



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
12/11/13
Minutes

Meeting called to order @ 1:20pm by President Logue.

Roll Call

Present: Aimee Appelhans, Vince Bath, Beverly Bell, Brian Beman, Gary Boulware, Erin Essary, Mannie Gallegos, Mark Gunnerson, Katy Hudson, Trish Hysong, Caroline Johnson, Kyle Joyner, Lee Kempert, Kathy Kirkaldie, Melissa Lawrence, Jim Logue, Aneesa McDonald, Meghan Monahan, Rachel Stevens, Arron Sullivent, Rod Whitney.

Absent: Laura Barton, Niki Fifield, Leland Gaulke, Rich Heckart

Excused: Tim Crawford, Lori Dockter, Danee Hunzие, Colette Kuhfuss, Maureena Walker

Approval of Agenda:

Remove Bill Mai and Mark Collins
Remove Faculty Senate

Administration Reports:

Vice President of Administration: Bill Mai

- VP Mai prepping for legislative session.
Overview of JAC/UW:
 - UW Submits budget through gov. office
 - Reviewed by JAC
 - Forward to whole legislature

Mark Collins

- Gov. supportive on many initiatives.
 - 4% increase for all employees (UW)
 - 8.25% for 15/16 plus 1.8 merit raises
- Back filing retirement portion
 - Gov. wants to cover the retirement increase (1/2%) plus future increase rather than having employees pay.
- \$20 million superior faculty funding- Denied
- \$2.8 million I.T. funding- Full granted
- \$1.3 million Bio Safety granted ½ - Vet Lab
- \$706k off campus funding- Full
- \$500k (O and M?)on campus- Denied
- \$1 million Public Radio- Funded
 - Gov. Suggestion
- \$8 million for engineering Academic Programs
- \$3 million AML funds
- \$7.5 million released funds
- \$5 million endowed chair in Petroleum Engineering

- \$5 million A.A. Renovation

Weather Closures

1. Monitor, high alert, physical plant, police, communication, school district. Call made 5am.
 - a. Cold weather safety net. 250 rides over 2 days
 - i. -25 degrees to invoke cold weather safety net.

Human Resources Director Richard DelaCastro:

- EAP new benefit started 12/1
 - Rick has asked for # of employees that have used so far
- Affirmative Action Employer
 - Must have plan in place- New federal requirements effective 3/24/14- Veterans and Disabilities are now classified minorities.
 - Outreach recruiter position open in H.R.
 - Job Fairs, military bases
- Awareness and sensitivity training- hiring, firing, tenure, promotion.

Officer Reports:

President Logue

- Motor vehicle check
- Project Proposal Template

Vice President McDonald

- Food Drive

Committee Reports:

Communication: Senators Kirkaldie & Stevens

- Newsletter went out
- Working on print outs
- Broken links? Send to Comm. Committee
- FB- pictures etc.

Staff Advocacy: Senator Gunnerson

- 3 priority goals
 - Raises
 - Additional Benefits- Vacation, gym, etc.
 - Reinstatement of Overtime

C & E: Senator Hysong

- Who are constituents? Those are eligible to vote for senate nominations for President- 12/31 election Jan meeting

Finance: Senator Crawford (given by Senator Monahan)

- Holiday market \$646 minus cost of meat. Another meat raffle in Spring

Recognition: Senators Bath & Gaulke

- Yrs of service list has been sent- Deadline 1/15
 - Theme: Cowboy unity
 - Nomination 12/2- 3/3
 - Raffle: Bike \$1/ticket or \$5/6
 - EOQ= 11 Nominees

o Dec 17th

Respectfully submitted

Aneesa McDonald
Protem Secretary

