



March 2, 2016  
Full Senate Meeting  
1:15 p.m.  
**Wyoming Technology Business Center, Rm 104**  
**1938 Harney**  
Minutes

Meeting called to order at 1:17 pm by President Sullivent.

I Roll call

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

II Approve February minutes approved as circulated

III Approve March agenda- approved as circulated

IV Special Business

- A Confirm – Renee Ballard, Seat #35, RLDS, Student Affairs
  - B Confirm – Carl Mehta, Seat #36, RLDS, Student Affairs
  - C Confirm – Lindsay Galey, Seat #38, Science & Math Teaching Center, Student Affairs
  - D Confirm – Mike Eaton, Seat #39, RLDS, Student Affairs
- Motion to confirm all 4 at one time, moved by Senator Dockter, seconded by Senator Gunnerson. Motion passed.**

V Administration reports

- A Division of Administration- Bill Mai
  - i Funding updates from legislature.
- B Human Resources-Eric Goldenstein & Jesse Begin
  - i 1095c-form had coverage for insurance (eligible and had coverage)
  - ii Performance Evaluations discussions-Deadline is March 31<sup>st</sup> to HR.

VI Guests and Special Programs

- A Janean Forsyth Lefevre, Employment Practices/Diversity
  - i Clery act training updates. (Title IX)

VII Liaison Reports

- A ASUW-President Bryan Schuler
  - i Student email privacy-House Bill 13
  - ii Half Acre grand opening is tomorrow 3/3/16 @ 10:30 am.
  - iii Delegation to Shanghai will be representing UW at the Shanghai Normal University.
  - iv Student fee approval bill coming up.
  - v Syllabi updates with mandatory reporters for Sexual Assault.
  - vi +/- grading is under ongoing discussion.

- B Faculty Senate-Chair Tucker Readdy
  - i Elected Executive committee, Secretary will be Donal O'Toole and chair elect is Tucker Readdy
  - ii Graduate Council will begin discussions of the white paper on Graduate Education.
- C Student Media Board Rep-Kathy Kirkaldie
  - i No meeting
- D Trustee Mike Massie-working with the incoming President Nichols to make transition as easy as possible.

VIII Officer Reports

- A President, Arron Sullivent
  - i Emailed out
  - ii Next BOT meeting is March 23 & 24th
- B Vice President, Mark Gunnerson
  - i Relay for life April 1<sup>st</sup> & 2<sup>nd</sup> at the Fieldhouse.
  - ii Staff Senate Retreat is on the horizon, please send input to VP Gunnerson. Possibly NOT have it on a regular senate day. (June 29<sup>th</sup> on Senate Exec day instead of full senate meeting)

IX Old Business

X New Business

- A Bill #45, 1<sup>st</sup> reading "Staff Senate Finance Policy Revision"
- B Resolution #217, 1<sup>st</sup> reading "Request for Revision of Administrative Committee Appointments"

XI Committee Reports-Reports have been emailed to staff senate.

- A Communications Committee – Senators Keto and Stevens
  - i Meeting – March 3, 11:00, Union, 202
- B Credentials and Elections Committee – Senator Blevins
  - i Meeting – March 15, 2:00, Union, 202
- C Finance Committee – Senator Earl
  - i Meeting – April 21, 10:00, Service Bldg Conference room
- D Recognition Committee – Senators Schulz and Thomas
  - i Meeting – March 16, 9:00 Union, 202, 766-3813
  - ii March 30, 9:00, Gateway Center, Rile Training Rm, 2<sup>nd</sup> floor
- E Staff Relations – Senators Gallegos and Stevens
  - i Meeting – March 28, 10:30, Union, 202

XII Open forum

Meeting Adjourned @ 3:14 pm

Respectfully submitted  
Lori Dockter  
Staff Senate Secretary