



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
March 7, 2018
Minutes

Meeting called to order at 1:17pm by President Rachel Stevens.

- I) Roll call – Called to order by President Stevens at 1:17pm.
 - A) Present: Allen Tanner, Angela Reddick, Carl Mehta, Cathy Moen, Chad Bade, Chris Maki, Debbie Allred, Heather Earl, Jason Gonzales, Jennie Hedrick, Jennifer Heupel, Jennifer McKenna, Kevin Colman, Kristen Smoot, Kristin Blevins, Mark Gunnerson, Meghan Kerley, Rachel Stevens, Renee Ballard, Susan Schulz, Victoria Olson, Xavier Gonzales
 - B) Excused: Jeannie Czech, Kathy Kirkaldie, Meghan Monahan
 - C) Proxy: David Keto, Jason Anderson, Lindsay Galey
 - D) Absent: Leland Schroyer
- II) Approve February minutes – Approved as circulated.
- III) Approve March agenda – Approved as Amended.
- IV) Special Business
 - A) Confirm – James Wheeler, ASUW, Student Affairs, Seat #38
 - i) Motion by Senator Blevins, seconded by Senator Tanner to approve James Wheeler to Seat #38. Motion Carried.
 - B) Recognition Committee
 - i) A sign-up sheet for door prize pick-up and shifts for Staff Recognition Day were circulated.
- V) Administration reports
 - A) Division of Administration - Bill Mai
 - B) Human Resources
 - C) Academic Affairs
- VI) Guests and Special Programs
 - A) Provost Miller, VP Academic Affairs office
 - i) Provost Miller discussed the newly formed Facilities Council.
- VII) Liaison Reports
 - A) ASUW – None Present
 - B) Faculty Senate – Donal O'Toole
 - C) Advisory Council on Diversity, Equity and Inclusion (Xavier Gonzales)
 - D) Athletics Planning Committee (Cathy Moen)
 - E) Great Colleges to Work for Survey Working Group (Carl Mehta)
 - F) No More Committee (Renee Ballard)
 - G) Salary Policy Task Force (Kevin Colman)
 - H) Student Media Board
 - I) UW Engagement Task Force
 - J) UW Facilities Council (Jason Gonzales)
 - K) UW Parking and Transportation Study Team (Jennifer McKenna)

L) VP for Finance & Administration Search Committee (Kristin Blevins)

VIII) Officer Reports

A) President, Rachel Stevens

B) Vice President, Renee Ballard

IX) Old Business

X) New Business

XI) Open forum

Meeting adjourned at 3:27 p.m.

Respectfully submitted,

Heather Earl

Staff Senate Secretary