

Southern Utah University's Staff Association Minutes
February 26, 2004, 3 p.m.
Controllers Conference Room

In attendance: Dale Orton, Casey Bowns, Jill Ormond-Whitaker, Brian Foisy, Paula Alger, Annette Murray, Laurie Harris

Excused: Randy Humphries, Matt Barton, Julie Stevenson

1. **Call to Order** at 3 PM
- 2) **Excuse members not in attendance:**
- 3) **New Business**
 - a. **UHESA Briefing**

Barbara Rodriguez gave us a "briefing" on the "Legislative Day" at the Capitol. Encouraged us to e-mail or write our legislatures on issues dealing with higher education.
 - 4) **Committee Assignments**
 - a. **Staff Association Scholarship (Dale Orton)**

Endowment has earned interest of \$687 to be awarded for the 2004-05 academic year. Have awarded a scholarship to a male and a female in each previous year. Staff Association will need to find two males (staff) to serve on the committee. Will need to get scholarship advertised and have it awarded by the March 15 scholarship deadline.
 - b. **Outstanding Male/Female Staff Award**

Annette will serve as the chair of this committee and will ask members to serve. We have received 44 nominations to date.
 - c. **Executive Board**

New members of the Executive Board will need to be elected. Nominations and elections will be done over e-mail once again. This worked very well in previous years so we will continue this process.
 - d. **Closing Social**

Casey has met with Christ Gale (Campus Grounds) and selected the date of May 15 for our "Closing Social/Clean-up". We will begin with breakfast being served at 8:30 and will start cleaning/planting afterwards and work until we are done. Planning on about 75-100 people to attend. Casey will get with Moe to put together a menu.
- 5) **Next meeting to be March 18. Laurie will send out an e-mail.**

6) **Adjournment** was at 4:00 PM