

SOUTHERN UTAH UNIVERSITY  
STAFF ASSOCIATION BOARD MEETING  
MARCH 12, 1996  
SCIENCE 312

Present: Rex Michie, Lois Bulloch, Sherrie Batt, Di Adams, Eric Tait, and Kay Messerley.

Excused: Linda Reber, Clarisse Lunt, Dale Orton, and Leanne Gower.

I. Rex conducted the meeting. Minutes of the February 12, 1996 meeting had been sent out to everyone. There was a correction on Item III. Plant Operations had requested \$6,600 for trees and sprinkler pipe. The Staff Association will provide a total of \$1,400. The minutes were then approved.

II. Financial Report: We reviewed the bill from UHESA Meeting. We came out pretty much even. However, there did appear to be an error on the bill. They charged \$9.00 for the meal and it should have been \$8.50. The financial report was approved.

III. Centennial Garden: The dedication for the garden will be August 1, 1996.

IV. President's Report: The leave policy has not been passed. The salary committee has ordered some reports from a comparable committee. These are good sources of data. In-house jobs are being assigned into categories for comparison. Also being compared are length of time worked and salary over 12 months. Some salaries were compared and there are many discrepancies in pay in categories.

V. Membership Meeting: No discussion.

VI. Old Business: Staff Elections: Nominating committee of past presidents - Rex Michie, Lois Bulloch, Sue Stratton, and Jim Stevenson. They need to vote by May 3. Outstanding Staff Member: There was a discussion about who the committee should consist of. There was a motion made that the president-elect head the committee instead of the past president.

VII. UHESA Meeting: No further discussion.

VIII. New Business: No discussion.

IX. Board Meetings: The next meeting will be held April 9, 1996.

Adjourned 12:05 p.m.