

SUU Staff Association Minutes
May 18, 2010, 11:00 am
Facilities Conference Room

Present: Julie Larmore, Travis Rosenberg, Paula Mitchell, Bryant Flake, Lindsay Fullerton, Bruce Barclay, Bruce Tebbs, & Mike Humes.

Excused: Mark Miller, James Loveland.

Items of Business

Approval of April Minutes:

- Julie motioned to approve the minutes. Paula seconded the motion. All approved unanimously.

Contract Update (Travis):

- Travis announced that the 2010-2011 staff and faculty contracts will go out on Friday, May 21st to all supervisors. It will be up to the supervisors to distribute the staff contracts. Faculty contracts will be sent electronically, staff contracts will be in hard copy.

Budget Report (Julie):

- Julie announced that we have \$1,683.08 remaining in the budget. This will go towards the closing social, sign updates for the years of service awards, next years UHESA dues, and bereavement plants.

Logo competition Update (Lindsay):

- It was decided that the staff would vote on the logos sent by Rohn Solomon. A Staff Association logo will be picked based on the vote, but will not appear on the front page of the website. Lindsay will send out the options for a vote.
- For the front page of the website it was decided that Paula Mitchell would go back and find one of the earliest pictures of the staff (hopefully in a large group). Then at the closing social a group picture will be taken. The website will highlight the current staff as well as the 'historical' staff. The goal is to take a staff picture every year (at the opening or closing social) and keep that picture highlighted on the website each year.

Closing Social (Travis):

- The closing social is scheduled for May 28, 2010 at 9:00 am. We will be serving a hot breakfast. Travis and Lindsay bought the majority of the prizes this week. Travis will create a game to distribute the prizes. Julie will follow up with Ross Murdock to make sure that tools will be provided again this year. She will also follow up with Dan McClanahan for the table, tent, and seating arrangements for the food and breakfast dining area.

Volunteer Leave Policy (Travis Rosenberg):

- Travis announced that on May 3, 2010 the President's Council denied the Volunteer Leave Policy. The President's Council decided that since service is a hallmark of SUU they felt this policy would be restrictive instead of helpful. They expect good judgment to be used by employees and supervisors to continue on in the tradition of service. They did not want to inhibit employees to only 8 hours of service a year.

Updates & Discussion:

- The committee suggested adding a historian component/responsibility to the secretary position. This will be an agenda item at the June 2010 staff association meeting.
- Bruce Barclay suggested a potluck for our final staff association meeting of the year. All were in agreement. Lindsay and Travis will set up the logistics for this to happen.
- Travis announced that anyone with questions on the new health insurance changes should contact him. Under the new program there is potential for rewards for employees who actively participate in the T-Fit program. The committee also discussed the opportunity to have the Wellness Director Position report to Human Resources, rather than to the VP for University Relations.