

**Staff Association Minutes**  
**May 16, 2002**

Attending: Marlo Jensen, Bill Moody, Dale Orton, Paul Morris, Jean Huntsman,  
Brent Johnson and Dialea Adams.

Excused: Tammy Melton, Cindy Mitchell and Boyd Fife

- 1) **Call to Order** by Marlo at 3:10 pm
- 2) **Motion made to approve the minutes of April 18, 02 meeting** by Bill Moody, seconded by Paul Morris. Vote unanimous.
- 3) **Staff Association Parterre' Gardens** work day scheduled for May 17, 2002. The staff association has bought 5 trees to be planted total spent \$124.85. Plan to order light refreshments (drinks & sandwiches) for the staff work day. Bill to arrange a couple of tents to be put up to provide shade for staff employees working in gardens. Look into option of buying 2 more trees [mature] to add to gardens.
- 4) **Report on Elections** Bill reported that 91 ballots have been received so far. A reminder will be sent out to staff members to mail ballots by May 23. Marlo Jensen, Dale Orton, Bill Moody and Dialea Adams will count the ballots on Tuesday, May 28.
- 5) **Treasurer's Financial Report** Jean reported that the current fund balance in the Staff Association account is \$937.84. Expenses during the past month included \$675 for breakfast, \$870 for service award plaques, \$29.95 for SUU letterhead and \$24 for media center printing.
- 6) **Other Business** Could the remaining funds in the staff association account be used to purchase materials to build awning type covering on the light poles in the gardens? Committee would like to explore options and feasibility of this project. Motion made by Bill Moody, seconded by Paul Morris. Vote unanimous. Paul Morris excused.
- 7) **Executive Session** Call for executive session.
- 8) **Motion Executive Session** motion made by Bill Moody, seconded by Brent Johnson.
- 9) **Adjournment** motion for adjournment made by Brent Johnson, seconded by Bill Moody. Vote unanimous. Dismissed at 4:10 pm.