



Full Senate Meeting
March 14, 2012
1:15 p.m.
Wyoming Union Senate Chambers

Meeting called to order @ 1:17pm By President Frank

I. Roll call

- Present: Aimee Appelhans, Ginny Becker, Beverly Bell, David Bluemel, Christi Byers, Leo Clymer, Cyndi Cowardin, Mark Davidson, Lori Dockter, Al Emmons, Cheri Frank, Leland Gaulke, Carolyn Herman, Trish Hysong, Cherie Kelley, Steve Kiggins, Jim Logue, Michelle Lorenz, Ben Marks, Aneesa McDonald, Heather Patterson, Farrell Rapp, Tod Scott, Maureena Walker, Kathi Zubrod
- Absent: Bonnie Botello, Kelly McMicheal, Christy Nordmann
- Excused: Laura Barton
- Proxy: Paula Jaeger for Rebecca Ashley, Ben Herdt for Tonya Gerharter, Sally Dona for Jon Kelly

II. Approve February minutes

- See email from Senator McDonald. President Frank remove S under called to order from her name. President Frank report bullets C. Should have a precursor that reads New UniReg Discussion for pertaining to Sexual Harassment, discrimination, etc for students. Liaison Reports-Faculty Senate... Online should be one word not 2. Also under Admin Reports should read Legislature budget session, NOT budge.
- Approved as corrected.

Approve March agenda

Senator Appelhans moved to strike admin reports, Senator McDonald seconded. Motion carried.

III. Officer Reports

a. President Frank- Meeting with VP Vinzant & VP Alexander on March 27th. ACE internationalization (Audrey Kleinsasser) will be here in April. April 11th will be a focus group with Staff Senate before our April Staff Senate meeting @ noon and they will provide lunch. Get information and feedback from your constituents. Board of Trustees (BOT) is next week, tuition & fees will be a topic of discussion. University Plan 4 (UP4), Senator Appelhans is willing to sit on this committee. No nominees for the Pete Simpson Golden Gloves award, low on nominees for the other awards, please get out to constituents. Co-workers can nominate, doesn't have to be supervisor. Next brown bag is April 30th with President Buchanan. Get questions to President Frank and try to be sure they are new questions/discussion for the brown bag. Attendance: in our bylaws, attendance is mandatory, if you miss 4 or more meetings you can be removed from your seat. If you are unable to be here please find a proxy, so that staff senate can conduct business. Make sure we are communicating with all people that need to be involved and to be sure that all information is getting out to staff senate and our constituents. Morale is low across campus.

b. Vice President Logue: Relay for life, weekend after next staff senate meeting. Please either sign up or contribute if you can. Full session is 6pm Friday to 8 am Sunday, can leave as long as someone is around to represent the team all night. Pass along link to constituents

so that they have a chance to contribute either on the team or by contributing. Location is at the Fieldhouse Date is April 14-15th.

IV. Old Business

Bill #42 – Update the Nomination Period for Staff Senate Seats – second reading. Senator McDonald moved to pass with amendment from Exec committee to change last Friday to Third Friday in April. Senator Marks seconded. Motion passed.

V. New Business- None

VI. Liaison Reports

ASUW Rep – Senator Appelhans- Steamboat in Prexy's pasture. Updated finance policy, and worked on their budget, with student fee possibility.

Faculty Senate – President Frank yielded the floor to Faculty Senate Chair Warrie Means. Faculty Senate Chair Warrie Means- Take a trustee to class on March 22nd. Senate bill 3-23, Passed by senate, went to presidents office and should be addressed at the March Trustee's meeting, +/- grading, should also be on Agenda. Childcare. Textbook requisitions need to be turned in on time. Kalayla Hough & Warrie sent letters to Departments. USP taskforce stage 2, Alyson Hagy, legislation for changes. Collin Keeney from English Department is the new chair elect. Smoking on campus, 4 different options are in the hands of the Faculty Senators, they are supposed to poll constituents and get the info back next week sometimes.

VIII. Committee Reports

a. Communications Committee – Senator Ashley

- Senator Appelhans-Close to having the new website up, thank you to Senator Walker & Senator Patterson for their work. Still working on the BI ad for Staff Appreciation day.

Meeting – 3/16 9-10 in the Skylight Lounge

b. Compensation Committee – Senator Byers

- Wrapped up Discussion with VP Vinzant and VP Alexander. Moving forward with Q & A for leave time including FMLA. Next meeting not yet scheduled. Will get minutes out to Staff Senate

c. Credentials and Elections Committee – Senator Nordmann

- Senator McDonald reported: discussed legislation regarding consecutive terms, President Elect part of the Exec committee. Bill for changing election dates for other officers, currently delayed. Look at bylaw update to be "Elected by date". Senator McDonald will be stepping in as chair of Credentials & Elections Committee. Filling vacancies. Will follow up with names given.

d. Finance Committee – Senator Clymer

- Reworking monthly budget paperwork for Lou Ann, still waiting on receipts/budget requests from other committees.

e. Recognition Committee – Senator Laura Barton

- President Frank reported: Menu is close to final, Years of Service awards have been ordered and should be in, in the next couple of weeks. Bicycle is ordered, 2 pieces of art, all who attend will get a ticket for the juried piece. Table in the union to pre-sell tickets for the bike, artwork, will need senators to work the table in the union. Volunteer's for the event where do people need to be. Door prizes: need to be committed and collected by April 4th. Please be sure to wear your Staff Senate shirt to staff recognition day, if you don't have one please let Lou Ann know so that

they can get ordered and be here by SRD. Please also wear your nametags for SRD.

IX. Open forum

Meeting adjourned @ 2:11 pm by President Frank

Respectfully Submitted
Lori Dockter
Staff Senate Secretary

