

SOUTHERN UTAH UNIVERSITY
STAFF ASSOCIATION BOARD MEETING
October 10, 1995
11:00 a.m.
Science 312

Present: Lois Bulloch, Linda Reber, Dale Orton, and Eric Tait

Excused: Rex Michie, Sherrie Batt, Kay Messerley, Di Adams, Clarisse Lunt, and Leanne Gower

I. Lois conducted the meeting in Rex's absence and welcomed everyone there. Everyone was sent a copy of the September 1, 1995 minutes. Dale Orton made a motion to accept the minutes; Eric Tait seconded the motion.

Passed 4-0.

II. Financial Report: Eric reported the following:

Account Balance: \$2,296.00

Money spent:

Door Prizes: 50.00 (for General Staff Meeting)

Copies: 75.00

Also, flowers were sent to Rhea Tuft's mother's funeral and we haven't received the bill yet.

Eric also reported that there is \$2,466 in the original account and \$12,333 in the scholarship account. He reported that there is a balance of \$145 in the Centennial Gardens account and that \$31 is being received each pay period. There seems to be a discrepancy in this account and Eric will check on it.

III. UHESSA Meeting 3/1/96 - Lois reported that she was able to schedule the Hunter Conference Center for this meeting. We will make plans and take care of all of the details at a later meeting.

IV. President's Report: Because Rex was unable to attend the meeting, he typed his report for all of the board members to read. You should all have received a copy. We went over the items on this report. We discussed the memos that were mentioned in the item under "Staff Concerns Brought to Board Members" (copies of these memos are found at the end of the President's Report) and decided that these memos should all be sent to Dr. Stauffer with copies to the Department Heads.

V. Membership Meeting: We determined that we would hold this meeting on either the 24th or 25th of January. We will finalize this date and the details later when more board members are present.

VI. Old Business: None

VII. New Business: We discussed whether or not we wanted to get involved with the Hope calendars and decided that they are too much money.

VIII. Board Meeting: The next Board Meeting will be held on November 7, 1995 at 11 a.m. in Science 312.

Adjourned: 11:50 a.m.