



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
September 6, 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, Cathy Moen, Kristin Smoot, Kristin Blevins, Meghan Monahan, Michelle Lorenz, Rachel Stevens, Renee Ballard, Xavier Gonzales, Jennifer Heupel, Kevin Colman,
 - Excused: Angela Reddick, Susan Schulz, Jason Anderson
 - Absent: Kassie Thomas, Mike Eaton
 - Proxy: None

- II Approve August minutes – Approved, as amended.

- III Approve September agenda – Approved, as amended.

- IV Special Business
 - A Confirmation of Chris Maki, Real Estate Operations, Seat #19, Administration.
 - Motion by Senator Blevins, seconded by Senator Gunnerson to confirm Chris Maki to Seat #19. Motion carried.

- V Administration reports
 - A Division of Administration – Bill Mai
 - i. Preparing for Board of Trustee’s meeting scheduled for the week of September 11.
 - B Human Resources – Jeremy Kuhn
 - i. Provided an overview of the PDQ Audit process.
 - C Academic Affairs – No representative present

- VI Guests and Special Programs
 - A Tara Evans, General Counsel
 - i. Overview of review and update of University Regulations
 - B Chris Boswell, VP for Govt & Community Affairs
 - i. Overview of the legislative budget footnote to vacate 15th Street, Ivinson Street to Willett Drive

- VII Liaison Reports
 - A ASUW – Seth Jones, Chief of Legislative Affairs
 - B Faculty Senate
 - C Student Media Board – Kathy Kirkaldie
 - i. Board has not met officially this school year.
 - D “No More” – Renee Ballard

VIII Officer Reports

- A President, Rachel Stevens
 - i. Report was distributed via email
- B Vice President, Renee Ballard

IX Old Business

- A Resolution #232, 2nd reading, “Resolution Requesting Updated Leave Policy for University of Wyoming Employees”
 - Motion by Senator Tanner, seconded by Senator Ballard to approve Resolution #232.
 - Motion Carried.
- B Holiday Market
 - Contacting Department Heads in Buchanan Center for Performing Arts for permission to use building.

X New Business

- A Consideration of FY18 Staff Senate Budget Requests – postponed until October meeting
- B Interim Vacancies Election – postponed until October meeting

Meeting adjourned at 3:53 p.m.
Respectfully submitted,

Heather Earl
Staff Senate Secretary