



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
October 4, 2017
Minutes

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

I Roll call – Quorum was present.

Present: Allen Tanner, Angela Reddick, Carly Mehta, Cathy Moen, David Keto, Genee Vidakovich, Heather Earl, Jason Anderson, Jason Gonzales, Jeannie Czech, Jennie Hedrick, Jennifer Heupul, Jennifer McKenna; Kathy Kirkaldie, Kevin Colman, Kristen Smoot, Kristin Blevins, Leland Schroyer, Lindsay Galey, Michelle Lorenz, Rachel Stevens, Renee Ballard, Susan Schulz, Xavier Gonzales

Excused: Chris Maki

Absent: Mark Gunnerson, Meghan Monahan, Mike Eaton

Proxy: Carl Mehta, Debbie Allred

II Approve September minutes – Approved as circulated.

III Approve July agenda – Approved as revised.

IV Administration Reports

- A. Division of Administration – John Davis and Janet Lowe
- B. Human Resources – Jeanne Durr
- C. Academic Affairs – Anne Alexander

V Guests and Special Programs

- A. Reed Scull, Distance Education Support

VI Liaison Reports

- A. ASUW – No representative present.
- B. Faculty Senate – Donal O’Toole
- C. Advisory Council on Diversity, Equity, and Inclusion – No meeting has been held yet.
- D. Athletics Planning Committee – First meeting October 5, 2017
- E. UW Facilities Council - No meeting has been held yet.
- F. No More Committee – Meeting being scheduled.
- G. Salary Policy Task Force – Rachel Stevens
- H. Student Media Board – No representative present.

VII Officer Reports

- A. President, Rachel Stevens
- B. Vice-President, Renee Ballard

VIII Old Business

- A. Holiday Market

IX New Business

A. Interim Vacancies Election

B. Consideration of FY18 Staff Senate Budget Requests

X Committee Reports

XI Open Forum

Meeting adjourned at 4:03 p.m.

Respectfully submitted,

Heather Earl

Staff Senate Secretary