

Staff Association Minutes
November 15, 2001

Attending: Marlo Jensen, Dale Orton, Bill Moody, Boyd Fife, Paul Morris, Jean Huntsman, Dana Dzwoniarek, Brent Johnson and Dialea Adams

Excused: Tammy Melton and Cindy Mitchell

- 1) **Call to order** to begin meeting by Marlo at 3:05 pm
- 2) **Motion made to approve the minutes of October 30, 01 meeting** by Dale Orton, seconded by Brent Johnson. Vote unanimous.
- 3) **Officers' Report**
 - A. **President's Report (Marlo)** SUU hosted State Staff Association meeting on November 8 & 9, 01. Discussion by the state staff association to focus on legislative issues and best way to communicate with representatives. We need to make a list of SUU staff association priorities.

Committee assignments were made:
Wes Brinkerhoff to serve on the Athletic Council
VaLynne Nicholes to serve on the Athletic Council
Myndee Larsen to Recruitment committee
 - B. **President-elect Report (Dale)** Not discussed
 - C. **Treasurer's Report (Jean)** Expenditures of \$40 in funeral gifts since September report. Fund balance is \$2,736.79.
- 4) **Legislative Priority discussion**
Send letter to legislative reps from staff association voicing our support on certain issues. The committee suggested the following items to be placed on our priority list (unranked):
 - Separation of salary funding request
 - Separation of benefits funding request
 - Guaranteed minimum standard of medical coverage
 - Salary equity
 - Restoration of Budget holdback
 - Teacher Education Building
 - Funding Formula for Higher Education
 - Footnote in support of U of U School of medicine request for \$15M
- 5) **Campus wide representation**--Not discussed
- 6) **Legislative discussion (Emerti, Alumni & Staff Association)**--Not discussed
- 7) **Executive Session**
- 8) **Motion for Executive Session** made by Bill Moody, seconded by Brent Johnson. Vote unanimous.
- 9) **Adjournment**-4:30 pm Next meeting is scheduled for December 13, 2001 at 3:00 pm