

# Full Senate Meeting 1:15 p.m.

# **Wyoming Union Senate Chambers**

June 7, 2017 Minutes

#### I Roll call

<u>Present</u>: Debbie Allred, Renee Ballard, Kristin Blevins, Shelby Bull, Kevin Colman, Sarah Dahlberg, Heather Earl, Lindsay Galey, Mannie Gallegos, Jason Gonzales, Mark Gunnerson, David Keto, Kathy Kirkaldie, Jennifer McKenna, Carl Mehta, Cathy Moen, Susan Schulz, Kristen Smoot, Rachel Stevens, Arron Sullivent, Allen Tanner, Kassie Thomas, Elise Verley Absent: Gary Browning, Mike Eaton, Angela Reddick, Leland Schroyer

Excused: Jennie Hedrick, Cecilia Schlup

Proxy: Elizabeth Traver

- II Approve May minutes Approved as circulated.
- III Approve June agenda Approved as circulated.

## IV Special Business - None

## V Administration reports

- A Division of Administration Janet Lowe
  - a. Board of Trustees approved the FY18 budget with amendments
  - b. Fiscal System implementation is ongoing
  - c. A request was made for information on a cumulative total of how much Huron has been compensated for all projects/tasks completed on Campus

#### B Human Resources – Jeanne Durr

- a. E-verify to begin July 1: UW will be verifying employment eligibility through Homeland Security
- b. Layoff and retrenchment process has been completed; re-organizations will continue but won't include additional layoffs
- Open Enrollment for Long/Short term disability is complete; more people signed up than anticipated
- d. Veteran's Interview Preference, per Wyoming State Statute, will be implemented July 1; if an applicant is qualified, they will get an interview
- e. Employee retirement contributions will be increasing July 1
- f. Retrenched employees will have access to EAP through the end of November 2017

#### VI Guests and Special Programs - None

#### VII Liaison Reports

- A Strategic Planning Leadership Council Senator Tanner
  - i. Draft plan is still up on website
- B Student Media Board Senator Kirkaldie
- C "No More" Senator Ballard

### **VIII Officer Reports**

- A President, Mark Gunnerson
  - a. BOT meeting: State labor preference waiver granted for EERB; seeking additional \$3.6 million funding for incinerator; legal issues related to code design at HAPC; Pi Beta Phi building name was changed to Tobin House
  - b. Thank You, to everyone, for all of your hard work last year on Staff Senate
- B Vice President, Rachel Stevens
  - a. Box Tops for Education approximately \$153 was distributed to local schools
  - b. Thank You notes circulated for "Tip of the Hat" donations
  - c. Active Shooter Training Approximately 108 people attended; an additional session will be scheduled late summer/early fall
  - d. June 14 & June 15 Listening sessions will be held with Staff to help prioritize goals for Staff Senate next year
  - e. June 29 retreat 8am-2:30pm Health Sciences 427 Staff Senate Retreat
- IX Old Business None
- X New Business
  - A Election of Officers Senator Blevins

The following senators were elected as Staff Senate officers:

- a. Vice-President Renee Ballard
- b. Secretary Heather Earl
- c. Parliamentarian Kathy Kirkaldie
- d. Member at Large Shelby Bull
- XI Committee Reports
  - A Communications Committee Senators Keto and Traver
    - i Meeting June 8, 9:00, BU, 23
  - B Credentials and Elections Committee Senator Blevins
    - i Meeting June 20, 2:00, Wyo Hall, 402
  - C Finance Committee Senator Gonzales
    - i Meeting June 20, 8:30, Merica, 217
  - D Staff Relations Senators Gallegos and Ballard
    - i Meeting June 19, 10:30, **BU 24**
  - E Recognition Committee Senator Hedrick
    - i Meeting June 21, 9:00, Behind Rolling Mill

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XII Open forum

Meeting adjourned at 2:30 p.m. Respectfully submitted,

Heather Earl Staff Senate Secretary