WHEREAS, fundraising activities of the Staff Senate have become an ongoing activity; and

WHEREAS, oversight of financial activity by a means of checks and balances is generally accepted as necessary;

THEREFORE, let the Rules of the University of Wyoming Staff Senate be amended to establish the Staff Senate Finances Committee as a standing committee, composed of a minimum of 5 voting members who are to be a mix of University staff (exempt and non-exempt, Staff Senate and non-Staff Senate) with at least 3 of them being Senators; and

THEREFORE, charge the Staff Senate Finances Committee to monitor the Staff Senate budget, the Staff Senate endowment and to conduct Senate fundraising activities, as well as advise the Executive Committee as needed; and

THEREFORE, establish the position of Budget Officer, to be assigned bi-annually by the Executive Committee, who shall have knowledge of University and Staff Senate accounting procedures and policies and will serve on the Executive Committee as the primary advisor on all financial matters, and serve on the Finances Committee as an ex officio member with no vote and adhere to duties as defined in the Rules of the University of Wyoming Staff Senate.

Passed 7/8/09