

Staff Association Board
Meeting Minutes
June 10, 2008
1:30 pm
Provost Office Conference Room

Those in Attendance: Casey Bowns, President; Bruce Tebbs, President-Elect; Travis Rosenberg, Secretary; Executive Board Members Loralyn Felix, Blaine Edwards, Juliann Smith, and Lee Chamberlain
Those Excused: Jeb Branin, Past-President; McKenzie Hyde, Treasurer; Mark Colberg, Faculty Representative

Meeting commenced by Casey at 1:40 pm

Items of Business:

- *Executive Board Election Results* – Casey, Bruce, and Jeb received the election results from our online election process. Over 150 staff members voted or 1/3 of all staff – very commendable participation. Listed below is the 2008-2009 Staff Association Officers:
 - Bruce Tebbs, President
 - Travis Rosenberg, President-Elect
 - Casey Bowns, Past-President
 - Pat Gardner, Secretary
 - Adrian Gunter, Treasurer
 - Blaine Edwards, Board Member (2nd year term)
 - Jared Wilcken, Board Member (one-year term)
 - Bryant Flake, Board Member (1st year term)
 - Mike Humes, Board Member (1st year term)

All will be called prior to Friday when a mass email will be sent out notifying all staff. Bruce will contact the faculty senate to get the name of the faculty representative for next year. The first meeting for the new board will take place towards the end of July.

- *Parterre Clean-Up Recap* – Activity went very well. Over 100 staff participated – breakfast was served followed by prizes and planting. It was recommended that prizes be organized differently next year so that all the prize awards can happen at roughly the same time and not interrupt breakfast or the planting. Ideas were proposed and will be reviewed for next year's event.
- *Budget Update for Current Projects* – based on the Association's current fund balance, the following projects will be completed by 06/30/08:
 - *Staff Association Award Plaques* – Due to Jeb's schedule, Blaine Edwards volunteered to get an updated status on the plaques. They will be updated, billed, picked up and posted in the Sharwan Smith Center during June.
 - *Years of Service Awards* – a list from HR is being analyzed and verified by Travis. Names have been sent to Casey & Bruce for the ordering of the plaques and certificates.
 - *Special Thank You's* – it was proposed and accepted that 4 individuals will be specially recognized for extra contributions to the association. Travis will arrange for the thank-yous to be sent prior to the end of the month. It was proposed that next year's board research methods to recognize these individuals.
 - *Bereavement Plants* – Travis contacted Jim Crouch and any remaining funds will be credited to the Biology department for next year's bereavement plants. It was also

proposed that a comment box be placed on the Staff Association website so the board can receive notice better of people who need plants.

Meeting adjourned by Casey at 2:15 pm