

Full Senate Meeting 1:15 p.m.

Wyoming Union Senate Chambers

May 2, 2018 Minutes

Meeting called to order at 1:15pm by President Rachel Stevens.

I Roll call – Quorum was present.

Present: Allen Tanner, Angela Reddick, Carly Mehta, Cathy Moen, Cecilia Schlup, Chad Bade, Chris Make, David Keto, Heather Earl, Jason Gonzales, Jeannie Czech, Jennie Hedrick, Jennifer Heupel, Kathy Kirkaldie, Kevin Colman, Kristen Smoot, Kristin Blevins, Leland Schroyer, Lindsay Galey, Mark Gunnerson, Meghan Monahan, Meghan Kerley, Rachel Stevens, Renee Ballard. Susan Schulz. Vicky Olson

Excused: Jennifer McKenna

Absent: James, Wheeler, Jason Anderson, Xavier Gonzales

Proxy: Debbie Allred

- II Approve April minutes Approved as circulated.
- III Approve May agenda Approved as amended.
- IV Special Business
 - A) Confirm Teresa Hansen, Botany, Seat #14
 - i) Motion by Senator Blevins, seconded by Senator Ballard. Motion carried
 - B) CEC Elections Report Senator Blevins
- V Administration reports
 - A) Division of Administration David Jewell
 - B) Human Resources Jeanne Durr
 - C) Academic Affairs No representative present.
- VI Guests and Special Programs
 - A) Dr. Matt Gray, Campus Climate Survey

VII Liaison Reports

- A) ASUW
- B) Faculty Senate Donal O'Toole
- C) Advisory Council on Diversity, Equity and Inclusion (Xavier Gonzales)
- D) Athletics Planning Committee (Cathy Moen)
- E) Great Colleges to Work for Survey Working Group (Carl Mehta)
- F) No More Committee (Renee Ballard)
- G) Salary Policy Task Force (Kevin Colman)
- H) Student Media Board (Kathy Kirkaldie)
- I) UW Engagement Task Force (David Keto)
- J) UW Facilities Council (Jason Gonzales)
- K) UW Parking and Transportation Study Team (Jennifer McKenna)
- L) VP for Finance and Administration Search Committee (Kristin Blevins)

VIII) Officer Reports

- A) President, Rachel Stevens
- B) Vice President, Renee Ballard
- IX) Old Business
- X) New Business
- XI) Committee Reports Circulated via email prior to meeting.

Meeting adjourned at 3:25 p.m. Respectfully submitted,

Heather Earl Staff Senate Secretary