



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
March 1, 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, Angela Reddick, Arron Sullivent, Carl Mehta, David Keto, Debbie Allred, Elise Verley, Elizabeth Traver, Gary Browning, Heather Earl, Jason Gonzales, Jennie Hedrick, Justin Flori, Kassie Thomas, Kathy Kirkaldie, Kevin Colman, Kristen Smoot, Kristin Blevins, Leland Schroyer, Lindsay Galey, Mannie Gallegos, Mark Gunnerson, Rachel Stevens, Renee Ballard, Robert Holzwarth, Sarah Dahlberg, Shelby Bull, Susan Schulz,

Excused: Jennifer McKenna

Absent: Alison Shaver, Mike

Eaton Proxy: Cathy Moen,

Cecilia Schlup

II Approve February minutes – Approved as circulated.

III Approve March agenda – Approved as circulated.

IV Administration reports

A Division of Administration – Bill Mai

- i. Legislature proposed no benefit reductions for FY18. JAC has a taskforce to examine employee benefits over course of summer;
- ii. 48 Faculty have applied for the Voluntary Separation Incentive Package;
- iii. Science Initiative funding still intact but will take special legislation to release funding;
- iv. Operations continues with re-organization with a few more tweaks over the next 4-6 months. A reorganization in fiscal areas of UW is hoped to be complete by early April.

B Human Resources – Jeanne Durr

- i. Eric Goldenstein and Debbie Allred are UW representatives at the Employee Group Insurance Advisory Panel
- ii. *Question: When will revisions and updates to employee handbook be effective?*
Assumption is as soon as approved by Board of Trustees.

V Guests and Special Programs

Briana Long and Andrew Hays, ASTEC

VI Liaison Reports

A ASUW

B Faculty Senate

C Strategic Planning Leadership Council

D Student Media Board

VII Officer Reports

A President, Mark Gunnerson

- i. February Board of Trustees Conference Call in February
 - a. Discussed changes in spring commencement schedule
 - b. WWAMI approved to move into Physical Sciences, 3rd Floor; Cadaver Lab will be renovated into a classroom
 - c. Enzi STEM building officially belongs to UW
 - d. Next meeting March 22-24, Laramie, WY

B Vice President, Rachel Stevens

- i. April 3 - Reception with President Nichols (rescheduled)
- ii. April 21 - Albany County Relay for Life: UW Fieldhouse
- iii. Earth Day

VIII Old Business

A Resolution #228, 2nd reading "Request for Waiver of Program Fees for UW Staff Employees"

Motion by Senator Sullivent, 2nd by Senator Blevins. Motion passed.

B Resolution #229, 2nd reading "Request for Longevity Pay"

Motion by Senator Gallegos, 2nd by Senator Tanner. Motion passed unanimously.

IX New Business – No new business. X

X Committee Reports

A Communications Committee – Senators Keto and Traver i Meeting – March 2, 11:00, Union, 202

B Credentials and Elections Committee – Senator Blevins i Meeting – March 21, 2:00, Wyo Hall, 402

C Finance Committee – Senators Gonzales and Holzwarth i Meeting – April 18, 8:30, Merica Hall, 217

D Recognition Committee – Senators Hedrick and Bull

- i Meetings – March 1, 9:00 Union, 203 and March 15, 9:00, Union, 203

E Staff Relations – Senators Gallegos and Ballard

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

XI Open forum

Meeting adjourned at 3:17 p.m.

Respectfully submitted,

Heather Earl
Staff Senate Secretary