



February 3, 2016  
Full Senate Meeting  
1:15 p.m.

**Wyoming Technology Business Ctr, Rm. 104**

Minutes

Meeting called to order @ 1:16pm by President Sullivent. Quorum was met after Assoc. VP Mark Collins report.

1. Roll call:

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

2. Approve January minutes- Minutes stand approved as circulated.

3. Approve February agenda-Agenda stands approved as circulated.

4. Administration reports

a. Division of Administration Mark Collins-Associate Vice President

- i. Central Business Services Model, Need the software. Those presentations are happening as we speak. Morning is financial data sets and afternoon is the HR piece. Megan Hanneman is the UW contact person for this.
- ii. Providing input and background on the Iverson street project. This has now been pushed back to summer of 2017, this will happen over 2 years. 10-11 million dollars. (9<sup>th</sup>-15<sup>th</sup> and all infrastructure)
- iii. Lewis Street corridor-Demolition of buildings will begin in the next 6-8 weeks. Enzi stem building, removing the traffic light at 9<sup>th</sup> & Lewis, will be replaced by a crosswalk light.
- iv. Afterhours access to buildings, blackboard systems for the buildings, some other buildings will be coming online in the next few years. Enzi Stem, Fine Arts are next up with more coming.

b. Human Resources-Eric Goldstein

- i. Communication coming forward from the affordable care act. What's available is required by the affordable care act. Market place notice. Printed copies went out to 300+ benefitted notices today, and more than 3800 were sent to non-benefitted via mail. 1095-c will be coming out soon, showing what months you were eligible for coverage.
- ii. Life insurance went away as of the end of the year. Lincoln financial, lowered the long-term disability rate by 34%. UW still has the limited life-insurance through the state. Any other will need to be purchased on your own.

5. Guests and Special Programs
  - a. Kathie Hull, Director, Business Affairs
    - i. Provost search, survey monkey for feedback. Would like to have onboard before spring graduation. Please be sure to communicate with the committee regarding input.
6. Liaison Reports
  - a. ASUW-\$20 raffle tickets.
  - b. Faculty Senate-Tucker Readdy-Looking towards new officers. 8.5 million cut: 2.5 Million re-allocation (internal) to the new financial system. 6 million in budget reduction. (1%)
  - c. Student Media Board Rep- No meeting
7. Officer Reports
  - a. President, Arron Sullivent
    - i. Notes were sent via email, missed yesterday's deans and directors meeting.
  - b. Vice President, Mark Gunnerson
    - i. Relay for life- Get registrations done online, click pay later option. April 1-2<sup>nd</sup>. Encourage all staff to join the team
8. Old Business- none
9. New Business-none
10. Committee Reports-Reports emailed.
  - a. Ad Hoc Morale Development Committee – Senator Holmquist Meeting – Feb 23, 10:30, Union 202
  - b. Communications Committee – Senators Keto and Stevens Meeting – Feb 4, 11:00, Union, 202
    - ◆ Newsletter going out this afternoon.
    - ◆ Web updates have happened.
  - c. Credentials and Elections Committee – Senator Blevins Meeting – Feb 16, 2:00, Ross Hall, 326
    - ◆ Possible 4 more senators, 1 resignation
  - d. Finance Committee – Senator Earl Meeting – Feb 18, 10:00, Union, 202
    - ◆ Update of expenditures
  - e. Recognition Committee – Senators Schulz and Thomas Meeting – Feb 17, 9:00 Union, 202, 766-3813
    - ◆ Will be at the gateway center
  - f. Staff Relations – Senators Gallegos and Stevens Meeting – Feb 29, 10:30, Union, 202

11. Open forum

Meeting adjourned @ 2:50 pm

Respectfully submitted  
Lori Dockter  
Staff Senate Secretary