



Full Senate Meeting
1:15 p.m.
Wyoming Union Senate Chambers
11/4/15
Minutes

Meeting called to order 1:17 @ by President Sullivent

I. Roll call-Quorum present

Present: Debbie Allred, Kristin Blevins, Gary Browning, Raul Chavez, Lori Dockter, Heather Earl, Justin Flori, Jason Gonzalez, Mark Gunnerson, Amy Hollon, Robert Holzwarth, Katy Hudson, David Keto, Kathy Kirkaldie, Jeanne Moede, Angela Reddick, Cecilia Schlup, Leland Schroyer, Susan Schulz, Alison Shaver, Rachel Stevens, Arron Sullivent, Kassie Thomas, Elizabeth Traver

Absent: Kevin Colman, Pepper McClenahan, Tom Smith

Proxy: Tod Scott for Mannie Gallegos

Excused: Jennie Hedrick, Tori Holmquist

II. Approve October minutes

Item # 3 seconded by Senator Earl (not Heather) Meeting on Nov. 4th not 3rd.
Minutes stand approved as corrected.

III. Approve November agenda

IV. Special Business

- a. Confirm – Denise Gable, Seat #6, School of Nursing, and Senator Dockter moved, Senator Blevins seconded. Motion passed.

V. Administration reports

- a. Division of Administration- Associate VP Collins
 1. VP Mai and others are in Cheyenne meeting with Governor Mead
 2. Following the hiring freeze as directed by the Governor.
 3. Contracts over \$100k are reviewed and following the directions outlined by President McGinity.
 4. More detailed information will be coming following the meeting with the Governor.
 5. STEM-ENZI facility received temporary occupancy this week and will be working to get IT things installed and furniture etc. Steve Sammons is the “Gatekeeper” for this building and overseeing the installations etc.
 6. Half-Acre is substantially complete and there are a few things that Physical plant is working on for the swimming pool.
 7. Buchanan center for the performing arts has had grand opening and full occupancy certificate has been issued by the city of Laramie.
 8. Active Shooter training is available to people on campus, by UW PD. Program lasts less than an hour and the program is done by Chad Bade. Delivered to approximately 1200 +/- folks.
 9. 2nd public outreach meeting for the Ivinson street reconstruction. November 12th @ 5:30 pm in the West Atrium of the classroom bldg. 9-15th done next summer and the following summer will be the side streets.

10. Barry bldg. public outreach for the Engineering bldg. restructuring. (Engineering Education Research Building-EERB)
- b. Human Resources- Eric Goldenstein
 1. Open enrollment for insurance is currently ongoing until November 30th. Planned transfer period for Health Accounts or Dependent Care accounts, have to re-elect every year.
 2. Benefits fair is tomorrow, most retirement vendors as well as Cigna, Delta and the Employee Assistance Plan.

VI. Liaison Reports

- a. ASUW-Bryan Schuler-
 1. Resolution relating to e-Cig resolution. Passed senate
 2. Tuition increase- 4% resolution failed.
 3. Email privacy on campus (student to student) and to off campus 3rd parties. Not be included in UW Public information act.
- b. Faculty Senate- Tucker Readdy
 1. Tuition increase recommendation discussion.
 2. Greater clarity on how the discretionary accounts are used, ie for Academic Affairs.
 3. Staff Senate Resolution 210. They will introduce bill in November, in support of our resolution. Will vote in December.
- c. Student Media Board Rep- Kathy Kirkaldie, No meeting.

VII. Officer Reports

- a. President, Arron Sullivent
 - i. Tuition increase- of 5% from the ad hoc committee
 - ii. Gas system
 - iii. Capital Facilities request- needs updated. LRDP
 - iv. Learning Assessment
- b. Vice President, Mark Gunnerson
 - i. Box-Tops for education
 - ii. Holiday Market
 - iii. Food Drive-would like to have it go active on November 30th.
 - iv. Raffle and meet and greet tomorrow.
 - v. Veterans Day next week.

VIII. Old Business

- I. Resolution #216, 2nd reading, "A Resolution to Establish an Outstanding Supervisor Award". Senator Schulz moved to amend as attached and Senator Kirkaldie seconded. Motion passed to accept amendments as presented. Exec recommended "do pass, with amendments". Senator Stevens moved to dispense with 3rd reading and pass as amended, Senator Blevins seconded. Motion passed. **Resolution passed with amendments.**

IX. New Business-none

X. Committee Reports- on warehouse

- A Communications Committee – Senators Keto and Stevens
 - i Meeting – Nov 9, 11:00, Union, 202
- B Credentials and Elections Committee – Senator Blevins
 - i Meeting – Nov 17, 2:00, Ross Hall, 326

- C Finance Committee – Senator Earl
 - i Meeting – Nov 19, 10:00, Union, 202
- D Recognition Committee – Senators Schulz and Thomas
 - i Meeting – Nov 18, 9:00, Union, 202, 766-3813
- E Staff Relations – Senators Gallegos and Stevens
 - i Meeting – Nov 23, 10:30, Union, 202

XI. Open forum

Adjourned @ 2:56 pm
Respectfully submitted

Lori Dockter
Staff Senate Secretary

