



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
8/12/15
Minutes

Meeting called to order @ 1:17 PM, by President Arron Sullivent

I Roll call

Present: Debbie Allred, Kristin Blevins, Gary Browning, Raul Chavez, Lori Dockter, Heather Earl, Mannie Gallegos, Mark Gunnerson, Amy Hollon, Tori Holmquist, Katy Hudson, David Keto, Kathy Kirkaldie, Ray Mitchell, Jeanne Moede, Cecilia Schlup, Susan Schulz, Alison Shaver, Tom Smith, Rachel Stevens & Arron Sullivent
Absent: Brandi Hecker, Pepper McClenahan, Leland Schroyer, Elizabeth Traver
Proxy: None

II Approve July minutes stand approved as circulated

III Approve August agenda as amended.

Move Item 8 to administrative reports, (Add Jennie Hedrick to confirmation) Motion passed

IV New Business

- A Confirm- Michelle McFarland, Seat #21, Transit & parking Services Moved by Senator Kirkaldie, seconded by Kristin Blevins.
- B Confirm Jennifer Hedrick to Seat #12, Senator Blevins moved, Senator Gallegos seconded. Motion passed.

V Administration reports

A Division of Administration: Vice President Bill Mai-
Budget requests, meeting with BOT,

Compensation: What you do for state employees, do for UW.

Upgrade of Financial systems-GO ahead for up to 1 million dollars to the consultant for the upgrade of the system. Will see a timeline layout when the consultants come on board, check with identified departments.

Operations and Maintenance- On going \$2 million

Science..... :

Athletics Competitiveness- \$10 million for Biennium. Changes that NCAA put in place necessitate this move.

Carbon Engineering: \$2 million to do studies

Science Initiative Building: Finishing the Engineering building budget. \$70 Million

Replace research aircraft: \$15 million

Residence Hall replacement, Master's in Counselor Education @ UW Casper, Statewide Bachelors of Nursing housed at the community colleges.

Mark Collins: Ivinson revamping, Open house October 5th @ 4 pm in Union Family room.

PD auction is September 2nd @ 4pm @ UW PD building.

Paving of the parking lots by the Union and the Fine Arts.

AA- Pushed out, hoping by May of 2016

2nd part of the Rochelle building

Hoyt Hall- working on contractor's and fall spring construction. (Occupants in Crane Hall)

B Human Resources

Mark Berchini-

Roll out of Exempt employees, Salary base is changing, HR is staying on top of it. TIAA-CREF coming in September.

Staff and Supervisor training- 25 classes being offered on 9 different topics, including Fair Labors Standards Act.

Nancy Olson has announced her resignation, she is moving to a high level position in Minnesota, Michelle Holmes will be the primary employee relations contact for now.

Trustees have adopted a tele-work policy so there is an official policy in place. Possible in General Counsel's office for final review.

Revamping Supervisor training to possibly release at the start of the new calendar year. Where new supervisors would be expected to attend.

VI Guests and Special Programs

A Gary Egge, EHS, WY Safety Laws – UW contractors Wyoming's Safety act aligns with the federal OSHA Act with few exceptions. This is Wyoming Statute. Standards can be more stringent but not less. Wyoming Workforce services, please work through EHS to identify. WYO Hall 102, if he doesn't know answer will find out.

VII Officer Reports

A President, Arron Sullivent

I Staff Senate group photo and individual photos

ii Goals: Staff Morale, Improve HR/Dept communication,

iii Report on the Board of Trustees (BOT) retreat- 3 firms came and gave presentation for the new presidential search. Storbeck & Pimentel were awarded the contract for the presidential search. Based out on the west coast.

iv Signup for committees.

v Goals to come out of committees

B Vice President, Mark Gunnerson

I Highway clean up on July 23rd, home coming October 17th, Holiday Market December 4th, soliciting auction items from senators.

Lunch with the president Wed September 23rd and again in December 17th.

VIII Old Business

A Resolution #215, 2nd reading, "Update Staff Senate Rules and Procedures to Change Meeting Day" Moved by Senator Kirkaldie and seconded by Senator Gallegos to accept amendments in resolution. **Motion passed**

Senator Gunnerson moved to Dispense with the 3rd reading and pass resolution

Senator Gallegos seconded, roll call vote. **Motion passed.**

September 2nd will be the next meeting staff senate full meeting.

IX Liaison Reports

i ASUW- President of ASUW, hiring executives and working on comprising list of priorities, will bring to both Staff Senate and Faculty Senate.

ii Faculty Senate- Chairman Tucker Raddy First executive committee meeting will be Monday the 17th. Asking graduate council to look at formations of graduate committees.

- X Committee Reports
 - A Communications Committee – Senators Keto and Stevens
Met on July 23rd, Newsletter came out today, updates to website, linking individual items through Facebook page through the month, Policy Corner has been added to the newsletter and to page on website. Update the org chart and get it on the website. Constituent list updates and sent out.
 - i Meeting – Aug 13, 11:00, Union, 202
 - B Credentials and Elections Committee – Senator Blevins
Working on updates to senator list, getting constituent list updated
 - i Meeting – Aug 18, 2:00, Ross Hall, 326
 - C Finance Committee – Senator Earl
44 on list that came off of probation this time through, working with C&E on assembly and distribution of packets. Discussion of drawings for the fall.
 - i Meeting – Aug 20, 10:00, Union, 202
 - D Recognition Committee – Senator Schlup
Nominations for EOQ closes Sept. 11th, 5 nominations so far. Discussion of staff recognition, raffle's response.
 - i Meeting – Aug 19, 9:15, Gateway Center, Guthrie Conference Rm
 - E Staff Relations – Senators Gallegos and Stevens
 - i Meeting – Aug 31, 10:30, Union, 202

XI Open forum
Meeting adjourned @ 3:34
Respectfully submitted,

Lori Dockter
Staff Senate Secretary

STAFF SENATE
UNIVERSITY OF WYOMING