



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
4/6/16
Minutes

Meeting called to order @ 1:17PM by President Sullivent

- I. Roll call:
Present: Debbie Allred, Renee Ballard, Gary Browning, Kevin Colman, Lori Dockter, Heather Earl, Mike Eaton, Lindsay Galey, Mannie Gallegos, Jason Gonzalez, Mark Gunnerson, Jennie Hedrick, Tori Holmquist, Robert Holzwarth, Katy Hudson, David Keto, Kathy Kirkaldie, Carl Mehta, Jeanne Moede, Cecilia Schlup, Leland Schroyer, Susan Schulz, Alison Shaver, Rachel Stevens, Arron Sullivent, Kassie Thomas.
Absent: Justin Flori, Amy Hollon, Angela Reddick
Proxy: Brandi Hecker for Denise Gable, Tod Scott for Raul Chavez
Excused: Kristin Blevins, Lee Kempert, Elizabeth Traver
- II. Approve March minutes. Item 7, need to correct spelling of Massie and Laurie Nichols.
Approved as amended.
- III. Approve April agenda-Approved as circulated
- IV. Special Business
- V. Administration reports
 - A. Division of Administration-Vice President Mark Collins
 - i. Budget cuts with target is \$7 million
 - ii. Ivinson Street project update has been delayed and at the earliest will be 2017.
 - iii. HR & Financials software update
 - B. Human Resources- Mark Berchini
 - i. Training for the 1st qtr. 30 classes with almost 200 students
 - ii. 3000 courses for the online classes for the 1st qtr.
 - iii. Performance Appraisal update as of March 31st: 79% completed. 12% waiting for approvals, 4% not completed, 5% not started yet.
 - iv. Employee Assistance Program (EAP) update
 - v. Job openings 75-90 previously; this year averaging 50 job postings
- VI. Liaison Reports
 - A. ASUW-President Bryan Schuler-
 - i. Title 9 reporting- Asking for statement in syllabi stating that staff/faculty are mandated reporters for sexual assault.
 - ii. Freshman senate would be allowed a vote at the ASUW senate meetings.
 - B. Faculty Senate-Chairman Tucker Readdy
 - i. Open discussion on the graduate council's white paper on graduate committees.
 - ii. Professor of practice discussion, bill was defeated.

- C. Student Media Board Rep
 - i. No meeting

- VII. Officer Reports
 - A. President, Arron Sullivent
 - i. Report circulated electronically
 - ii. No Dean's and Directors meeting.
 - B. Vice President, Mark Gunnerson
 - i. Thank you for all the hard work on SRD and Relay for Life.
 - ii. June 29th retreat

- VIII. Old Business
 - A. Bill #45, 2nd reading, "Staff Senate Finance Policy Revision"
Senator Stevens moved to suspend the 3rd reading and move to discussion of the bill and vote of the bill. Senator Schultz seconded. Motion passed. Bill passed
 - B. Resolution #217, 2nd reading "Request for Revision of Administrative Committee Appointments"
Senator Earl moved to suspend 3rd reading, discuss and vote on the bill. Senator Schultz seconded. Motion passed. Bill passed

- IX. New Business
 - A. Resolution #218, 1st reading "Request for Revision of University of Wyoming Campus Mail Policy"
 - B. Resolution #219, 1st reading "Request for Revision of University of Wyoming Supervisor Training Policy"

- X. Committee Reports
 - A. Communications Committee – Senators Keto and Stevens
 - 1. Meeting – April 7, 11:00, Union, **124B**
 - B. Credentials and Elections Committee – Senator Blevins
 - 1. Meeting – April 19, 2:00, Ross Hall, 326
 - C. Finance Committee – Senator Earl
 - 1. Meeting – April 21, 10:00, Service Bldg. Conference room
 - D. Recognition Committee – Senators Schulz and Thomas
 - 1. Meeting – April 20, 9:00 Union, 202, 766-3813
Joel Bernaski-\$165 50/50 (total of \$330), \$104 Print, \$129 for Vee Bar
 - E. Staff Relations – Senators Gallegos and Stevens
 - 1. Meeting – April 25, 10:30, Union, 202, 766-3813

- XI. Open forum

Meeting adjourned @ 3:08

Respectfully submitted,
Lori Dockter
Staff Senate Secretary