



Full Senate Meeting
January 11, 2012
1:15 p.m.
Wyoming Union Senate Chambers
Agenda

Meeting called to order @ 1:18 pm by President Frank.

- I. Roll call
 - Present: Aimee Appelhans, Rebecca Ashley, Laura Barton, Ginny Becker, Beverly Bell, Bonnie Botello, Dave Bluemel, Christi Byers, Leo Clymer, Mark Davidson, Lori Dockter, Al Emmons, Cheri Frank, Carolyn Herman, Trish Hyson, Cherie Kelley, Jon Kelly, Jim Logue, Michelle Lorenz, Ben Marks, Aneesa McDonald, Christy Nordmann, Heather Patterson, Farrell Rapp, Tod Scott, Maureena Walker, Kathi Zubrod
 - Absent: Kelly McMichael, Katie Ogden
 - Excused: Cyndi Cowardin
 - Proxy Scott Diederich for Tonya Gerharter
 - Quorum was present
- II. Approve December minutes approved as circulated
Approve January agenda-
 - Senator Appelhans, addition of confirmation of senators to new business, Senator McDonald seconded. Approved as corrected.
- III. Administration reports
 - a. Vice President of Administration, Doug Vinzant- See attached Presentation
 - b. Associate Vice President of Human Resources, Laura Alexander
 - a. Manager of Human Resources, Mary Petroski- See Attached Presentation regarding Employee evaluations.
 - b. Discussion: Training for Supervisors and ratings and inconsistencies that occur. Through approval process by the 15th of March.
- IV. Guest speaker
Green Team- Gave a presentation on their work. Cowboys Conserve program
- V. Officer Reports
 - a. President, Cheri Frank
 - a. OIA is working on faculty & staff salary information, comparing with other institutions, students not paying bills, Visual Arts bldg dedication 1/20/12, Update on Crimes on campus. Tuition & fees update at the march trustees meeting. Emails on Staff recognition for EOQ, how they are handling. EOY are voted on campus wide, send to staff recognition for EOQ to Senator Cowardin. Salary Matrix meeting still needs to happen, hopefully before the end of the month.
 - b. Vice President, Jim Logue
 - a. Relay for life team-Senator Logue will email senators as information becomes available. Meet with foundation for feasibility of establishment of scholarship for staff. Box-tops given to Senator Appelhans.

- VI. Old Business
- a. Nominations for President
 - a. Senator Nordmann moved to table until February meeting, Senator McDonald seconded. Motion passed.
- VII. New Business
- a. Senator Appelhans moved to Confirm Leland Gaulke into Seat 14, Student Affairs. Senator Clymer Seconded. Motion passed
 - b. Senator Appelhans moved to confirm Steve Kiggins into seat 33, VP of Administration, Senator McDonald seconded. Motion passed.
- VIII. Liaison Reports
- ASUW Rep – Senator Appelhans
- Will attend next week for sale of malt beverages at athletics events.
- Faculty Senate- President Frank
- Did not meet in December, will meet end of January and will report at the February meeting.
- IX. Committee Reports
- a. Communications Committee – Senator Ashley
Meeting – 1/20 9-10 in the Skylight Lounge
 - New photo completion is up “Wyoming Winter”. Senator Bluemel won the last one.
 - b. Compensation Committee – Senator Byers
 - Still waiting on meeting for answers to the questions that were posed.
 - Merit scores for evaluations.
 - c. Credentials and Elections Committee – Senator Nordmann
 - d. Finance Committee – Senator Clymer
 - 2 meetings on the 6th & the 9th. Looking into format of how document reads. Still need committee budget requests.
 - e. Recognition Committee – Senator Cowardin & Senator McMicheal
 - Senator Barton reported: gift ideas, personalization upper years of service, programs/invitations in the works, slideshow before the event. Theme 125 yrs of service: building and photo of person the building is named after. Donation signup list.
- X. Open forum
- a. Weight watcher @ work has started again, meeting on campus in union room 2 Tuesdays @ noon. Former Senator Tammy Scott, (6-2878 tls.wyo@gmail.com) is the contact. They need 20 members to keep the program. Put something in the newsletter.
- Meeting adjourned @ 3:30 PM

Respectfully Submitted

Lori Dockter
Staff Senate Secretary