

**Staff Association Minutes
September 20, 2001**

Attending: Marlo Jensen, Dale Orton, Bill Moody, Brent Johnson, Cindy Mitchell, Paul Morris, Jean Huntsman, Dana Dzwoniarek and Dialea Adams.
Guest, Provost Carl Templin.

Excused: Tammy Melton and Boyd Fife.

- 1) Call to order to begin meeting by Marlo at 3:20 pm
- 2) Approval of minutes from the July 19, 01 meeting. Motion made by Dale to approve minutes, seconded by Cindy. Vote unanimous.
- 3) Reports:
 - A. President: Marlo reported on UHESA meeting and main concerns were to have legislative input and involvement in re-districting issues. Salary and benefits increases continue to be a priority state wide for all higher education institutions. Staff Association web page update will be coordinated by Paul. Thank you to all those who helped with Fall Social, especially Tammy and Joyce Messer.
 - B. President-elect: Dale shared information from President's Advisory Council as is held monthly. The administration was considering an external Survey of the Faculty and Staff—determined that the survey would cost \$30K. At this time it was decided that the survey is a good concept, but at this juncture too expensive. What about in-house method? Reprioritization is in process.
 - C. Treasurer: Jean reported that beginning balance of \$3600.

Beginning balance	\$3,600.00
Plants (4)	-80.00
Travel for UHESA conference	-107.21
UHESA registration fees	-80.00
Door prizes for Fall Social	-121.00
Food service for Fall Social	-990.00
Deposit for ticket sales for Fall Social	555.00
Ending balance	\$2,776.79

- 4) New Business: Most expenses that remain for the year are the plants, travel and spring awards. Discussed sponsoring another staff social. Would like to do the

Spring Breakfast tentatively plan for April 18, 02 in the Ballroom.
Reprioritization issues were discussed at length with committee member. Invited to participate in hearings as scheduled. Dr. Templin came in and talked with committee regarding the timeline and process.

- 6) Committee Reports (assignments) None
- 7) Executive Session
- 8) Motion for Executive Session made by Bill, seconded by Paul. Vote unanimous.
- 9) Adjournment 4:15 pm