



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
April 5, 2017
Minutes

Meeting called to order at 1:15pm by President Mark Gunnerson.

- I Roll call – Quorum was present at all times.
 - Present: Allen Tanner, Arron Sullivent, Carl Mehta, David Keto, Debbie Allred, Elise Verley, Elizabeth Traver, Gary Browning, Heather Earl, Jason Gonzales, Justin Flori, Kassie Thomas, Kathy Kirkaldie, Kevin Colman, Kristen Smoot, Kristin Blevins, Leland Schroyer, Lindsay Galey, Mannie Gallegos, Mark Gunnerson, Rachel Stevens, Renee Ballard, Sarah Dahlberg, Shelby Bull
 - Excused: Alison Shaver, Angela Reddick, Jennie Hedrick
 - Absent: Mike Eaton
 - Proxy: Robert Holzwarth, Susan Schulz
- II Approve March minutes – Approved as circulated.
- III Approve April agenda – Approved as circulated.
- IV Administration reports
 - A Division of Administration – Janet Lowe
 - i. Update on merger to new software;
 - ii. UW has lost approximately 300 positions; reduction is monetary based, not necessarily based on quantity of positions eliminated
 - B Human Resources – Jeanne Durr
 - i. Updates to the Employee Handbook, as approved by the Board of Trustees in March 2017, have been incorporated and published;
 - ii. Retrenchment Update: Detailed budget reports were due to President Nichols March 31; approved budgets are anticipated to be released to the VPs mid-April; retrenchment letters are anticipated to be delivered to affected employees by May 1; retrenched employees will remain employed through June 30, 2017.
- V Guests and Special Programs
 - A Megan Selheim, STOP Violence Program Coordinator, Dean of Students office
 - B Lena Newlin, Campus Wellness, Assistant Director Campus Recreation
- VI Liaison Reports
 - A ASUW
 - B Faculty Senate
 - C Strategic Planning Leadership Council
 - D Student Media Board
 - E Recognition Committee – Senators Hedrick and Bull
Meeting – April 6, 9:00, Union, 002

VII Officer Reports

A President, Mark Gunnerson

- i. February Board of Trustees Conference Call in March
 - a. Student enrollment down 188 in Fall
 - b. Restructuring fee proposal

B Vice President, Rachel Stevens

- i. April 13 - Lunch with President Nichols
- ii. April 14 – Relay for Life “Mobile” Bake Sale
- iii. April 21 - Earth Day
- iv. April 21-22 – Relay for Life (Fieldhouse)

VIII Old Business – None.

IX New Business – None.

X Committee Reports

A Communications Committee – Senators Keto and Traver

- i Meeting – April 6, 11:00, **Merica Hall, 217**

B Credentials and Elections Committee – Senator Blevins

- i Meeting – April 18, 2:00, Wyo Hall, 402

C Finance Committee – Senators Gonzales and Holzwarth

- i Meeting – April 18, 8:30, Merica Hall, 217

D Staff Relations – Senators Gallegos and Ballard

- i Meeting – April 17, 10:30, Union, 202, **766-3813**

XI Open forum

Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Heather Earl
Staff Senate Secretary

STAFF SENATE

UNIVERSITY OF WYOMING



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