



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
April 4, 2018
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, Chad Bade, Chris Maki, David Keto, Debbie Allred, Heather Earl, Jason Gonzales, Jennifer Heupul, Jennifer McKenna; Kathy Kirkaldie, Kristen Smoot, Kristin Blevins, Leland Schroyer, Lindsay Galey, Meghan Monahan, Meghan Kerley, Rachel Stevens, Renee Ballard, Susan Schulz, Victoria Olson, James Wheeler

Excused: None

Absent: Jason Anderson, Jennie Czech, Kevin Colman, Mark Gunnerson, Xavier Gonzales

II) Proxy: Jennie Hedrick

III) Approve March minutes – Approved as circulated.

IV) Approve April agenda – Approved as circulated.

V) Special Business

A) Confirm – Cecilia Schlup, Student Health, Student Affairs, Seat #39

i) Motion by Senator Blevins, seconded by Senator Tanner. Motion carried.

VI) Administration reports

A) Division of Administration – David Jewell

B) Human Resources – Jeanne Durr

C) Academic Affairs – No representative present.

VII) Guests and Special Programs

A) Chad Baldwin, Institutional Marketing

i) An overview of the upcoming marketing campaign for UW underway with Victors & Spoils.

VIII) 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) 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 (Kathy Kirkaldie)

I) UW Engagement Task Force (David Keto)

J) UW Facilities Council (Jason Gonzales)

K) UW Parking and Transportation Study Team (Jennifer McKenna)

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

IX) Officer Reports

A) President, Rachel Stevens

- B) Vice President, Renee Ballard
- X) Old Business – No Old Business.
- XI) New Business – No New Business.
- XII) Committee Reports
 - A) Communications Committee – Senator Keto
 - i) Meeting – April 5, 9:00, Union, 203
 - B) Credentials and Elections Committee – Senator Blevins
 - i) Meeting – April 17, 2:00, Wyo Hall, 402
 - C) Finance Committee – Senator Gonzales
 - i) Meeting – April 18, 8:30, Merica, 320
 - D) Recognition Committee – Senators Hedrick and Gunnerson
 - i) Meeting – April 19, 9:00, Union, 203
 - E) Staff Relations – Kevin Colman
 - i) Meeting – April 16, 10:30, Union, 203, 766-3768
- XIII) Open forum

Meeting adjourned at 3:30 p.m.
Respectfully submitted,

Heather Earl
Staff Senate Secretary