



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
7/8/15

Meeting called to order by President Sullivent @ 1:19 PM

- Roll call- Quorum was met
 - Present:** Gary Browning, Raul Chavez, Lori Dockter, Mannie Gallegos, Mark Gunnerson, Tori Holmquist, Katy Hudson, David Keto, Kathy Kirkaldie, Jeanne Moede, Cecilia Schlup, Susan Schulz, Alison Shaver, Rachel Stevens, Arron Sullivent, Elizabeth Traver,
 - Excused:** Debbie Allred
 - Proxy:** Trish Hysong for Heather Earl, Barb Jordan for Kristin Blevins
 - Absent:** Brandi Hecker, Ray Mitchell, Leland Schroyer
- Approve June minutes-Approved as circulated
- Approve July agenda-Approved as circulated
- Administration reports
 - A Division of Administration- Janet Lowe
 - Introduced Mark Berchini as the interim HR director. Working on the biennium budget requests for 2017-2018 FY's. Operating budget as well as capital construction. Faculty and Staff compensation is the highest priority.
 - BOT retreat and budget committee will be meeting next week in Cheyenne.
 - Financial and reporting process audit-reporting capabilities are outdated and inadequate and inconsistent in look/information. 4 step process, 1) Needs Analysis, 2) Business Process Analysis-What do we do, can we do it better and what are we missing, 3) Technology Process-What will help us do this? & 4) Implementation-Putting together, testing and making it work.
 - Lots of communication and getting the information out to campus.
 - B Human Resources-Mark Bercheni
 - Training-will begin rolling out an annual plan for trainings. (in person & online). Let Jesse know of what will be helpful for next year. Michele Holmes working on the leave-time task force, provided information to Mr. Bercheni. FY 2017-2018 annual benchmarking of jobs. Comparison tier 1 benchmarking data, almost done for the next year.
 - Elaborate on the split between Nell & Mark, Mark will be the onsite lead. Will be doing a search for the Director of HR position at some point.
- Officer Reports
 - A President, Arron Sullivent
 - Provide for better working environment and improving our relationship with administration. Situations will be forwarded to Rick Miller and Bill Mai so that we make sure that things are within compliance.
 - UW Hires Vets program Janean Forsyth Lefevre training program coming forward.
 - B Vice President, Mark Gunnerson
 - July 23rd is the highway cleanup, hosting the get together at home after the cleanup. Meeting at the water treatment plant on HWY 230
 - Gary Egge new director for EHS, safety requirements for Contractors vs UW employees.

VI Old Business - None

VII New Business

Senator Stevens moved to confirm all 3 senators at one time, Senator Kirkaldie seconded

Motion: **passed**

A Confirm – Amy Hollon, Seat #3, College of Education

B Confirm – Pepper McClenahan, Seat #10, Enhanced Oil Recovery Inst

C Confirm – Tom Smith, Seat #32, EPSCoR-IDEA

Senator Stevens moved, Senator Gallegos seconded to confirm all 3 senators to seats listed.

Motion **passed**

D Resolution #215, 1st reading, “Update Staff Senate Rules and Procedures to Change Meeting Day”

- VIII Liaison Reports
 - i ASUW- Brian Schueler President of ASUW. Hiring the executives for ASUW, both President & VP for ASUW are on campus for the summer. Office is in Union 020
 - ii Faculty Senate- Tucker Readdy- No report other than putting forward names for President search.
 - iii Student Media Board Rep-NO report
- IX Committee Reports
- A Communications Committee – Senator Stevens gave report
 - i Meeting – July 23, 11:00, Wyo Hall, 357
- B Credentials and Elections Committee – Senator Dockter gave report
 - i Meeting – July 28, 2:00, Ross Hall, 326
- C Finance Committee – Trish Hysong Gave report-Expanding Raffle’s, goody bags for
 - i the 2nd qtr of 2015.
 - i Meeting – July 16, 10:00, Service Bldg Conference room
- D Recognition Committee – Senator Schlup gave report (Attached)
 - i Meeting – July 15, 9:00, Student Health, 229
- E Staff Relations – Vice President Gunnerson gave report. Will elect chair and hope to have representative from VP Mai’s office on resolution issues.
 - i Meeting – July 27, 10:00, Wyo Hall, 327
- X Open forum
- Meeting adjourned @ 2:47 pm

STAFF SENATE
UNIVERSITY OF WYOMING