



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
1/8/14
Minutes

Meeting called to order by President Logue @ 1:19 PM

I Roll call

Present: Aimee Appelhans, Vince Bath, Beverly Bell, Brian Beman, Gary Boulware, Tim Crawford, Lori Dockter, Erin Essary, Mark Gunnerson, Rich Heckart, Katy Hudson, Trish Hysong, Kyle Joyner, Kathy Kirkaldie, Colette, Kuhfuss, James Logue, Aneesa McDonald, Meghan Monahan, Rachel Stevens, Arron Sullivent, Maureena Walker

Absent: Laura Barton, Niki Fifield, Leland Gaulke, Rod Whitney

Excused: Mannie Gallegos, Danee Hunzie, Caroline Johnson, Lee Kempert, Melissa Lawrence

II Approve December minutes- approved as circulated

III Approve January agenda-Replace Bill Mai with Mark Collins. Approved as amended.

IV Administration reports

A Vice President of Administration Delegate Mark Collins

i Budget proposal for JAC due to conduct markup for UW budget bill. Effort will begin on 1/15. Doing research based on discussion in December. Lot of follow up questions with data provided by UW. VP Mai is associated with the Craig report for the state. (State estimate of revenue).

ii BOT meeting in town next week, will be discussing administration of the University.

B Human Resources Director, Richard DelaCastro

i W2's are in the works right now. Hoping without any hiccups that electronic W-2s will be ready by the end of this week. Next week printed W-2s will be mailed out. Too late for 2013 W2s electronically. Email notification will be sent out when they are ready.

ii EAP program in place is being taken advantage of. Would like to get the word out to more people.

V Officer Reports

A President Logue

i Helped HR revue for the next round of STEP training. Will have another session in fall.

ii Maggie Murdock was named interim VP of Academic Affairs/Provost. Will be setting up meetings with administration.

B Vice President McDonald

i Had 12 nominations, 11 accepted food baskets. Were able to buy 11 pre-paid turkeys for all the families. Thank you to all who helped.

ii Boxtops for education, deadline to get to VP McDonald is March 1st.

VI Old Business

A None

VII. New Business

a. None- Please nominate for president, will leave for the February meeting.

VIII Liaison Reports

- i ASUW Rep – Senator Arron Sullivent
 - (1) No report
- ii Faculty Senate Chair – Colin Keeney
 - (1) No December meeting, November's meeting passed resolution that trustee's no longer conduct confidential searches. Passed 47-6.
 - (2) Meeting in January to have election discussions.

IX Committee Reports

- A Communications Committee – Senators Kirkaldie & Stevens
 - Newsletter just came out; get website changes to committee chairs.
 - Looking for give-away items for "Where is Pete?" please get bio info in.
 - i Meeting – not scheduled.
- B Credentials and Elections Committee – Senator Hysong
 - i Worked hard for presidential nominations. Had 8 nominations but were not able to bring any forward for election.
 - ii Meeting – January 28, 9:30, Old Main, Room 321
- C Finance Committee – Senator Crawford
 - i Raffle-\$640 was made from meat raffle and silent auction.
 - ii Raffle ticket envelopes were handed out. \$1/ea 6-\$5
 - iii Meeting – no meeting set.
- D Recognition Committee – Senators Bath & Gaulke
 - i Donations to Lou Ann by March 28th.
 - ii EOQ for 4th Qtr was Beverly Arellano
 - iii EOQ for 1st Qtr is open through March 14th.
 - iv Years of services are on the website. Years of service pins.
 - v SRD is April 16th. Award nominations close March 3rd.
 - vi Meeting – January 21, 11:00, Wyoming Hall, Room 304
- E Staff Relations – Senator Gunnerson
 - Last meeting was held 12/17. 1st priority was raises. Draft a proposal to get to us as presented at December Staff Senate meeting. 2nd priority was to recommend a 5th week of vacation. 3rd priority for committee was 4th year of health insurance. \$16,200/yr benefit \$24,000 if you are on family plan.
 - i Meeting – 1/21 @ 9:30 in 259 ITC

X Open forum

Meeting adjourned @ 1:57

Respectfully submitted

Lori Dockter

Staff Senate Secretary.