



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
10/9/13
Minutes

Meeting called to order @ 1:18pm by President Logue.

I Roll call-Quorum was present

Present: Aimee Appelhans, Vince Bath, Brian Beman, Gary Boulware, Tim Crawford, Lori Dockter, Erin Essary, Mannie Gallegos, Mark Gunnerson, Rich Heckart, Katy Hudson, Danee Hunzie, Trish Hysong, Caroline Johnson, Kyle Joyner, Lee Kempert, Kathy Kirkaldie, Melissa Lawrence, Jim Logue, Aneesa McDonald, Rachel Stevens, Arron Sullivent, Maureena Walker

Absent: Laura Barton, Niki Fifield, Leland Gaulke, Mark Sherrodd, Rod Whitney

Excused: Beverly Bell

II Approve September minutes approved as circulated

III Approve October agenda approved as circulated

IV Administration reports

A Vice President of Administration Representative- Mark Collins

- i Bill Mai visit to campus Exec met with Mr. Mai this morning.
- ii Charge for committee to investigate and update Environmental health & safety policy for UW. Nancy Fox & Dorothy Yates will convene the committee and will work for the next 3-4 months to come up with this policy.
- iii Policy for severe weather etc...

B Human Resources Director, Richard DelaCastro

- i 1.4-1.6 million dollars will be spent on the RIP Rest will revert to the state.
- ii Final stages for the EAP program. Have narrowed to 3 and finalist has been chosen. Cannot announce due to the procedures not yet being complete. Hopefully the benefit will be in place by December 1st (that is the intent)
- iii Federal government handed down changes to laws that we are obliged to comply. More details will be provided as it takes place. Will require more training.

V Guests and Special Programs

A Norm Hardesty-Campus Safety

- i Cultural change
- ii Move stop light to 9th & Bradley, 20 mile speed limit, enhanced access for u permits around campus. Sky way from frat mall/Dorms to core campus.

VI Old Business-

A None

VII New Business

A Confirm – Colette Kuhfuss, Seat #32, Research & Economic Development

- i Senator Appelhans moved Senator McDonald seconded. Motion passed

B Vehicle Policy Presentation

- i Senator McDonald moved to keep speaking list 1 time posed as a question not hypothetical. Senator Appelhans seconded. Discussion on motion. Allow multiple

questions at one time. Senator Gunnerson made the motion, Senator Gallegos seconded. Motion passed as amended.

(1) By December 1st of the previous year for the next year.

C Senate Bill # 44 1st reading (Credentials & Elections changes to R&P)

- i Senator Appelhans moved to not read the addendum on first reading, Senator Sullivent seconded Motion passed.

VIII Officer Reports

A President Logue

- i BOT meeting: report from the governor in regards to pay increase are in the works hopefully, Sternberg listed goals, will send link once they are published, Staff CPM is going away. UP4 is going to continue but may take on a new format. VP Admin search, improvising the next steps. Consensus on the EAP program. Sit on Budget committee for Faculty Senate.

B Vice President McDonald

- i Homecoming is Saturday; signup sheet for decorations, Senator Kirkaldie will help us find space in Fine Arts. 4 pm on Friday the 11th.

IX Liaison Reports

i ASUW Rep – Senator Sullivent

(1) Increase funding for child care assistance fund, established an endowment. WyoGold Student Alumni Association Ex Officio status.

ii Faculty Senate Chair – Colin Keeney

(1) Myron Allen nomination for BOT award, bill to clarify and unify UniRegs regarding faculty dismissal, 2 resolutions for further discussion, New USP Plan & raises for faculty to promotion to Full Professor. Learning Management system.

X Committee Reports

A Communications Committee – Senators Kirkaldie & Stevens

- i Newsletter out, Facebook/website updates welcome, pictures from homecoming.
- ii Meeting – October 31, 10:00, Wyoming Hall, Room 312

B Compensation Committee – Senator Gunnerson

- i 2 different Resolutions in committee.
- ii Meeting – October 23, 9:30, Wyoming Hall, Room 304

C Credentials and Elections Committee – Senator Hysong

- i Presidential Elections- Nominations open in December to vote in January.
- ii Meeting – October 29, 9:30, Old Main, Room 321

D Finance Committee – Senators Crawford & Sherrodd

- i Last on list for Holiday Bizarre- Gift Wrapping table.
- ii Meeting – October 30, 9:30, Wyoming Hall, Room 312

E Recognition Committee – Senators Bath & Gaulke

- i Wed April 16th
- ii EOQ 4th is Friday Dec. 6th.
- iii Meeting – October 15, 11:00, Wyoming Hall, Room 304

XI Open forum

Meeting adjourned @ 3:20 pm

Respectfully submitted,

Lori Dockter

Staff Senate Secretary