

University of Wyoming Staff Senate Staff Senate Meeting

June 5, 2024 Business College room BU 8 at 1:15 pm

<https://uwyo.zoom.us/j/99207016223>

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I) Call to Order @ 1:16pm

II) Roll Call

III) Approval of May Meeting Minutes; Approved

IV) Approval of June Agenda; Approved

V) Elections; None

VI) Confirmations; None

VII) External Liaison Reports

a. ASUW; not present

b. Faculty Senate; not present

VIII) Administration Reports

a. President's Office

b. Academic Affairs

1. Update – President request to bring together a task force for undergraduate enrollment management. Goal to improve enrollment.

2. DEI office has closed; President has announced a vice Provost position in response. AA is work is being done to define that position.

3. New people;

Ariel Ivanoff departed; Page Anderson is Starting June 19<sup>th</sup>

Kailen Brooks departing June; Searching for a replacement.

Vice Provost retiring February; Replacement starting January.

c. Ombudsperson; not present

d. Research and Economic Development Division

1. Robert Masue (Director); Startup business Help

e. Division of Operations; not present

Due to construction. For a time, the west entrance will be used.

f. Government Affairs; Not present

g. Student Affairs

1. Move in will be August 16<sup>th</sup>

2. Saddle up August 19<sup>th</sup> – 23<sup>rd</sup> as well as a Parent Base Camp.

a. Parent base camp, Shoshone room; Helpful place for parents to get all the information they need.

3. August 22<sup>nd</sup> ; Resource fair

4. Vacancies are open and searches ongoing for positions in the counseling center.

h. Diversity, Equity, and Inclusion; not present

i. Division of Budget and Finance

1. FY25 Budget going to full board next week, June 12<sup>th</sup> .

2. FY24 end of year deadlines are coming up.

3. Fall fee assessment ongoing. Charges going out Mid July to students.

4. FAFSA has been submitted and students are being put into the system.

j. Human Resources

IX) Guest Speaker

X) Old Business

a. Legislation

i. Update on Resolution 248

XI) New Business

a. Legislation

1. Rule & Procedures will be presented next month.

XII) Executive Reports

a. President

1. Request for interest for Highway cleanup.

b. Vice President; none

c. Treasurer; none

d. Secretary; none

e. Member-at-Large; none

f. Director of Outreach and Engagement update; none

g. Legislative Affairs update; none

### XIII) Liaison Reports

a. Advisory Council on Diversity, Equity, and Inclusion (Senator Teng)

1. No update

b. Athletics Planning Committee (Senator Teng)

1. No update

c. Campus Safety Working Group (Senator Moede – RESIGNED. Need new volunteer)

1. No senator

2. Joseph Baker is taking on this role.

d. Enterprise Risk Management Advisory Committee (Senator Teng)

1. No update

e. External Relation Connections & Communications Working Group (Senator Tai Baker)

1. Only met once. Unsure if it will continue

f. Food Security Taskforce (Senator Monahan)

1. No update

g. Fraternity and Sorority Life Task Force (Senator Monahan)

1. No update

h. Freedom of Expression Initiative (Senator Tai Baker)

1. Met with the provost and dean to communicate their plan with freedom of expression.

2. report available on their website.

i. Green Dot Committee (Senator Hand)

1. No update

a. Public Art Committee (Senator Grosinger)

1. Tree and sign approvals;

q. one on the southwest corner of COE Library and one north west corner of prexy's pasture.

2. working groups have been formed for the new aquatic center but not met.

b. Parking Committee (Senator Van Cleave) XIV) Committee Reports

1. No update
2. Senator Wheeler will take over.
  - a. Recognition Committee Senator Moede Resigned
    1. no update
  - b. Staff Relations Committee – Senator Czech
    1. HR completed meeting with staff. Over 150 meetings.
    2. Summary of findings will be distributed.
    3. Working through HCM systems to streamline tasks
      - a. Including vacation delegate for Costing module as well as adding approvers.
    4. Equity with vacation between remote and on-site workers.
      - a. Supervisors should be working with them.
  - c. Governance Committee – Senator Hand
    1. Revising the rules & procedures and a draft will be presented in August.
    2. 38 seats filled. And we encourage senators waiting to attend the meeting .
      - a. In October we will have 41 of 42 seats filled.

XV) Public Comment

1. Senator Hand; staff sent should sponsor a mindfulness folk dance workshop
  - a. Letter will be distributed so senators can discuss with constituents and vote appropriately.
2. Christina will be resigning.

XVI) Adjournment; 2:14PM

XVII) Public Forum

Respectfully submitted



Secretary Jesse Grosinger