



Full Senate Meeting
December 12, 2012
1:15 p.m.
Wyoming Union Senate Chambers

Minutes

President Marks called the meeting to order @ 1:18 pm.

- I. Roll call- Quorum present
Present: Aimee Appelhans, Vince Bath, Beverly Bell, Brian Beman, Tim Crawford, Mark Davidson, Lori Dockter, Niki Fifield, Manuel Gallegos, Leland Gaulke, Mark Gunnerson, Danee Hunzee, Trish Hysong, Cherie Kelley, Lee Kempert, Steve Kiggins, Melissa Lawrence, Ben Marks, Aneesa McDonald, Meghan Monahan, Farrell Rapp, Rachel Stevens, Arron Sullivent, Maureena Walker, Rod Whitney

Absent: Leo Clymer, Tonya Gerharter, Shondra Yeager

Excused: Laura Barton. Jim Logue

Proxies: Jim Bartush for Tod Scott, Jenny Vasquez for Kathi Zubrod
- II. Approve November minutes
Approved as circulated
Approve December agenda
Remove both items from New Business Senator McDonald
- III. Administration reports
 - a. Vice President of Administration Representative
 - a. VP Lowe- Update on budget request, very early in the process. In January the JAC will "Mark-up" the bill, meaning the JAC makes it recommendations etc. Support from Governor for about a 1.4% increase in salary, request for funds for tier 1 Engineering facility. Budget reduction plans, governor requested 6% for UW reduction, trying for support budgets instead of personnel, holding quarterly reviews for staff positions. (11.4 mil)
 - b. Human Resources Director, Richard DelaCastro
 - a. 3 years in January since there was an update to the employee handbook. HR is beginning the "Tour" to relevant groups for comments to changes in the handbook. Will introduce changes to staff senate and request feedback/suggestions early in 2013. Current handbook policy stands until final revision is disseminated. Electronic version of W-2. 925 have signed up for the electronic W-2. (as of 10 am this morning)
- IV. Officer Reports
 - a. President Marks

- a. ASUW rep needed from staff senate, they are on Tuesday nights. Non-smoking campus is coming up again. Faculty senate Chair Barker will discuss this. EHS- Nancy Fox is interested in coming to Staff Senate to propose the Safety policy they are proposing to become University Regulation. MVP renewal is due. UP 4 thoughts, responses or input due to President Marks.
 - b. Vice President Appelhans
 - a. Silent auction went OK, made \$379 for Staff Senate.
 - b. Holiday food drive, we have received 6 nominations. Encourage donations into boxes. Dividing of the food will be Wed Dec 19th from 1-???, location is TBD. Food collected until Dec. 18th and nominations cease on Friday the 14th.
 - c. New director of EEO is Oneida Black, started in November.
- V. Old Business- None
- VI. New Business- None
- VII. Liaison Reports
ASUW Rep – Support for preservation of censorship environment.
Faculty Senate Chair – Michael Barker
- Presidential search for UW. 1 Resolution 317 is for transparency for selecting president for UW. Vote with quorum was defeated. Called point of order, no decision of the resolution.
 - Protection for academic freedom @ UW. Those empowered to hire next president need to be sure that they support academic freedom.
 - +/- grading will go into place in fall of 2014.
- VIII. Committee Reports
- a. Communications Committee – Senator Kiggins
 - Meeting – 12/14 9-10 Skylight Lounge
 - a. Finalizing last newsletter for this year, looking at changes to website/FB. Full committee.
 - b. Compensation Committee – Senator Logue
 - Emailed report to President Marks, handbook changes to exec body, sent to committee, concerns will be brought to full senate.
 - No meeting this month but sent homework to committee to pull up info on merit based raises.
 - January 8th @ 10 am via Lync setup.
 - c. Credentials and Elections Committee – Senator Hysong
 - Meeting – 12/20 10-11 Old Main, Room 321
 - Need presidential nominations for Staff Senate for January meeting. Nominations close December 21st. Bill to change some wording for serving 2 full consecutive terms. 9 open seats and 4 senators whose term expires June 30th.

- d. Finance Committee – Senators Crawford and Monahan
 - No meeting until after the new year. January 8th in Wyo Hall @ 3 pm.
Review about accounts balances, locations etc.
- e. Recognition Committee – Senator Gaulke
 - Meeting – 1/17/13 9-10 Union, Room 202
 - Still working on the menu
 - EOQ there are 10 full nominees for this one.
 - January will start the process for donations for SRD. Cutoff for Years of Service date is May 31st.

IX. Open forum

Meeting adjourned @ 2:31pm

Respectfully submitted by
Lori Dockter
Staff Senate Secretary

A large, light gray watermark of the University of Wyoming Staff Senate logo is centered on the page. It features the letters 'UW' in a large, stylized font, with the words 'PRIDE • PROFESSIONALISM • UNITY • INTEGRITY' in a circular arc above it. Below the 'UW' logo, the words 'STAFF SENATE' are written in a bold, outlined font, and 'UNIVERSITY OF WYOMING' is written in a smaller, outlined font below that.

STAFF SENATE
UNIVERSITY OF WYOMING