

SUU Staff Association Minutes
February 8, 2011, 3:00 pm
Registrar's Office Conference Room

Present: Bruce Barclay, Sheri Butler, Travis Rosenberg, Meaghan Cottam, Lindsay Fullerton, James Loveland, Paula Mitchell, Ron Cardon, Emily Dean and Mary Jo Anderson

Items of Business

Approval of January Minutes

- Sheri motioned to approve the minutes as amended. Lindsay seconded the motion. All approved unanimously.

Budget: (Lindsay)

- The UHESA funds have not come out of the budget yet, but are expected to in the near future. Four more pre-paid plants are available.

T-Fit: (Sheri and Mary Jo)

- The challenge for the month of February is brushing and flossing every day. The next committee meeting will be on Thursday the 10th to plan for March. Fifteen people are still in the running for 1st prize. A discussion was made concerning the continuation of this committee. We felt that since the T-Fit program has been spearheaded and momentum in place, it will be handed over to the wellness committee.

Staff Professional Development: (Travis)

- They had their first meeting on January 21. Training through the campus training committee is being offered on how the fund works and how to apply. This will held at the end of March. The next deadline is March 1st. So far the committee and process has run smoothly. The need of a secretary is needed on this committee, which will be discussed the next meeting.

Training Committee: (Paula)

- To use the funding from Fidelity Investments, David McGuire is looking into a Franklin Covey training. Also the idea of one time software licensures. In March they have the Facilities office, Onenote, Native Banner, campus phones and the staff professional development fund trainings planned.

UHESA and Legislation: (Bruce and Sheri)

- They traveled to the state legislation on February 3rd. The legislation is aware of the situations in higher education. There is a 7% budget cut base, but they are hoping for more around 3%. They requested that we re-evaluate our institution's mission statement and know what it is. Also they wanted us to support the mission of SUU and of President Benson. President Benson extended the invitation to the Alpha Club for next year.

Distinguished Service Awards: (Sheri)

- Awards are finalized, approved by the President and sent to Jen Burt.

Miscellaneous

- Bruce has been asked to attend a meeting on February 28th to represent the staff concerning equity vs. merit funding.

The next meeting will be March 8, 2011 at 3:00 in the Registrar's Office conference room.