.edu/live/forms/2524-values-in-action
- Dara Anderson, Technology Services Manager, provided a briefing to Staff Senate regarding the updates to Blackboard that are coming by Summer One semester.

X. Adjournment

- Courtney Wilson motioned for Adjournment, Debra Blair seconded, and all voted in favor; the meeting concluded at 3:27 PM.

XI. Meeting Recording

- https://angeloedu-my.sharepoint.com/:v/r/personal/sspooner_angelo_edu/Documents/Recordings/Staff%20Senate%20Meeting%20-%20%2018%20Dec%202023-20240122_150408-Meeting%20Recording.mp4?csf=1&web=1&e=zyZJwje&nav=eyJvZWZlecjhwEloZm8iOiJncmVmZXJyYWxBcHAiOiJyJTdHJyIyW1XZWJBc8aICJyZWJlcjhwFzZpZXiJTaGFyZURpYXcvZy1MaW5rliwcmVmZXJyYWxBcHBobGF0Zm9ybS1lIiIyIiInJlZmVycmFsTW9kZSI8InZpZXiJXyX0%3D