



Full Senate Meeting
August 8, 2012
1:15 p.m.
Wyoming Union Senate Chambers

Minutes

Meeting called to order @ 1:18 by Vice President Appelhans.

I. Roll call

Present: Aimee Appelhans, Rebecca Ashley, Laura Barton, Brian Beman, Tim Crawford, Mark Davidson, Lori Dockter, Niki Fifield, Mannie Gallegos, Leland Gaulke, Tonya Gerharter, Mark Gunnerson, Cherie Kelley, Jim Logue, Michelle Lorenz, Aneesa McDonald, Meghan Monahan, Heather Patterson, Farrell Rapp, Tod Scott, Maureena Walker, Rod Whitney

- Absent: Leo Clymer, Trish Hysong
- Proxy: Ron Podell proxy for Steve Kiggins

II. Approve July minutes

- Changes, Called to order by President Marks NOT Scott. Change spelling of Dockter on page 2 (senator Docktor's Proxy...) Change Senator Marks to President Marks under old business. Minutes stand approved as corrected.

Approve August agenda

Add Attendance Discussion, ASUW student Media Service Liaison, remove Liaison reports. Senator McDonald moved, Senator Kelley seconded. Motion passed.

III. Administration reports

- a. Vice President of Administration Representative: Mark Collins introduced Richard DelaCastro interim HR Director. President Buchanan meeting with JAC for Engineering College expansion and upgrades, 2nd request, Compensation increase for UW Staff and Faculty. Will keep requesting the request for increase in compensation for Faculty and Staff each time. This is a number 1 priority for UW. Good success in variety of construction projects this summer.
- b. Interim Human Resources Director, Richard DelaCastro, create a temp pool for covering position vacancies to help out. Encouraging recent retiree's and current employees less than 100% FTE. (So that we don't increase overtime cost for UW).

IV. Officer Reports

- a. Vice President, Aimee Appelhans
 - i. Scheduling brown bags with the president, October, Early Feb & Late April.
 - ii. Hosting meetings open to all of campus to discuss items in more depth than they do at Staff Senate meeting. Will probably partner with Faculty Senate.
 - iii. Homecoming Float- Suggestions for Float that fit with the theme.

V. Old Business

- a. None

VI. New Business

a. Attendance Discussion

- i. Attendance Rotation- still responsible for committee meetings.
- ii. Possibly moving the meeting time: Going to do some investigation of possible different meeting times. (exec will take on)
- iii. Proxy Pool setup Does the senators find the list or does it go out campus wide and we set the pool up. Have Senator's come up with a list for Proxies.
- iv. Recruiting session with more information on time commitments. Recognize folks getting off probation and give them an "atta boy". Send to recognition committee.

b. ASUW Student Media Service

- i. Austin Rumsey- Lee Kempert would like to nominate.

VII. Liaison Reports

ASUW Liaison- Meet every Tuesday @ 7pm, attending once a month. Senator Kelley would be interested in being the liaison, Senator Gunnerson moved, Senator McDonald seconded. Motion passed.

VIII. Committee Reports

a. Communications Committee – Senator Rebecca Ashley

Meeting – 8/17th 9-10 in the Skylight Lounge

- Doing away with facebook photo contest. Will still do quarterly but will be more randomized.

b. Compensation Committee – Senator Jim Logue

- Met in July, Chair elected-Senator Logue, issue with Janitorial /sq ft, we are understaffed, but budgetarily can't do anything about it. Resolution for Bereavement leave and who "count's" as family.

c. Credentials and Elections Committee –

- No Report

d. Finance Committee – Senator Leo Clymer

- Meeting since June.

e. Recognition Committee – Senator Leland Gaulke

- Waiting information from previous meeting, coffee/donuts quarterly get together. Looking at date for Staff Appreciation.

IX. Open forum

Retirement benefits for board retirement.

Meeting adjourned @ 2:24 pm

Respectfully submitted

Lori Dockter

Secretary Staff Senate