



Full Senate Meeting
December 14, 2011
1:15 p.m.
Wyoming Union Senate Chambers
Agenda

Meeting called to order by President Cheri Frank @ 1:16 pm

- I. Roll call:

Present: Aimee Appelhans, Rebecca Ashley, Laura Barton, Ginny Becker, Beverly Bell, David Bluemel, Bonnie Botello, Christi Byers, Leo Clymer, Cyndi Cowardin, Lori Dockter, Cheri Frank, Tonya Gerharter, Carolyn Herman, Trish Hysong, Cherie Kelley, Jon Kelly, Jim Logue, Michelle Lorenz, Ben Marks, Aneesa McDonald, Christy Nordmann, Katie Ogden, Heather Patterson, Farrell Rapp, Tod Scott, Maureena Walker.

Absent: Mark Davidson, Al Emmons, Kelly McMicheal, Kathi Zubrod
- II. Approve November minutes: Approved as corrected
 - a. Senators Ogden & Byers, add University Reg. 2-180 under resolution 201. Approved as corrected.Approve December agenda: Approved as circulated
- III. Administration reports
 - a. Vice President of Administration, Doug Vinzant
 - a. Budget planning scenarios, 2%, 5% & 8%. Board of Trustees has been briefed about the plans but were not asked to approve. They were supportive about the plans as laid out. Update provided regarding University Recommendations for budget reductions. Governor was very supportive to the University Requests sent forward to joint appropriation committee (JAC). (support for half acre, performing arts and College of Engineering) Operating and capital budget support for UW. 91% of Market was recommended by the governor for salaries @ UW,
 - b. Associate Vice President of Human Resources, Laura Alexander
 - a. January meeting will have Mary Petroski speaking about the online performance appraisals. Everything should populate from old form, last year's goals will have to be typed in. Employees will need to go into self-service to see evaluation and add any comments.
 - b. Discussions about how the salaries will be divvied up if the JAC supports and the legislature supports. 91% is a target rate.
 - c. Log-in to see benefits.
 - d. Classified staff will help update the entire matrix. Systemic review of the salary matrix.
- IV. Officer Reports
 - a. President, Cheri Frank
 - a. Mary Petroski will be here next month. Thank you for the work on the budget memo that was submitted. It was submitted on Thursday a day ahead of the

deadline. President Frank will send email if you need access to the link. Every one of the proposals does have cuts to staff. We need to see how it plays out. Legislature has asked to see the full mercer report.

b. Vice President, Jim Logue

- a. Holiday Market went well, brought in just over \$200. A Student won the kindle fire. 4 families helped with the food-drive. Thank you to Senator Scott for helping with the box pickup. Thank you also to Senator's Appelhans, Marks, Botello and President Frank for helping divide up the donations. Four nominations were received and accepted

V. Old Business

- a. Budget Memo-Thanks again for the hard work

VI. New Business

- a. Nominations for President are open, please send nominations to Senator Nordmann.

VII. Liaison Reports

ASUW Rep – Senator Appelhans, No Report, ASUW will not meet until January.

Faculty Senate- President Frank, Budget Memo and working on University Regulation for Dismissal of Tenured faculty and in process of elections. Won't meet again until the end of January

VIII. Committee Reports

a. Communications Committee – Senator Ashley

- Last month for photo, calendar created, get deadlines etc to Senator Ashley.

b. Compensation Committee – Senator Byers

- Waiting for answers to questions to be answered, regarding the Mercer report. Need to see what information is presented and to see where we want to go with the information.

c. Credentials and Elections Committee – Senator Nordmann

- 3 new names for going forward for senate seats. Possibly confirm 2 or 3 in January. Supervisor Memo's for 8 hrs of release time monthly to attend to staff senate meeting, committee meetings etc.

d. Finance Committee – Senator Clymer

- Meeting in January to look over bills.

e. Recognition Committee – Senator's Cowardin & McMichael

- Years of service list came out on the website. (Senator Gerharter reported). EOQ 4th is closed, 1st qtr for 2012 opens January 6th. Meeting tomorrow @ 1:30.

Meeting adjourned @ 2:25 pm

Respectfully submitted
Lori Dockter
Staff Senate Secretary