

Southern Utah University's Staff Association Minutes
February 20, 2003
Budget Office Conference Room

In Attendance: Dale Orton, Brian Foisy, Paul Morris, Jill Ormond-Whitaker, Matt Barton, Randy Humphries, and Josie Stilson

- 1. Call to Order at 3:05 p.m.**
- 2. Call for Executive Session** – Motion by Paul, seconded by Jill – unanimous approval. Executive Session lasted approximately 10 minutes.
- 3. Excuse member not in attendance** – Nancy Juker, Marlo Jensen, Cindy Mitchell
- 4. Officer's Report**
 - A. President (Dale Orton)
 - Dale read a letter from President Bennion thanking Brian for representing the Staff Association at the campus meeting.
 - Marlo Jensen and Wes Brinkerhoff attended the UHESA meeting in St. George. Dale reported that the UHESA organization would like to become a more united voice for the staff associations by playing a more vital role in salary equity, staff morale, staff recognition, and other similar issues. The Executive Board or a representative thereof to meet with President Bennion to discuss the UHESA initiative and see if we can get his support as a member of the Council of Presidents (COP) for UHESA representatives to have an annual dialog with the COP's. The Executive Board is in favor of paying UHESA dues of \$100 per year to help pay for key events such as travel for a UHESA leader to attend the Board of Regents meeting and then disseminate information back to the Staff Association.
 - UHESA also suggested that each campus develop a Legislative Action Committee, Dale will get more information on the purpose and function of the committee.
 - Jill will work with UHESA to update the link on their webpage to link directly to the Staff Association webpage.
 - B. Treasurer (Josie Stilson)
 - The only expense was 70.00 for registration fees for Wes and Marlo to attend the UHESA meeting. The account balance is \$2,911.50.
- 5. New Business**
 - The Staff Association Scholarship was discussed. Due to endowment earnings and a decrease in contributions the Staff Association will only be able to award one ½ scholarship for the

upcoming academic year. Dale will pass the information on to Marlo. Marlo will chair the scholarship committee.

- The Staff Association Scholarship is no longer fully endowed. The Board discussed ways to increase contributions. Brian will work with Cindy to make arrangements to have payroll deduction forms at each Staff Association event to encourage staff members to contribute.
- Matt asked if anyone would be willing to serve on a T-bird award committee for the Outstanding Male Contributor. Randy said he would be willing to help. Matt will contact Randy will details.

6. Old Business

- The Board decided that the garden clean up will be combined with the spring breakfast and the years of service awards will be given at the Opening Social. Paul will chair the garden clean up committee. The breakfast/clean up will be held prior to commencement. Matt will check with Brian Heuett to see if the faculty would be interested in joining the Staff.

7. Approval of Minutes for the January 16 meeting – unanimous approval.

8. Adjournment at 3:55 p.m.