



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

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

I Roll call

Present: Aimee Appelhans, Vince Bath, Beverly Bell, Brian Beman, Tim Crawford, Lori Dockter, Erin Essary, Mannie Gallegos, Mark Gunnerson, Rich Heckart, Katy Hudson, Danee Hunzie, Trish Hysong, Caroline Johnson, Kyle Joyner, Kathy Kirkaldie, Colette, Kuhfuss, Melissa Lawrence, James Logue, Aneesa McDonald, Meghan Monahan, Rachel Stevens, Arron Sullivent, Maureena Walker.

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

Excused: Gary Boulware, Lee Kempert

II Approve October minutes- Approved as circulated

III Approve November agenda- Approved as circulated

IV Administration reports

A Vice President of Administration Representative Mark Collins & Bill Mai-New VP of Administration

B Human Resources Director, Richard DelaCastro

i EAP will be in place as of 12/1/13. See attached summary.

V Guests and Special Programs

A Montica Wilemschen, Assistant Director, Institutional Marketing

i Presentation on Viewbook for UW.

B Jessie Ballard, WyoWeb Demo

i May 2014 launch simplifies getting into resources.

ii Groups will be going away. Sharepoint & WyoCourses (Learning management system)

iii Advisor Dashboard will be the only remaining piece of the current system.

VI Officer Reports

A. President Logue

a. Deans & Directors, updated version of the dashboard (fact sheet), had to change definition of staff member, will change the numbers from present years.

b. VP of Admin, most of the talk has been BOT preparation for tomorrow's meeting and real estate easements etc.

c. President Sternberg wants to setup an advisory committee to advise on the faculty senate and staff senate. BOT meeting tomorrow and Friday.

B. Vice President McDonald

a. Thank you for your help on homecoming. Holiday food collection is the next item on the agenda. Let VP McDonald know where you place your box. Nomination deadline is December 13<sup>th</sup>. Can't accept cash or giftcards.

VII Old Business-

A. Senate Bill #44 2<sup>nd</sup> reading (Credentials & Elections changes to R&P)

- a. Executive committee gives a do pass with amendments. Article I Sec 1 item C Associate VP of HR to Director. "Vice President of Administration...." Article 4 Sec 1. Item C.- Change Compensation Committee to "Staff Advocacy".
- b. Senator Appelhans moved to pass bill # 44, Senator Hysong seconded. Senator Appelhans moved to amend addendum "staff advocacy" to "staff relations committee." Senator Kirkaldie seconded. Motion passed. Motion passed.

VIII New Business: None

#### IX Liaison Reports

- iv ASUW Rep – Senator Sullivent
  - (1) Senate bill 2404 defeated
  - (2) Senate bill 2407-passed (Matching funds endowment for child care) \$115k for matching, another \$10k guaranteed funding for FY 15 & FY 16
  - (3) Senate Resolution 2408 increased access to college credit for military veterans. Action was postponed.
- v Faculty Senate Chair – Colin Keeney
  - (1) Reception at Hilton Garden @ 7 pm.

#### X Committee Reports

A Communications Committee – Senators Kirkaldie & Stevens

Where's Pete feature? Checking for permission to do it. Fill out your bio if you have not. Link is working as of today.

- i Meeting – November 20, 10:00, Wyoming Hall, Room 304

B Compensation Committee – Senator Gunnerson

Meeting held today, Resolution to reinstate overtime/comp time issues. Is not an item that needs addressed for all staff, but we will continue to work on.

- i Meeting – November 19, 9:30, Wyoming Hall, Room 327

C Credentials and Elections Committee – Senator Hysong

- i Dec 1 presidential nominations begin. Will elect at the January meeting.

- ii Meeting – November 26, 9:30, Old Main, Room 321

D Finance Committee – Senator Crawford

- i Set for Holiday market, Monday Dec. 2<sup>nd</sup>. Silent Auction and table for gift wrapping.
- ii Senators can purchase tickets Drawing will be at the Holiday Market Drawing @ 4:30.
- iii Meeting – November 20, 10:30, Wyoming Hall, Room 357

E Recognition Committee – Senators Bath & Gaulke

- i April 16<sup>th</sup> 10-12 is Staff appreciation day. May 31<sup>st</sup> of 2014
- ii EOQ deadline is December 6<sup>th</sup> pm.
- iii Meeting – November 19, 11:00, Wyoming Hall, Room 304

#### XI Open forum

Meeting Adjourned @ 3:24 pm

Respectfully submitted

Lori Dockter

Staff Senate Secretary