



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
July 5, 2017
Minutes

Meeting called to order at 1:15pm by President Rachel Stevens.

- I Roll call – No quorum was present.
 - Present:** Jason Anderson, Renee Ballard, Kristin Blevins, Kevin Colman, Heather Earl, Lindsay Galey, Jason Gonzales, Xavier Gonzales, Mark Gunnerson, Jennifer Heupel, David Keto, Kathy Kirkaldie, Michelle Lorenz, Jennifer McKenna, Carl Mehta, Susan Schulz, Kristen Smoot, Rachel Stevens, Kassie Thomas, Genee Vidakovich
 - Excused:** Shelby Bull, Jennie Hedrick, Cathy Moen, Megan Monahan, Angela Reddick, Allen Tanner
 - Absent:** Mike Eaton, Leland Schroyer
 - Proxy:** Debbie Allred
- II Approve June minutes – Approved as circulated.
- III Approve July agenda – Approved as circulated.
- IV Special Business
 - A Confirmation of Jeannie Czech, Academic Affairs, Seat #11
Vote postponed until August meeting
 - B Introduction of New Senators
- V Administration reports
 - A Division of Administration – Janet Lowe
 - a. Finishing year end processing; preparing for WyoCloud conversion July 17
 - b. Human Capital Management (HCM) is next module to come online; system will run parallel with Human Resources and Payroll
 - B Human Resources – No representative present.
 - C Academic Affairs - No representative present.
- VI Guests and Special Programs - None
- VII Liaison Reports
 - A Strategic Planning Leadership Council –
The draft plan on the President’s website is the version that will be presented to the Board of Trustees
 - B Student Media Board
 - C “No More”

VIII Officer Reports

A President, Rachel Stevens

- a. Retreat went very well last week - Thank you to all who participated
- b. Staff Compensation/Classification handout was presented to President Nichols and AVP Durr; Staff and Faculty Senates have been invited to have 2 members from each body on the Salary Policy taskforce; discussions were had about having a policy in place before moving forward with any decisions on compensation; classification concerns will not be addressed by the Salary Policy taskforce and will most likely be evaluated by a consultant
 - a. Rachel Stevens and Kevin Colman will be representing Staff Senate on the Salary Policy taskforce

B Vice President, Renee Ballard

- a. Highway Cleanup
- b. Homecoming Float – Wyoming Spirit: Wild As the West; October 28

IX Old Business

X New Business

- A Res #230, 1st reading “Resolution in Support of a UW Morale Committee”
- B Res #231, 1st reading “Request for Policy on Posting Deans’ & Directors’ Council Meeting Minutes”

XI Committee Reports

- A Communications Committee – Senator Keto
- B Credentials and Elections Committee – Senator Blevins
- C Finance Committee – Senator Gonzales
- D Recognition Committee – Senator Gunnerson
- E Staff Relations – Senator Colman

Meeting adjourned at 2:14 p.m.

Respectfully submitted,

Heather Earl
Staff Senate Secretary