

Staff Association Board Meeting
August 11, 1997
11:00 a.m.

Present: Beverly Anderson, Sherri Batt, Wes Brinkerhoff, Lois Bulloch,
Pete Heilgeist, Carlene Holm, Jeanette Slack, Eric Tait.

Meeting conducted by President Pete Heilgeist.

Minutes of July 1, 1997 Board Meeting approved. Motion by Lois Bulloch, second by Pete Heilgeist.

Staff Association Parterre" - A sign measuring 26" by 34" will be ordered for the Staff Association Garden. Wording will remain the same as on the temporary sign now displayed.

UHES Meeting - Lois reported on the UHES meeting she attended on August 7 & 8 at UVCC. Lois has agreed to serve as the president of the UHES for one more year. The meeting was attended by a representative of the Commissioners Office. UHES would like to be recognized by the Board of Regents. Management training sessions were held. The next meeting will be held on March 5 & 6 at CEU. SUU Staff Association Board Members were encouraged to attend.

SUU Board of Trustee Meeting - Pete attended the Board of Trustee meeting on August 8, 1997. Pete was introduced at this meeting and will be attending future meetings representing the SUU Staff Association.

Staff Association Bylaws - Suggested changes for the SUU Staff Association Bylaws should be sent to Lois Bulloch. It was suggested that SUU request copies of other Utah Universities bylaws before changes are made.

"Staff News" - A sample of a "SUU Staff News" was presented by Pete. Suggestions of format for news letter were asked for.

Child Care - Pete reported that Dave McGuire, Human Resources Director, questioned the number of staff members who would benefit from child care. The possibility of using the already established child care center on campus was discussed.

General Staff Meeting - The SUU General Staff meeting will be held on September 8, 1997 at 1:00 p.m. Meeting agenda will be formalized at the next Staff Board Meeting on September 2nd at 11:00 a.m.