

SUU Staff Association Minutes
April 22, 2010, 11:00 am
Registrar's Office Conference Room

Present: Julie Larmore, Travis Rosenberg, Paula Mitchell, Mark Miller, Bryant Flake, James Loveland, Lindsay Fullerton, & Bruce Barclay.

Excused: Bruce Tebbs, Mike Humes.

Items of Business

Approval of March Minutes:

- Bruce Barclay motioned to approve the minutes as amended. Mark seconded the motion. All approved unanimously.

Staff Equity Update (Travis):

- Travis announced the minutes and memos from the special session meetings would be going online at the Staff Association Website so the information would be public. The President's Council did follow the faculty and staff recommendations for the equity dollar distribution. Contracts will be printed May 21st. They will be sent electronically to the faculty and hard copies will be distributed for the staff.

Staff Association Scholarship Update (James Loveland):

- James announced that the committee met and distributed \$9,750 in scholarship awards to 9 different candidates. The top candidate received \$2,000. The next 2 candidates received \$1,500, the next candidate received \$1,000 and 5 students received \$750. He reported they had over 30 applicants for the scholarship and 15 were interviewed.

Budget Report (Julie):

- Julie distributed a report of the fund balance. For our remaining budget we plan on spending \$1,000 for the Chartwells breakfast at the closing social. That leaves \$883 to be spent between updating the board for the staff awards, prizes for the closing social, and buy more bereavement plants.

Logo competition Update (Lindsay):

- The Marketing and Publications Office does not allow individual areas to create their own logo. It must go through Rohn Solomon. Rohn was asked to create a few logos and submit them to the Staff Association to vote on their favorite. At the time of the meeting he had not sent the logos over. It was decided that we would follow up on this project after commencement when the Publications Office has more time.

Upcoming Events:

- Closing social is scheduled for May 28, 2010 at 9:00 am. We will be serving a hot breakfast. Travis is in charge of the event and will work on getting prizes and creating a game to distribute the prizes.
- Presidents Open Forum: April 28, 2010 in the Sterling Church Auditorium. All employees should attend.

Updates & Discussion:

- Bruce Barclay asked Mark Miller to check with the Faculty Senate to see if they were interested in a board that showed all of the faculty awards for commencement going back from the beginning of the awards. It was brought to Bruce's attention that not all recipients were honored on the boards as the older recipients names are taken off each year to make room for the new recipients.