

Full Senate Meeting 1:15 p.m.

Wyoming Union Senate Chambers

May 3, 2017 Minutes

Meeting called to order at 1:15pm by President Mark Gunnerson.

I Roll call – Quorum was present.

Present: Allen Tanner, Arron Sullivent, Carl Mehta, Cathy Moen, Cecilia Schlup, David Keto, Elise Verley, Gary Browning, Heather Earl, Jason Gonzales, Jennie Hedrick, Jennifer McKenna, Justin Flori, Kathy Kirkaldie, Kevin Colman, Kristen Smoot, Leland Schroyer, Lindsay Galey, Mannie Gallegos, Rachel Stevens, Renee Ballard, Robert Holzwarth, Sarah Dahlberg, Shelby Bull

Excused: Alison Shaver, Debbie Allred, Kassie Thomas, Kristin Blevins, Mark Gunnerson, Susan Schulz

Absent: Angela Reddick, Elizabeth Traver, Mike Eaton

Proxy: None.

- II Approve June minutes Approved as circulated.
- III Approve July agenda Approved as circulated.
- IV Special Business None
- V Administration reports
 - A Division of Administration Bill Mai
 - i. Preparing for next Board of Trustee meeting;
 - ii. Every major unit on campus will appear before the budget committee;
 - iii. Ongoing Oracle conversion.
 - B Human Resources Jeanne Durr
 - Long Term/Short Term Disability open enrollment is ongoing; Associate VP Durr encouraged all employees to attend the information sessions as the new coverage will vary significantly from current coverage
- VI Guests and Special Programs
 - A Chad Baldwin, Institutional Communications, changes to Marketing and Communications on campus
- VII Liaison Reports
 - A ASUW Ben Wetzel, President
 - B Faculty Senate Chairman Shaw Michael Barker will be incoming Faculty Senate Chairman; Donal O'Toole will follow Chair Barker's term.
 - C Strategic Planning Leadership Council Allen Tanner
 - D Student Media Board Kathy Kirkaldie
 - E "No More" Renee Ballard

VIII Officer Reports

- A President, Mark Gunnerson No Report
- B Vice President, Rachel Stevens
 - i. Working on finalizing a date for the retreat;
 - ii. Planning several listening sessions with Staff to help provide ideas for setting next year's Staff Senate goals;
 - iii. Working on scheduling Active Shooter training for the campus community;
 - iv. Relay for Life Team raised a total of \$1,003

IX Old Business

X New Business

A Election of Senators – Senator Blevins (via Senator Stevens)

i. Senator elections going well; Officer elections will be held during the June meeting

Meeting adjourned at 3:24 p.m. Respectfully submitted,

Heather Earl Staff Senate Secretary

