

SUU Staff Association Minutes
May 14, 2009
2:00 pm
Budget Office Conference Room

Those in Attendance: Bruce Tebbs, President; Travis Rosenberg, President-Elect; Casey Bowns, Past-President; Pat Gardner, Secretary; Board Members, Bryant Flake, Mike Humes

Those Excused: Adrian Gunter, Jared Wilcken, Blaine Edwards, Emily Dean

Items of Business:

Staff Association Parterre Planting Day

- The annual staff association parterre planting day will be held May 22nd at 9:00 am. Staff members will be asked to show their school pride by wearing red, and also to bring their own gloves; tools will be provided
- Bruce is working with Chartwells on a breakfast menu.
- Currently there is approximately \$650 in the budget for the breakfast. Bruce will contact President Benson to see if he would be willing to fund part of the cost enabling us to offer a hot breakfast instead of continental breakfast
- Depending on funding; staff will meet in the cafeteria for breakfast at 8:00 am. The constitution and bylaws will be discussed during breakfast
- Bruce will check with Jeb Branin to see about using his sound system
- Staff will meet in front of the Harris Building around 9:00 am to begin planting

Policy and Procedures

- Bruce reported that the Presidents Council reviewed the changes to the Staff Associations Constitution and Bylaws and gave the following suggestions:
 - Elections and Nominations – last sentence in article 5 taken out
 - Change the date when nomination forms are due from May 1st to May 10th

Bruce will send marked changes to the Presidents Council.

Meeting adjourned 3:05