



Full Senate Meeting  
9/11/13  
1:15 p.m.  
Wyoming Union Senate Chambers

Minutes

Meeting called to order @ 1:17 pm by President Logue.

- I. Roll call
  - a. Present: Aimee Appelhans, Vince Bath, Beverly Bell, Brian Beman, Gary Boulware, Tim Crawford, Lori Dockter, Erin Essary, Mannie Gallegos, Leland Gaulke, Mark Gunnerson, Rich Heckart, Katy Hudson, Trish Hysong, Caroline Johnson, Kyle Joyner, Kathy Kirkaldie, Jim Logue, Aneesa McDonald, Meghan Monahan, Farrell Rapp, Mark Sherrodd, Rachel Stevens, Arron Sullivent, Maureena Walker, Rod Whitney.
  - b. Absent: Laura Barton, Danee Hunzie, Lee Kempert, Melissa Lawrence
  - c. Excused: None
  - d. Proxy: Colette Kuhfuss for Niki Fifield
- II. Approve August minutes- approved as corrected (Sternberg's name)
- III. Approve September agenda-Appelhans moved Gallegos seconded addition to agenda VII for faculty liaison. Motion passed.
- IV. Administration reports
  - a. Vice President of Administration Representative's Lowe & Collins
    - a. Plaque for Tommy Thompson memorial for staff at the University of Wyoming, during the unveiling. Board of Trustee's meeting is coming up soon.
    - b. VP search update-Rep Lowe Finalist candidates have been presented to President Sternberg. Leadership academy kick off was yesterday, only in its second class.
  - b. Human Resources Director, Richard DelaCastro
    - a. Vendor Presentations Sept 30, Oct 1 & 2<sup>nd</sup>. For the EAP Please RSVP to attend the presentation. Bring questions.
    - b. RIP bonus policy has been drafted and is being presented on the consent agenda to the BOT for approval. Given the adoption of the policy the funds would be available on the October paycheck. Info is on the website.
- V. Officer Reports
  - a. President Logue-
    1. Attended the Tommy Thompson statue unveiling. President Logue will be sending a letter to the committee to thank them for including the staff.
    2. Community Service for helping the city of Laramie with clean up on Sept. 28<sup>th</sup>. Once full information is received will get to senate to get out to constituents.
    3. BOT is this weekend and President Logue will be giving a state of staff senate report.
    4. Deans & Directors meeting-McGinity is in place and working on his agenda. Continuing work on the new USP's but they are asking for another year to implement. UP 4 is still moving forward however at a slower pace.
  - b. Vice President McDonald-

1. Brown bag lunch on September 25<sup>th</sup> with President Sternberg from 12-1 in the senate chambers, RSVP by the 18<sup>th</sup>. Provide questions before hand to VP McDonald and be as specific as possible.
2. Homecoming is October 12<sup>th</sup>; "This is the West-Forever Brown & Gold" is this year's theme.
3. Holiday market has been delegated to the finance committee to decide what if anything we want to do.

VI. Old Business

- a. None

VII. New Business

- a. EHS representative
  1. Mannie has volunteered for the Representative. Senator Gunnerson moved to approve as representative, senator Appelhans seconded. Motion passed.
- b. Student Media representative
  1. Senator Kirkaldie has volunteered, Senator Appelhans moved to confirm Senator Kirkaldie as representative, Senator McDonald seconded. Motion passes.

VIII. Liaison Reports

- i. Faculty Senate Chair- Colin Keeney, Sr. APL in the English department.
  1. Wed November 13<sup>th</sup> invite to a get together to talk with the BOT. To include faculty, staff, students and the BOT. They will provide further information for us.
- ii. ASUW representative Senator Sullivent.
  1. This year's honorary cowboy is from Rock Springs and appears to be a cowgirl.
  2. President Sternberg is promoting the Ethical Leadership here at UW.
  3. Tickets for ??? will go on sale in early October.

IX. Committee Reports

- a. Communications Committee – Senators Kirkaldie & Stevens
  - Updates to the website and getting the 1<sup>st</sup> newsletter out. Will be moving links to the landing page.
 Meeting – Sept 25<sup>th</sup> @ 10 am in WYO 312.
- b. Compensation Committee – Senator Gunnerson
  - Senator Appelhans, research more information and will present to the committee.
 Meeting – September 25, 9:30 Wyoming Hall, Room 304
- c. Credentials and Elections Committee – Senator Hysong
  - Elected a new secretary Erin Essary. Constituent list is moving forward. Working on R&P to come into line with the University Regulations.
 Meeting – September 24, 9:30 Old Main, Room 321
- d. Finance Committee – Senators Crawford & Sherrodd
  - Both budgets came in under budget. (Office budget & Staff Recognition) Budget sent out to full senate.
 Meeting – October 30, 9:30, Wyoming Hall, Room 312
- e. Recognition Committee – Senators Bath and Gaulke
  - Working on theme for staff recognition day, working with President Sternberg on getting the date set on his calendar. EOQ forms more user friendly. Deadline for EOQ is this Friday.
 Meeting – September 18, 11:00 Wyoming Union, Room 002

- X. Open forum
  - a. Senator Monahan will get more info out once they get confirmation back from Kelsey Christensen. Supplement EG Meyer award.
  - b. Moved to leave up to finance committee for meat sale Senator McDonald moved, Senator Gallegos seconded. Motion passed.

Meeting adjourned @ 2:19 pm

Respectfully submitted

Lori Dockter  
Staff Senate Secretary

