

STAFF ASSOCIATION EXECUTIVE BOARD MEETING MINUTES

Multipurpose Center 212B

November 30, 2006

2 p.m.

Attending: Mary Jo Anderson, Casey Bowns, Jeb Branin, Suzanne Brinkerhoff, Barbara Rodriguez, Marsha Rowley, Bruce Tebbs,

1. **Approval of Minutes**

Mary Jo moved the minutes be approved with correction, seconded by Bruce. The motion passed.

2. **Staff and Institutional Governance Committee**

Brad Brown, Julie Larmore and Dale Orton have agreed to serve on the Staff and Institutional Governance Committee. Members of this committee will serve for two years.

3. **President Michael Benson**

President Benson is on campus once a week and Jeb will make an appointment to meet with him. Jeb will make a request for the Staff Association President to be a member of the President's Council and a staff representative be included on the Dean's Council.

4. **Paid Time Off - Comparison**

Several of the universities/colleges in the State system give staff members more paid time off than SUU. Staff members at UVSC have a choice of the days they take off. The universities/colleges in the State system report the paid time off in a variety of ways. Staff members in some of the universities are awarded a personal day. Jeb will approach President Benson concerning days off. Casey will send the information from the UHESA meeting on paid time off to Bruce so he can prepare a spreadsheet to compare the paid time off at each university/college.

5. **Christmas Social**

The Christmas Social will be on Tuesday, December 19, from 11 a.m. - 2 p.m. The social was scheduled for the Ballroom but Jeb will try to move it to the Cedar Breaks Room or preferably the Rotunda. The Board agreed to ask Annette Murray to serve as chair for the social. The amount budgeted for the social is \$500.

6. **Budget**

Discussed budget. Plaques for years of service will be approximately \$900 and travel to UHESA meetings and the Spring Social will be approximately \$1,000.

Next meeting - December 14.

Adjourned - 3:15 p.m.