



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

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

I Roll call – Quorum was present.

Present: Allen Tanner, Angela Reddick, Carl Mehta, Cathy Moen, David Keto, Debbie Allred, Genee Vidokovich, Heather Earl, Jason Anderson, Jeannie Czech, Jennie Hedrick, Jennifer Heupel, Chris Maki, Jennifer McKenna, Kathy Kirkaldie, Kevin Colman, Kristen Smoot, Kristin Blevins, Leland Schroyer, Lindsay Galey, Meghan Monahan, Michelle Lorenz, Rachel Stevens, Renee Ballard, Susan Schulz, Xavier Gonzales

Excused: Jason Gonzales

Absent: Mark Gunnerson

Proxy: None

II Approve October minutes – Approved as circulated.

III Approve November agenda – Approved as circulated.

IV Special Business

A) Confirmed – William “Sam” Hedrick, Catering Svcs, RLDS-Seat #38, Student Affairs

i) Voting conducted via electronic ballot. Senator Hedrick confirmed. See attached for official record.

B) Confirmed – Kyle Spradley, Photo Service, Seat #26 Gov, Com & Legal Affairs

i) Voting conducted via electronic ballot. Senator Spradley confirmed. See attached for official record.

C) Interim Vacancies Election – Senator Blevins

i) Voting conducted via electronic ballot. Senator Blevins confirmed. See attached for official record.

D) Removal of Senator Eaton

i) Voting conducted via electronic ballot. Senator Eaton removed from Staff Senate. See attached for official record.

E) Consideration of FY18 Staff Senate Budget Requests

i) Motion by Senator Kirkaldie, seconded by Senator Tanner to approved the FY18 Staff Senate Fundraising Account Budget requests as circulated. Motion passed.

V Administration reports

A) Division of Administration – Bill Mai

B) Human Resources – Jeanne Durr

C) Academic Affairs – Anne Alexander

VI Guests and Special Programs

- A) Emily Monago, Chief Diversity Officer
- B) Jean Garrison, Engagement Task Force

VII Liaison Reports

- A) ASUW – (None Present)
- B) Faculty Senate – (Donal O’Toole)
- C) Advisory Council on Diversity, Equity and Inclusion (Xavier Gonzales)
- D) Athletics Planning Committee (Cathy Moen)
- E) UW Facilities Council (Jason Gonzales)
- F) No More Committee (Renee Ballard)
- G) Salary Policy Task Force (Kevin Colman)
- H) Student Media Board (Kathy Kirkaldie)

VIII Officer Reports

- A) President, Rachel Stevens
- B) Vice President, Renee Ballard

IX Old Business

- A) Holiday Market – December 1, 2017, 9am-4pm, Buchanan Center for Performing Arts

X New Business

- A) None

XI Committee Reports

- A) Communications Committee – Senator Keto
Meeting – November 2, 9:00, Union, 202
- B) Credentials and Elections Committee – Senator Blevins
Meeting – November 21, 2:00, Wyo Hall, 402 (agenda will be emailed, NO ACTUAL MEETING)
- C) Finance Committee – Senator Gonzales
Meeting – November 15, 8:30, Merica, 320
- D) Recognition Committee – Senators Hedrick and Gunnerson
Meeting – November 16, 9:00, Union, 202
- E) Staff Relations – Kevin Colman
Meeting – November 20, 10:30, Union, 202, **766-3813**

XII Open forum

Meeting adjourned at 3:15p.m.

Respectfully submitted,

Heather Earl
Staff Senate Secretary