

# Full Senate Meeting 1:15 p.m.

## **Wyoming Union Senate Chambers**

May 4, 2016 Minutes

Meeting called to order @ 1:00 PM by President Sullivent

I. Roll call

Present: Debbie Allred, Renee Ballard, Kristin Blevins, Gary Browning, Raul Chavez, Kevin Colman, Lori Dockter, Heather Earl, Mike Eaton, Justin Flori, Denise Gable, Lindsay Galey, Mannie Gallegos, Jason Gonzalez, Mark Gunnerson, Jennie Hedrick, Tori Holmquist, Robert Holzwarth, David Keto, Kathy Kirkaldie, Carl Mehta, Cecilia Schlup, Leland Schroyer, Susan Schulz, Alison Shaver, Rachel Stevens, Arron Sullivent, Elizabeth Traver

Absent. Amy Hollon, Katy Hudson, Lee Kempert

**Proxy**: Trish Hysong for Kassie Thomas **Excused**: Jeanne Moede, Angela Reddick

- II. Approve April minutes: Minutes approved as Circulated
- III. Approve May agenda- Approved as amended
- IV. Special Business- none
- V. Administration reports
  - A. Division of Administration Report: Bill Mai-VP of Administration (took place after Roll Call)
    - i. HR Director Search will be going forward, Robert Aylward is the chair.
    - ii. Reorganization of the Operations side of the Administration and how does that affect Staff?
    - iii. Media and the reporting of further cuts: \$32 million reduction for UW, will no more after meetings with the Governor and Deans. Doesn't want to see layoffs, hiring freeze, is supposed to also include Community Colleges. Is hard to come up with those cuts especially on a short notice basis.
  - B. Human Resources-Mark Bercheni
    - i. Employees who don't have regular access to computers during the day, how do they check email and complete online trainings? Not an over-reaching policy for computer access to employees.
    - ii. Bereavement Leave- Does ÚW policy allow supervisor if you were close before approving the leave? Answer is NO if they are using to decide if you are approved for bereavement or not.
- VI. Guests and Special Programs
  - A. Christina Greenamyre, Aflac
- VII. Liaison Reports
  - A. ASUW-Brian Schueler
    - i. Update on legislation that has been introduced.

- B. Faculty Senate-Tucker Readdy
  - i. Scott Shaw is the incoming chair for Faculty Senate. Has been here for 27 years.
  - i. Last faculty senate meeting was April 25<sup>th</sup>.
- C. Student Media Board Rep-No meeting

#### VIII. Officer Reports

- A. President, Arron Sullivent-circulated via email BOT meeting is next week May 11th-13<sup>th</sup>.
- B. Vice President, Mark Gunnerson-Retreat is June 29<sup>th</sup>. 9-4:30, lunch provided, will include new senators.

#### IX. Old Business

- A. Resolution #218, 2<sup>nd</sup> reading "Request for Revision of University of Wyoming Campus Mail Policy
  - i. Senator Blevins Moved to suspend rules and proceed to 3<sup>rd</sup> reading, Senator Galey seconded. *Motion Passed*
  - ii. Senator Gunnerson moved to approve with corrections, Senator Blevins seconded. *Motion Passed*
- B. Resolution #219, 2<sup>nd</sup> reading "Request for Revision of University of Wyoming Supervisor Training Policy

#### X. New Business

- A. Election of Officers Senator Blevins
  - i. Vice President- Rachel Stevens
  - ii. Secretary- Heather Earl
  - iii. Parliamentarian- Debbie Allred
  - iv. Member at Large- Raul Chavez

### XI. Committee Reports

- A. Communications Committee Senators Keto and Stevens Meeting May 5, 11:00, Union, 202
- B. Credentials and Elections Committee Senator Blevins Meeting May 17, 2:00, Ross Hall, 326
- C. Finance Committee Senator Earl Meeting May 19, 10:00, Union, 202
- D. Recognition Committee Senators Schulz and Thomas Meeting May 18, 9:00 Union, 202, 766-3813
- E. Staff Relations Senators Gallegos and Stevens Meeting May 23, 10:30, Union, 202, 766-3813

## XII. Open forum

Meeting adjourned @ 3:16 pm

Respectfully submitted, Lori Dockter Staff Senate Secretary