



Full Senate Meeting
July 10, 2013
1:15 p.m.
Wyoming Union Senate Chambers

Minutes

Meeting called to order @ 1:19 pm by President Jim Logue
Quorum present

I. Roll call & Senator Introductions

Present: Aimee Appelhans, Vince Bath, Beverly Bell, Tim Crawford, Lori Dockter, Erin Essary, Manuel Gallegos, Mark Gunnerson, Katy Hudson, Caroline Johnson, Kyle Joyner, Lee Kempert, Katherine Kirkaldie, Melissa Lawrence, James Logue, Aneesa McDonald, Megan Monahan, Jenifer Paintin, Farrell Rapp, Mark Sherrodd, Rachel Stevens, Arron Sullivent, Maureena Walker,

Absent: Laura Barton, Brian Beman, Niki Fifield, Leland Gaulke, Danee Hunzie, Rod Whitney

Proxy: Tracy Bennett for Trish Hysong

Excused: Rich Heckart

II. Approve May minutes Approved as circulated
Approve June minutes Approved as Circulated
Approve July agenda: Approved as amended

III. Administration reports

a. Vice President of Administration Representative Janet Lowe

- a. New president in place
 - b. Very busy meeting with people around Wyoming
 - c. Budget Requests- Employee compensation is the highest priority for UW. Short time frame this year.
 - d. UW Dashboard & Fact sheet handouts. Also available on the OIA/Budget website. (A-Z and select dashboard)
- b. Human Resources Director, Richard DelaCastro
- a. On call policy has been approved and has been in place since July 1. Call out there is a minimum of 2 hours that are paid. Look definition of on-call.
 - b. EGI information given regarding the dependent audit.
 - c. Mid-Year performance evaluations to help with those that might be on performance improvement plans. Due by September 30th IN Human Resources.

IV. Officer Reports

a. President, Jim Logue

- a. Thank you Senator Appelhans for setting up the retreat last month.
- b. On call pay, thank you for keeping this in front of HR.
- c. Mid-cycle performance appraisal.
- d. EHS policy will become University Regulation; Jim will get it sent to staff senate in the next few days.

- e. Committee's please get signed up, and try to hold a meeting before the next Staff Senate Exec meeting on August 7th.
- b. Vice President, Aneesa McDonald
 - a. Lou Ann will provide copies for those who cannot print them out.
 - b. Brown bag luncheons.

V. Old Business

- a. None

VI. New Business

- Confirm – Gary Boulware, Seat #27, Information Technology
 - Senator McDonald Moved to confirm Gary Boulware to seat # 27 Senator Gallegos
 - Seconded Motion passed.
- Constituent lists
 - C&E will look at the list and get a copy back to the Staff Senate before the next meeting.
- Committee Sign-up sheet
 - Please sign up

VII. Committee Reports

- a. Communications Committee – Senator Walker recently updated website with new information. Get photos to the committee for the website.
Meeting –
- b. Compensation Committee – President Logue, no meeting for a while, will setup a meeting within the week.
Meeting –
- c. Credentials and Elections Committee – Senator Trish Hysong
Meeting – July 24, 2:15 Old Main, Room 321
- d. Finance Committee – Committee has not met. Report will be sent out.
Meeting -
- e. Recognition Committee – Committee hasn't met since after recognition, will try to meet and get going for next year's staff recognition day.
Meeting –

VII. Open forum

Meeting Adjourned @ 3:15 pm

Respectfully submitted,

Lori Dockter
Staff Senate Secretary.