



Full Senate Meeting
1:15 p.m.
Wyoming Union West Ballroom

12/2/15
Minutes

Meeting called to order @ 1:17 pm by President Sullivent

I. Roll call

- a. Present: Debbie Allred, Kristin Blevins, Gary Browning, Raul Chavez, Kevin Colman, Lori Dockter, Heather Earl, Justin Flori, Denise Gable, Mannie Gallegos, Jason Gonzalez, Mark Gunnerson, Jennie Hedrick, Amy Hollon, Tori Holmquist, Kathy Kirkaldie, Jeanne Moede, Angela Reddick, Cecilia Schlup, Leland Schroyer, Susan Schulz, Alison Shaver, Rachel Stevens, Arron Sullivent, Kassie Thomas, Elizabeth Traver
- b. Absent: Robert Holzwarth, Katy Hudson
- c. Proxy: Tamara Meredith for David Keto
- d. Excused: Pepper McClenahan, Tom Smith

II. Approve November minutes Approved as circulated

III. Approve December agenda – Rachel Stevens add trophy presentation. Approved as amended.

IV. Special Business

- A. Trophy Presentation- Best Use of Theme 2015 Homecoming parade.
- B. Confirm – Lee Kempert, Seat #16, Moving Services- Senator Kirkaldie moved, Senator Blevins seconded. Motion **Passed**
- C. Students Memorial project- Rick Ewig, Restoring the Lowell O'Brien Memorial which was dedicated in 1927 in his memory. Currently located West of Old Main. Communications committee will add GoFundMe account to the Facebook page and the staff senate page.

V. Administration reports

A. Division of Administration- VP Bill Mai

- a. Budget- no raise in the budget for any state agencies. 17-18 recommendations came out yesterday. UW was largely spared from the 16 budget reductions. Hiring has been slowed except for exigency hires. The governor has recommended the use of the LSRA fund (rainy day funds) to help bolster the budget. All Budgets are on the State A&I website. <http://ai.wyo.gov/budget-division/budget-fiscal-years/2017-2018>

B. Human Resources- Mark Berchini

- a. Changing how HR is communicating with the rest of campus. Changed into 3 pieces
- b. Revamping HR website, for Supervisory tool boxes.
- c. Associate director for Employee well-being and training, employee relations. Current hiring in process. Staff Senate president is involved in this hiring process.
- d. Performance management system will be open soon for reviews to be held.
- e. Training is ongoing and is going well.

VI. Liaison Reports

- A. ASUW- No report
- B. Faculty Senate-Chairman Tucker Readdy
 - a. Nov 16th senate meeting support for allowing to create 3+2 programs on campus
 - b. Vote on support of Staff Senate resolution for e-cig resolutions
 - c. "Cowpoke" support for an NSF grant for females in STEM disciplines
 - d. 1-2 meeting times for president candidates on campus.
- C. Student Media Board Rep

VII. Officer Reports

- A. President, Arron Sullivent
 - a. Sent reports electronically-BOT notes and handouts
 - b. Report from academic Deans & Directors- Erin Stoez was announced as the Wyoming State Science Fair Director.
 - c. EpsCOR \$20 Million grant new program for STEM research and competitiveness.
- B. Vice President Mark Gunnerson
 - a. Box tops were distributed to the schools. How many were distributed? VP Gunnerson will get me the information
 - b. Holiday food boxes should be out. Pickup on the 16th, sort on the 17th at the service building conference room. (9:30-12)
 - c. Holiday Market signup sheet to work for Friday. Will be able to start setting up at 7.
 - d. Lunch with the president, no reply, and things are in a state of flux, will setup as soon as possible.

VIII. Old Business-None

IX. New Business- None

X. Committee Reports- see emailed reports where provided.

- A. Communications Committee – Senators Keto and Stevens
 - a. Meeting – Dec 10, 11:00, Location TBA
- B. Credentials and Elections Committee – Senator Blevins
 - a. Meeting – Dec 15, 2:00, Ross Hall, 326
- C. Finance Committee – Senator Earl
 - a. Meeting – Dec 17, 10:00, Union, 202
- D. Recognition Committee – Senators Schulz and Thomas
 - a. Meeting – Dec 16, 9:00, Gateway Center, Guthrie Conference Rm, 3rd Floor
- E. Staff Relations – Senators Gallegos and Stevens
 - a. Meeting – Dec 21, 10:30, Union, 202

XI. Open forum

Meeting adjourned @ 3:41

Respectfully submitted,

Lori Dockter
Staff Senate Secretary