

STAFF ASSOCIATION EXECUTIVE COMMITTEE MEETING

Thursday, February 8, 2000  
Trustee\*s Conference Room

PRESENT: Bill Moody, Belinda Rowley, Connie Nyman, Joyce Messer, Tami Melton, Marlo Jensen, Joelle Eyre and Brent Johnson

EXCUSED: Wes Brinkerhoff

Meeting was called to order at 2:10 p.m. by President Bill Moody.

MINUTES:

Minutes from January 18, 2001 were read. Belinda motioned to accept the minutes. Joyce seconded. Approved unanimously.

OFFICER\* S REPORTS:

Bill reported that a copy with changes to the Staff Association Bylaws was given to President Bennion for the President\*s Council to review. Joelle read some additional changes/additions to the bylaws and they were discussed. It was agreed that these changes would be presented before attending staff members at our next scheduled activity during the spring.

Marlo reported on attending the Trustee\*s meeting. The Chairman of the Board spoke. Goals for higher education were discussed. President Bennion presented the vision of the University.

Marlo attended the last Faculty Senate meeting and the rally scheduled for February 14, in Salt Lake City was discussed. The purpose of the rally is to support the Governor\*s budget for high education.

Wes was not present to report on UHESA activities.

Joelle reported on January\*s expenditures. Sympathy flowers were sent to Jim Turner, Dick Banks, and Roger Davis totaling \$52.50.

MISC:

Joelle reported that it was suggested by a staff member that we replace staff employee recognition plaques with certificates to save money. The staff member suggested that money could be better utilized in scholarships. It was determined that this money cannot be transferred into the scholarship fund. It was also suggested that Joelle invite the staff member to our meeting if she would like to discuss the subject further.

Joyce requested information concerning the Staff Association paying for UHESA traveling expenses. She wanted to know why UHESA did not pay for his expenses. Bill explained that UHESA did not have the money to pay for members travel expenses.

## OLD BUSINESS:

The \*Harvest Holiday\* was discussed. Do we want to pursue replacing the Harvest Holiday with a floating holiday for staff members? It was felt that most felt if they wanted to take a different holiday than Harvest Holiday, a vacation day would be taken. This issue has been closed due to lack of interest.

It was reported by Connie that Spring Break in 2002 had been decided and will be moved back to February 2002 to accommodate the Olympics.

Bill discussed our representation for the student rally to be held February 14, at the State Capital to support the Governor\*s budget for higher education. Do we want to send a representative from the Staff Association. Marlo suggested that a memo be sent showing our support of the students. Connie suggested that an e-mail be sent to staff members requesting them to contact Marlo if they are interested in attending or supporting the students. Bill will request the e-mail be sent through Carol Gale.

## NEW BUSINESS:

The scholarship committee will be losing some members in June and Jim Robinson has retired. Bill suggested that we start thinking of staff members to replace those whose terms will be up. He also requested nominees for the replacement of Jim Robinson. Those suggested were:

Marlo:	Janet Seegmiller - Library
Marlo:	Casey Bowns - Grounds
Joyce:	Dorothella Smith, Business

The names will be submitted to Dale Orton, Committee Chairman.

Discussion to name the wall in the Sharwan Smith Center where faculty and staff members recognition plaques are hung was discussed. It was decided that an e-mail would be sent to faculty and staff inviting them to submit names for a \*Name the wall contest\*. The winner will win a prize, yet to be determined. Bill will submit the e-mail request to Carol Gale.

Bill shared that several thank-you notes had been received from sympathy plant recipients.

Marlo will chair the Outstanding Staff Employee awards committee.

Bill requested that executive committee members be thinking of nominees to replace board members that will be leaving in June. The election process needs to be started soon.

## COMMITTEE REPORTS:

Discussion on whether we should combine the spring pancake social with our spring staff meeting to keep expense cost down. It was suggested that we have continental breakfast at the staff

meeting in lieu of the breakfast and present staff awards at that time. Joyce will check with food service on the costs. The date of April 12 @ 9 a.m. was suggested. Bill will check into reserving the Starlight Room and Marlo will take care of the awards.

No report from Brent on Professional Improvement

Wes was not present to report on Employee Relations Review Committee revisions and revisions in the policy and procedures was reports by Joelle earlier in the meeting.

No report from Tami on Staff Representation on campus.

#### EXECUTIVE SESSION:

Joelle made a motion for executive session, seconded by Brent. It was approved unanimously.

Next scheduled meeting March 8, 2:00 p.m. Trustees\*s Board Room

Meeting adjourned at 3:30 p.m.