

Southern Utah University's Staff Association Minutes
April 17, 2003
Trustee's Conference Room

- 1) **Call to Order** at 3:08 pm
- 2) **Excuse members not in attendance:** Marlo Jensen, Matt Barton
- 3) **Approval of Minutes for March 20th meeting**, motioned by Paul, seconded by Jill, unanimous approval.
- 4) **Officer's Report**
 - A. President (Dale Orton)
 - Benefits meeting discussion – meetings were beneficial; it was unfortunate that the afternoon meeting was so small.
 - UHESA met today; unfortunately we had no representation as no one had time to attend.
 - B. Treasurer
 - Financial Report – Josie Stilson – After paying for the refreshments at the meeting three will be about \$2,500 left in the account.
- 4) **Old Business**
 - Update on Spring Clean-up – Paul – For May 16th, Paul will order food for 75 people @ 7.50 per person. Spread the word for good turnout.
- 5) **New Business**
 - Accreditation Reports – Please have reports ready for May 15th meeting
 - 1- Randy
 - 2- Nancy
 - 3- Paul
 - 4- Jill
 - 5- Marlo
 - 6- Dale
 - 7- Brian
 - 8- Brian
 - 9- Cindy
 - Jill will set-up a web-page for nominations for Staff Association Board.
 - Dale sent a memo to the President regarding the modified summer hour proposal, no response yet.
- 6) **Call for Executive Session – Josie called, Nancy seconded, unanimous approval**
- 7) **Adjournment – at 4:00pm**