

**STAFF ASSOCIATION EXECUTIVE COMMITTEE MEETING**

Thursday, August 10, 2000 – 2:00 p.m. – 3:00 p.m.

Regents Board Room

PRESENT: Joelle Eyre, Marlo Jensen, Brent Johnson, Tammy Melton, Joyce Messer, Belinda Rowley, Becky Stucker

**Minutes**

Minutes from the July 20, 2000 meeting were read and approved unanimously.

**Officers' Reports**

Joelle reported that the committee has \$3,600.00 to spend this fiscal year. Money already spent includes: \$80.00 registration fee for Wes and Bill, \$50.00 for plaques for outgoing committee members and \$152.00 for door prizes for the general staff meeting to be held on Monday, August 14, 2000. **Last year a standing purchase order was completed for Zion Sun Floral and flowers were sent when a staff member had a close family member pass away. It was requested that this be an agenda item discussion for next meeting. A request was also made to discuss how many service appreciation awards would be needed for the coming year.**

**Old Business**

Wes has taken care of plaques for the outgoing committee members.

Bill will be conducting the general staff meeting on Monday. Eric will be speaking about the staff association scholarship. Wes will be going over the changes made to the Staff Association By-laws. President Bennion will address the staff and door prizes will be given away.

All of the door prizes for Monday's meeting have been secured.

A committee consisting of Wes Brinkerhoff, Lois Bulloch, Dick Banks, and Joelle Eyre met and made changes to the Staff Association By-laws. Revisions to the by-laws were read and discussed. A motion was made by Tammy Melton and seconded by Joyce Messer to accept the revisions with one change in Article III, Section 2. It was approved unanimously.

**New Business**

Joyce reported that a social affairs committee has been created. The committee is comprised of Joyce Messer, Laurie Lamb, Suzanne Brinkerhoff, Jean Huntsman, Marva Middleton, Dean LeFevre, DeWayne Alger, Annette Murray, Bob Tuckett, Casey Bowns, Ken Bulloch, Linda Moody, Bud Garfield, Virginia Higbee and Virginia Davenport.

### **Committee Reports**

The social affairs committee has decided to have two parties a year. A thank you pancake breakfast in the spring and a welcome back barbecue in the fall. The barbecue will be held at the SUU Mountain Center on Thursday, August 31, 2000. Joyce is contacting possible caterers. The social affairs committee requested \$1,000.00 to supplement the cost of the barbecue with a \$5.00 charge being paid per person who will attend. A motion was made by Becky Stucker and seconded by Belinda Rowley to allot \$1,000.00 to the social affairs committee for the barbecue. It passed unanimously.

**Brent would like to have a definition of what the Professional Improvement Committee's objectives/goals, etc. should be. Brent suggested that a member of the Staff Association Executive Committee should set on the Benefits Committee. A request was made for these items to be an agenda next month.**

### **Executive Session**

A motion was made by Brent Johnson and seconded by Tammy Melton to move to executive session. It was unanimously passed.

### **Adjournment**

Tammy Melton made a motion that was seconded by Brent Johnson to adjourn the meeting. It was unanimously passed.