



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
August 2, 2017
Minutes

Meeting called to order at 1:16 pm by President Rachel Stevens.

- I Roll call – Quorum was present.
Present: Allen Tanner, Carl Mehta, David Keto, Debbie Allred, Genee Vidakovich, Heather Earl, Jason Gonzales, Jennie Hedrick, Jennifer McKenna, Kassie Thomas, Kristen Smoot, Kristin Blevins, Meghan Monahan, Michelle Lorenz, Rachel Stevens, Renee Ballard, Shelby Bull, Susan Schulz, Xavier Gonzales
Excused: Angela Reddick, Cathy Moen, Jennifer Heupel, Kevin Colman
Absent: Jason Anderson, Leland Schroyer, Mike Eaton
Proxy: Kathy Kirkaldie, Lindsay Galey, Mark Gunnerson
- II Approve July minutes – Approved as circulated.
- III Approve August agenda – Approved as circulated.
- IV Special Business
 - A Confirmation of Jeannie Czech, Seat #11, Academic Affairs
Motion by Senator Blevins, seconded by Senator Earl to confirm Jeannie Czech to Seat #11.
Motion carried.
- V Administration reports
 - A Division of Administration – Bill Mai
 - B Human Resources – Jeanne Durr
 - C Academic Affairs – No representative present
- VI Guests and Special Programs
Mark Gordon, Treasurer, State of Wyoming
 - a. Overview of State's investment portfolio
- VII Liaison Reports
 - A ASUW – President Ben Wetzel
 - B Faculty Senate – Michael Barker
 - C Strategic Planning Leadership Council – Strategic Plan was approved at the BOT meeting
 - D Student Media Board
 - E “No More” – Renee Ballard
 - a. Sub-committees have been meeting
- VIII Officer Reports
 - A President, Rachel Stevens
 - a. Report was distributed via email
 - B Vice President, Renee Ballard
 - a. Highway Cleanup, August 17, 2-5pm

- X Old Business
 - A Res #230, 2nd reading “Resolution in Support of a UW Morale Committee”
Following passage of a friendly amendment, motion was made by Senator Schulz, seconded by Senator Tanner to approve Resolution #230.
Motion Carried
 - B Res #231, 2nd reading “Request for Policy on Posting Deans’ & Director’ Council Meeting Minutes”
Following passage of two friendly amendments, a motion was made by Senator Blevins, seconded by Senator Tanner to approve Resolution #231.
Motion Carried.

- X New Business
 - A Res #232, 1st reading “Resolution Requesting Updated Leave Policy for University of Wyoming Employees”
 - B Holiday Market
 - a. Discussion was had regarding interest in Staff Senate hosting the Holiday Market.
Consensus of Full Senate to create a Task Force to move forward with hosting Holiday Market.

- XI Committee Reports
 - A Communications Committee – Senator Keto
 - i Meeting – August 3, 9:00, Union 202
 - B Credentials and Elections Committee – Senator Blevins
 - i Meeting – August 15, 2:00, Wyo Hall, 402
 - C Finance Committee – Senator Gonzales
 - i Meeting – September 19, 8:30, Merica, 320
 - D Recognition Committee – Senator Hedrick
 - i Meeting – August 16, 9:00, Union, 202
 - E Staff Relations – Kevin Colman
 - i Meeting – August 21, 10:30, Union, 202, 766-3813

Meeting adjourned at 3:39 p.m.
Respectfully submitted,

Heather Earl
Staff Senate Secretary