



Full Senate Meeting  
1:15 p.m.  
**Wyoming Union Senate Chambers**  
1/6/16  
Minutes

Meeting called to order @ 1:20 pm by President Sullivent

I. Roll call

Present: Debbie Allred, Kristin Blevins, Gary Browning, Lori Dockter, Heather Earl, Denise Gable, Mannie Gallegos, Mark Gunnerson, Jennie Hedrick, Tori Holmquist, Robert Holzwarth, Katy Hudson, Lee Kempert, David Keto, Kathy Kirkaldie, Jeanne Moede, Angela Reddick, Cecilia Schlup, Leland Schroyer, Susan Schulz, Alison Shaver, Tom Smith, Rachel Stevens, Arron Sullivent, Kassie Thomas  
Absent: Kevin Colman, Justin Flori, Jason Gonzalez, Pepper McClenahan  
Excused: Raul Chavez, Amy Hollon Elizabeth Traver

II. Approve December minutes- Approved as circulated

III. Approve January agenda- Approved

IV. Special Business-None

V. Administration reports

A. Division of Administration

1. Janet Lowe-Thank you for participation in the Presidential search. Thank you for keeping the place running over break.
2. BOT is coming up Jan 19-22nd.

B. Human Resources- Mark Berchini

1. TIAA-CREF reps will be on campus for retirement programs review.
2. Performance Management system is up and running and supervisors should be getting in and getting them going. Taimi Kuiava is contact for questions, Jeremy Coomb is the contact for change in supervisor chain of command.
3. New Supervisory training program is coming on line, will have some on campus and some online components, with a certificate at the end. Costs remained flat for benefits, employees should see no increase to contributions.

VI. Liaison Reports

A. ASUW- none

B. Faculty Senate- Tucker Readdy

1. Passed both resolution 320 adding e-cig to the University Regulations and Resolution 321- in support of the NSF grant

C. Student Media Board Rep-no meeting

VII. Officer Reports

A. President, Arron Sullivent

1. Report emailed
2. Follow up with training on sexual misconduct which is not the same Sexual Harassment. Provost search has been initiated. (Responsible employee training)
3. Library Deans search candidates

B. Vice President, Mark Gunnerson

1. Thanks to all who helped with the holiday food drive. Special thanks to Senator Earl and Senator Browning. 9 staff members helped.
2. Relay for life April 1<sup>st</sup> & 2<sup>nd</sup>. Click pay later, so that you don't get charged. Will be in the UW fieldhouse.

VIII. Old Business-none

IX. New Business

- A. Presidential Election – Senator Blevins Mark Gunnerson-President Elect for Staff Senate.

X. Committee Reports-Reports were emailed out

A. Communications Committee – Senators Keto and Stevens

1. Meeting – Jan 7, 11:00, Union, 202

B. Credentials and Elections Committee – Senator Blevins

1. Meeting – Jan 19, 2:00, Ross Hall, 326

C. Finance Committee – Senator Earl

1. Meeting – Jan 21, 10:00, Service Bldg Conference Room, 130

D. Recognition Committee – Senators Schulz and Thomas

1. Meeting – Jan 20, 9:00 Union, 202, 766-3813

E. Staff Relations – Senators Gallegos and Stevens

1. Meeting – Jan 25, 10:30, Union, 202

XI. Open forum

Meeting adjourned @ 2:46 PM

Respectfully submitted

Lori Dockter

Staff Senate Secretary