



Full Senate Meeting  
1:15 p.m.  
**Wyoming Union Senate Chambers**  
January 4, 2017  
Minutes

Meeting called to order at 1:15pm by President Mark Gunnerson.

- I Roll call – Quorum was present at all times.  
Present: Allen Tanner, Arron Sullivent, Carl Mehta, Cathy Moen, Cecilia Schlup, David Keto, Debbie Allred, Elise Verley, Elizabeth Stark, Gary Browning, Heather Earl, Jason Gonzales, Justin Flori, Kassie Thomas, Kathy Kirkaldie, Kristin Blevins, Lindsay Galey, Mannie Gallegos, Mark Gunnerson, Mike Eaton, Rachel Stevens, Renee Ballard, Robert Holzwarth, Sarah Dahlberg, Shelby Bull, Susan Schulz  
Excused: Angela Reddick, Elizabeth Traver, Kevin Colman, Kristen Smoot, Jennie Hedrick, Jennifer McKenna.  
Absent: Alison Shaver, Leland Schroyer.  
Proxy: None.
- II Approve December minutes – Approved as circulated.
- III Approve January agenda – Approved as amended.
- IV Special Business – None
- V Administration reports
  - A Division of Administration
    - a. Bill Mai  
UW representatives met with the Joint Appropriations committee in December; meeting was fairly positive given the current climate
  - B Human Resources
    - a. Jeanne Derr  
Performance appraisals are now open
- VI Guests and Special Programs
  - a. Provost Kate Miller  
Provided an overview of the reorganization of Academic Affairs
- VII Liaison Reports
  - A ASUW – No representative present.
  - B Faculty Senate – No representative present.
  - C Strategic Planning Leadership Council  
An additional Staff Only listening session has been scheduled Thursday, January 12, 4-5pm, location TBA
  - D Student Media Board  
Did not meet in December; next meeting in January.

VIII Officer Reports

a. President, Mark Gunnerson

- i. Board of Trustees met December 14
- ii. Next Board of Trustees Meeting – January 18-20

b. Vice President, Rachel Stevens

- i. Holiday Food Drive was successful; Thank you to all who helped
- ii. Box Tops for Education – counting session TBA
- iii. A Staff Reception with President Nichols is scheduled for February 27

IX Old Business

A Resolution #223, 3<sup>rd</sup> reading “Resolution to Restore Board Retiree Group Insurance Benefit to Previously promised Levels” –

Motion by Senator Sullivent, seconded by Senator Tanner to pass Resolution #223, as recommended. Motion carried.

B Resolution #225, 3<sup>rd</sup> reading “Request for Revision of Reasonable Accommodation Practices”

Motion by Senator Earl, seconded by Senator Ballard to postpone consideration of Resolution #225 to the February 2017 meeting so that Full Senate will have time to review the current Human Resource’s procedure. Motion carried.

C Resolution #227, 3<sup>rd</sup> reading “Request for Development and Implementation of Employee Notification Policy”

Motion by Senator Tanner, seconded by Senator Ballard to pass Resolution #227, as recommended. Motion carried.

X New Business

Election for Staff Senate President –

Rachel Stevens was elected as the incoming Staff Senate President.

Meeting adjourned at 3:26p.m.

Respectfully submitted,

Heather Earl  
Staff Senate Secretary