



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
December 6, 2017
Minutes

Meeting called to order at 1:15pm by President Rachel Stevens.

- I Roll call – Quorum was present.
 - Present: Allen Tanner, Angela Reddick, Carl Mehta, Cathy Moen, David Keto, Debbie Allred, Heather Earl, Jason Gonzales, Jennifer Heupel, Chris Maki, Jennifer McKenna, Kathy Kirkaldie, Kevin Colman, Kristen Smoot, Kristin Blevins, Leland Schroyer, Lindsay Galey, Meghan Monahan, Michelle Lorenz, Rachel Stevens, Renee Ballard, Susan Schulz, Xavier Gonzales
 - Excused: Jeannie Czech, Mark Gunnerson
 - Absent: Jason Anderson
 - Proxy: Jennie Hedrick (Denise Sheen)
- II Approve November minutes – Approved as circulated.
- III Approve December agenda – Approved as amended.
- IV Special Business
 - A) Confirm – Chad Bade, University Police, Seat #20, Administration
 - i) Motion by Senator Blevins, seconded by Senator Kirkaldie, to confirm Chad Bade to Seat #20. Motion Carried.
 - B) Confirm – Megan Kerley, WTBC, Seat #32, Research & Econ Dev
 - i) Motion by Senator Blevins, seconded by Senator Ballard, to confirm Megan Kerley to Seat #32. Motion Carried.
 - C) Vacate seat #38 –William “Sam” Hedrick
 - i) Motion by Senator Blevins, seconded by Senator Kirkaldie, to vacate seat #38 held by William “Sam” Hedrick. Motion Carried.
- V Administration Reports
 - A) Division of Administration – John Davis, Director, UW Operations
 - B) Human Resources – Jeanne Durr, AVP Human Resources
 - C) Academic Affairs – Anne Alexander
- VI Guests and Special Programs
 - A) Laura Betzold, Chief Risk Officer
- VII Liaison Reports
 - A) ASUW – No Representative Present
 - B) Faculty Senate – Donal O’Toole
 - C) Advisory Council on Diversity, Equity and Inclusion (Xavier Gonzales)
 - D) Athletics Planning Committee (Cathy Moen)
 - E) UW Facilities Council (Jason Gonzales)
 - F) No More Committee (Renee Ballard)
 - G) Salary Policy Task Force (Kevin Colman)
 - H) Student Media Board (Kathy Kirkaldie)

VIII Officer Reports

- A) President, Rachel Stevens
- B) Vice-President, Renee Ballard

IX Old Business

- A) Holiday Market

XI New Business

- A) Res #233, 1st reading "Resolution to Establish a Scholarship for University of Wyoming Staff Employees"

Meeting adjourned at 3:28 p.m.
Respectfully submitted,

Heather Earl
Staff Senate Secretary