



## Full Senate Meeting

1:15pm

### Wyoming Union Senate Chambers

February 7, 2018

Minutes

Meeting called to order at 1:16pm by President Rachel Stevens

#### I) Roll call

Present: Debbie Allred, Chad Bade, Kristin Blevins, Lindsay Galey, Jason Gonzales, Xavier Gonzales, Mark Gunnerson, Jennie Hedrick, Jennifer Heupel, Meghan Kerley, Kathy Kirkaldie, Chris Maki, Carl Mehta, Cathy Moen, Meghan Monahan, Victoria Olson, Leland Schroyer, Susan Schulz, Kirsten Smoot, Rachel Stevens, Allen Tanner

Proxy: Allison Pisano for Debbie Allred, Shelby Bull for Jennifer McKenna, Aimee Appelhans for Kevin Colman

Absent: Jason Anderson, Jeannie Czech

Excused: Renee Ballard, Heather Earl, David Keto, Angela Reddick

II) Approve January minutes-Approved as circulated

III) Approve February agenda-Approved as circulated

IV) Special Business & Programs-Athletics

V) Administration reports

A) Division of Administration-John Davis, Executive Director of Operations

B) Human Resources-Jeanne Durr

C) Academic Affairs-None present

VI) Liaison Reports

A) ASUW (Benjamin Wetzel)

B) Faculty Senate-Donal O'Toole

C) Advisory Council on Diversity, Equity, and Inclusion (Xavier Gonzales)

D) Athletic Planning Committee (Kathy Moen)

E) UW Facilities Council (Jason Gonzales)

- F) No More Committee (Rachel Stevens)
- G) Salary Policy Task Force (Rachel Stevens)
- H) Student Media Board (Kathy Kirkaldie)
- I) Great Colleges to Work for Survey Working Group (Carl Mehta)

VII) Office Reports

- A) President, Rachel Stevens
- B) Vice President, Excused, no report

VIII) Old Business: None

IX) New Business: None

XI) Committee Reports

- A) Communications Committee
  - i) Meeting – March 8, 9:00, Union, 203
- B) Credentials and Elections Committee – Senator Blevins
  - i) Meeting – March 20, 2:00, Wyo Hall, 402
- C) Finance Committee – Senator Gonzales
  - i) Meeting – March 21, 8:30, Merica, 320
- D) Recognition Committee – Senators Hedrick and Gunnerson
  - i) Meeting – March 15, 9:00, Gateway Center
- E) Staff Relations – Kevin Colman
  - i) Meeting – March 19, 10:30, Union, 203

XII) Open forum

Meeting adjourned at 4:03 p.m.

Submitted,

Meghan Monahan