

**SUU Staff Association Minutes**  
**August 18, 2009, 11:00 am**  
**Provost's Conference Room**

Present: Travis Rosenberg, Lindsay Fullerton, Bruce Tebbs, Bruce Barclay, Mike Humes, James Loveland, Paula Mitchell, Julie Larmore, Bryant Flake

Excused: Emily Dean

**Call to Order:** Bruce Tebbs

**Welcome:** Bruce Tebbs

**Items of Business**

Approval of July Minutes:

- Julie Larmore motioned to approve the minutes. Paula Mitchell seconded the motion. The minutes were approved unanimously.

Opening Social:

- Bruce Barclay reported on the progress of the Opening Social which will be September 8 from 12-2 pm. (President Benson approved the hour lunch extension). The menu will be Lasagna, salad, breadsticks, lemonade, and a brownie: the cost is \$6.50 per person. Travis will be responsible for the years of service awards. Board members were asked to bring any prizes they could obtain by September 4<sup>th</sup>. A financial statement will be provided at the meeting – we will post sponsors on the back of that statement. Kyle Cottam is logging the prizes so make sure that the name of the donating agency gets to him for the sponsor list. Joey Degraaf will be photographing the event.

Housing Volunteer Project:

- Travis will get an update from Megan Lloyd Spiva on the amount of staff members who volunteer for this project on August 19, 2009. The final count will be reported at the Opening Social. Travis will send a thank you to all who participated.

Constitution Update:

- The constitution needs to go before the President's Council and the Board of Trustees. The goal is to get it approved at the 9/3/09 Board of Trustees meeting so it will be ready by the Opening Social.

UHESA:

- Thank you to all who participated in the UHESA Conference hosted by SUU at the end of July. The event was very successful.

Miscellaneous:

- The UHESA day at the capitol is coming up in February. Jake Johnson will be invited to the September Staff Association Meeting so that he will be prepared for his meetings up north in October/November.