

SUU Staff Association Minutes
August 10, 2010, 11:00 am
Registrar's Office Conference Room

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

Excused: Emily Dean

Items of Business

Approval of June Minutes

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

T-Fit: (Nate Ott)

- Nate expressed that the T-Fit program's focus is to make the campus more active and healthy. A survey will be conducted to determine what the employees want and need. The President will announce this in his opening meeting. Some ideas presented were guided hikes, group walks, and boot camp. Nate will be on the training schedule during the month of October. Nate and Sheri to team up for the opening social.

Opening Social: (Sheri)

- After Nate's presentation, Sheri decided to have T-Fit as part of the theme for the opening social. Mary Jo volunteered to serve on the committee. Sheri contacted Chartwells and the cost of \$6.10 per head was agreed upon for the food. Spaghetti will be served. Sheri will be forming a committee.

Policy 8.1 Update- Exempt and Non-Exempt Employees: (Travis)

- This discussion will be tabled until the next meeting.

Committee for Campus Training: (Paula)

- Paula gave a briefing of next month's trainings:
 - I. September 2: IP Phone Systems
 - II. September 9: Banner Finance
 - III. September 16: Scheduling
 - IV. September 23: Campus Tours
- Requests were made for a post office training by Bruce in October and an Adobe training by Todd in November.

Committees: (Bruce)

- Bruce provided a list of current committees under UVU's Staff Association. They are more service oriented while SUU is more event oriented. Bruce suggested that we streamline how we structure our campus committees so more people can be involved across campus. Bruce would like to have a list of all staff members that are currently serving on committees and have the current committees report back to the board. There is a possibility that this will require a policy change. Dale Orton with the Residency Appeal Committee reported back to the board.

UHESA: (Bruce, Sheri and Travis)

- UHESA is focusing on institutional reports. Travis reported that we are one of two institutions whose Staff Association is a combination of exempt and non-exempt employees verses two separate associations, but that this is a strength.

New Legislation Representative: (Bruce)

- Linda Liebhardt was recommended to be our new representative. Sheri will contact her. She will serve on a committee with UHESA. For our next meeting we need to evaluate our specific needs and what concerns we would like to address with the legislation.

The next meeting will be Tuesday, September 7, 2010 at 11:00 AM in the

Registrar's conference room.