



Full Senate Meeting
5/8/13
1:15 p.m.
Wyoming Union Family Room

Minutes

Meeting called to order @ 1:18pm by President Marks

Roll call-Quorum was present

Present: Aimee Appelhans, Laura Barton, Vince Bath, Brian Beman, Lori Dockter, Niki Fifield, Manuel Gallegos, Leland Gaulke, Mark Gunnerson, Rich Heckart, Danee Hunzee, Trish Hysong, Cherie Kelley, Melissa Lawrence, Jim Logue, Ben Marks, Aneesa McDonald, Meghan Monahan, Farrell Rapp, Tod Scott, Rachel Stevens, Maureena Walker, Rod Whitney, Kathi Zubrod

Excused: Beverly Bell, Tim Crawford, Steve Kiggins

Absent: Mark Davidson, Arron Sullivent

Proxy: Kyle Joyner for Lee Kempert

Approve April minutes Change CPM to CSPM-Approved as amended.
Approved May agenda- Approved as amended

Administration reports

Vice President of Administration Representative- Mark Collins

- a. Thank you for hard work on staff recognition day.
- b. BOT meeting this week-New reps on campus this afternoon, thank you for visiting with incoming President Sternberg.
- c. Will continue the CSM management and at present funds saved by this will be able to be applied for by divisions.

Human Resources Director, Richard DelaCastro

- a. R.I.P. bonus will not go to board of trustees until September, no changes from what was proposed in the May agenda.
- b. On call pay update, middle of the pack towards the bottom for other surrounding institutions. Discussions are happening within the 4 division that have on-call pay and what could they afford from existing budgets for increase.
- c. Final notice for EGI-Dependent audit, printing the request for documentation today and will be showing up very soon in our mailboxes.
- d. Employee assistance program, we don't have them, data provided by EGI regarding mental health/substance abuse. Will begin the process for an RFP for an employee assistance program. Intent is to save money on premium NOT to change the benefits to employees.

Officer Reports

President Marks-

- a. Recommend tact as we go forward in discussions with Dr. Sternberg.
- b. Continue to pursue planning document.

Vice President Appelhans-

- a. Highway cleanup-
- b. Retreat-Ask that current senators come to help with the acclamation to being a senator, will probably happen in late June.

Old Business-None-Resolution 203 was removed by committee in Exec.

New Business

- a. Elections of Officers – Senator Hysong
 - Ballots handed out, Senator Scott will help count-Elected to hold office:
 - Aneesa McDonald-Vice President
 - Lori Dockter-Secretary
 - Aimee Appelhans-Parliamentarian
 - Meghan Monahan-member at large

Liaison Reports

ASUW Liaison – Senator Sullivent No meeting until the fall.

Faculty Senate Chair – Michael Barker

- Colin Keeney-English Department will be the new chair.

Committee Reports

- a. Communications Committee – Senator Kiggins
Meeting – May 17, 9-10 Skylight Lounge
No meeting last month.
- b. Compensation Committee – Senator Logue
Meeting – May 14, 10-11 Wyoming Hall, Room 327
 - On call pay, pet waste stations, change of community college pay,
- c. Credentials and Elections Committee – Senator Hysong
Meeting – May 28, 8:30-9:30 Old Main, Room 321
 - Elected 8 new senators and 5 returning senators. Will leave with 8 open seats in July.
- d. Finance Committee – Senators Crawford and Monahan
Meeting – communicating via email
 - More fundraising??
 - Summer Grill package
- e. Recognition Committee – Senator Gaulke
Meeting – May 16, 10-11 Union, Room 010, Thunder Basin Room
 - Staff Recognition debrief
 - EOQ nominations are due Friday June 14th.

Meeting adjourned @ 2:16 pm

Respectfully submitted,
Lori Dockter
Staff Senate Secretary