

SUU Staff Association Minutes
June 17, 2009
9:00 am
Provost Conference Room

Those in Attendance: Bruce Tebbs, President; Travis Rosenberg, President-elect; Casey Bowns, Past-President; Adrian Gunter, Treasurer; Pat Gardner, Secretary; Board Members: Bryant Flake, Mike Humes, Jared Wilcken. New Executive Board Members: Julie Larmore, Lindsay Fullerton.

Excused: Blaine Edwards, Emily Dean

Items of Business

Approval of May's minutes: Travis made a motion to approve May's minutes, Bryant seconded that motion.

Parterre Planting Day

- Bruce said he has received good feedback on the recent Parterre Planting day. Thanks to everyone who helped make this event a success.

Housing T-Bird Welcome Event

- Event will be held on August 19th Steve Harrison has requested we see if any of SUU's staff would be willing to volunteer their time to help freshman move in. Travis will send an e-mail to the general staff letting them know to contact Steve if they would be willing to help.

UHESA

- SUU will be hosting this year's UHESA conference in July. All board members are invited to attend any of the meetings that day.

Constitution Vote and Final Procedures

- Bruce reported that 96 staff logged on the website to view the proposed changes to the constitution, and that 94 staff voted in support of those policy changes. Bruce suggested in the future when a staff member logs onto the Staff Association website to view/vote that "present" be an option to select along with "yes" and "no"

Misc:

- Kudos to the sub-committees headed by Blaine for doing such an outstanding job this year. Bruce reported he received a lot of good feedback from Staff regarding the committees work. Mike commented he would like to see the sub- committees continued next year
- Casey said the Staff Association was able to awarded scholarships to six students. Thanks to the generosity of staff members the Staff Association was able to award an additional \$250 to each of these students. Casey will contact Lori Blackner and Melinda Rhodes regarding the paperwork which needs to be done on these additional increases.

Treasurers Report – Adrian

- This year's budget is spent, with several outstanding expenses that still need to be paid. Bruce will send an e-mail to President Benson requesting back fill money in the amount of \$100 to cover the negative balance.

- Approximately 20 bereavement plants were given out to staff members this year. There are 10 bereavement plants which have been pre-paid for next year's committee to use if need be.

The Future

- Special thanks to all committee members for a job well done! Good luck to Travis and the new board members!
- Next year's board meetings will be held on the 2nd Tuesday of each month at 10:00 am in the Provost Conference room.

Meeting Adjourned: 2:40 pm