



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

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

- I Roll call – Quorum was present.  
Present: Arron Sullivent, Cathy Moen, Cecilia Schlup, David Keto, Debbie Allred, Elise Verley, Elizabeth Traver, Heather Earl, Jason Gonzales, Jennie Hedrick, Jennifer McKenna, Justin Flori, Kassie Thomas, Kristen Smoot, Kristin Blevins, Leland Schroyer, Mannie Gallegos, Mark Gunnerson, Rachel Stevens, Renee Ballard, Robert Holzwarth, Sarah Dahlberg, Shelby Bull  
Excused: Allen Tanner, Angela Reddick, Elizabeth Stark, Kathy Kirkaldie, Lindsay Galey,  
Absent: Alison Shaver, Carl Mehta, Kevin Colman, Mike Eaton  
Proxy: Gary Browning, Susan Schulz.
- II Approve January minutes – Approved as circulated.
- III Approve February agenda – Approved as amended.
- IV Special Business – None
- V Administration reports
  - A Division of Administration – Bill Mai
    - a. Discussed several of the current Legislative Bills that impact UW, UW Staff, Faculty and Students
  - B Human Resources – Jeanne Durr
    - a. PDQ audits are being postponed at the request of President Nichols; exception will be those departments impacted by reorganization approved by the BOT in November 2016;
    - b. Debbie Allred has been appointed as a Staff Senate representative to the State Employee Benefits Review Committee;
    - c. Supervisor training is moving forward as being a required for all supervisors (including Faculty).
- VI Guests and Special Programs  
WyoCloud presentation and implementation timeline
- VII Liaison Reports
  - A ASUW – Michael Rotellini
  - B Faculty Senate – None present.
  - C Strategic Planning Leadership Council – Report by Alison Shaver (presented by Elizabeth Traver).
  - D Student Media Board – None present.
- VIII Officer Reports
  - A President, Mark Gunnerson

Provided an overview of the January Board of Trustees' meeting.

B Vice President, Rachel Stevens

- a. Staff Reception with President Nichols – February 27, 10am, Wyoming Union Family Room;
- b. Lunch with President Nichols – March 27, Noon, Senate Chambers.

IX Old Business

A Resolution #225, postponed vote, "Request for Revision of Reasonable Accommodation Practices"

Motion by Senator Stevens to postpone Resolution #225 indefinitely, Seconded by Senator Sullivent. Motion approved.

X New Business

A 1<sup>st</sup> Reading: Resolution #228, "Request for Waiver of Academic Course Program Fees for UW Employees"

B 1<sup>st</sup> Reading: Resolution #229, "Resolution in Support of Longevity Pay for University of Wyoming Staff Employees"

XI Committee Reports

A Communications Committee – Senators Keto and Traver

i Meeting – February 2, 11:00, Union, 202

B Credentials and Elections Committee – Senator Blevins

i Meeting – February 21, 2:00, Wyo Hall, 402

C Finance Committee – Senators Gonzales and Holzwarth

i Meeting – February 21, 8:30, Merica Hall, 217

D Recognition Committee – Senators Hedrick and Bull

i Meeting – February 15, 9:00 Union, 002

E Staff Relations – Senators Gallegos and Ballard

i Meeting – February 20, 10:30, Union, 202, **766-3813**

XII Open forum

Meeting adjourned at 3:44p.m.

Respectfully submitted,

Heather Earl

Staff Senate Secretary