

SUU Staff Association Minutes
February 11, 2009
2:00 pm
Budget Office Conference Room

Those in attendance: Bruce Tebbs, President; Travis Rosenberg, President-Elect; Casey Bowns, Past-President; Adrian Gunter, Treasurer; Pat Gardner, Secretary; Emily Dean, Faculty Representative; Executive Board Members: Jared Wilcken and Bryant Flake.

Those Excused: Mike Humes, Blaine Edwards

Items of Business:

- *Approval of December's minutes:* Bryant made a motion to approve December's minutes, Casey seconded the motion.
- *UHESA Day Update:* Jacob Johnson, Staff Association Legislative Liaison; gave a brief report from his recent trip to Utah State Capitol. Jacob asked that the committee encourage all staff to email our legislatures advocating Higher Ed. Travis will send an email to all faculty and staff regarding this request. Jacob also mentioned that Representative Vickers and Senator Stowell will be back to campus sometime in March or April to give a re-cap of the state budget.
- *Review Policy:* Changes were made to the Staff Association Constitution and Bylaws. Pat will send changes to all committee members, prior to being submitted to the Presidents Council.
- *Outstanding Staff Awards:* A motion was made by Jared and a second by Adrian to re-structure the gender component from the Outstanding Staff Awards. Awards will be given to the top 2 qualifying individuals regardless of male/ female. Bruce will take proposal to Presidents Council.

Meeting Adjourned: 3:25 pm
Next Meeting: March 11, 2009