

Staff Association Board Meeting
October 7, 1997 - 3:30 p.m.

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

Meeting conducted by President Pete Heilgeist.

Minutes of September 4, 1997 board meeting approved. Motion by Beverly Anderson, second by Lois Bulloch.

Lois Bulloch reported that Marlynn Smith's mother died. Carlene will initiate a standing purchase order to Zion Sun Floral. Jeanette will order flowers for Marlynn.

Staff Association Scholarship Endowment Raffle - It was proposed that a Caribbean Cruise for two be purchased. Morris Travel will donate the air fare. Tickets will be ordered and distributed to board members at the November meeting. Tickets to be sold to SUU Faculty/Staff and Students. Tickets will be priced at \$1.00 or six for \$5.00. Drawing will be held at the Spring General Staff Association meeting on April 14, 1998.

Board of Trustee's Meeting - President Heilgeist reported that he attended the Board of Trustee's Meeting. Larry Lunt was introduced as the new Chairman of the Board, John Yardley will serve as Vice-Chair. Location of the new Physical Education building was discussed. No final decision was reached.

Inaugural "Exhibits" - The Staff Association Board has been asked to participate in the Southern Utah University Inaugural Exhibit for President Steven Bennion to be held on November 13 & 14. Pete reported that he is serving on the SUU Inaugural Committee and would need some help from Staff Board Members. Lois suggested that she had information on the Staff Parterre that could be used in the display. It was also suggested that years of service staff plaques could be displayed as well as information on the Staff Scholarship Endowment Fund. This could also be a good opportunity to sell raffle tickets on the Caribbean Cruise.

Questions and Concerns for President Bennion - President Bennion will schedule a meeting with the Staff Association Board. This meeting will be an excellent opportunity to ask questions that staff members have. Board members are encouraged to talk with staff personnel concerning employment questions or concerns that they may have. Meeting to be scheduled at a later date.