

SUU Staff Association Minutes
October 12, 2010, 11:00 am
Registrar's Office Conference Room

Present: Bruce Barclay, Sheri Butler, Travis Rosenberg, Meaghan Cottam, Lindsay Fullerton, James Loveland, Paula Mitchell, Ron Cardon and Emily Dean.

Excused: Mary Jo Anderson

Items of Business

Approval of September Minutes

- Travis motioned to approve the minutes. Paula seconded the motion. All approved unanimously.

Budget (Bruce):

- We have a budget roughly of \$5,000.00. This number will change after the receipts for the opening social come through. Lindsay ordered \$200.00 worth of bereavement plants.

Opening Social Recap (Sheri):

- A total of \$1,880.00 was spent on the opening social. A total of 30 teams were formed and we have 300+ participating. Overall we felt that it was a success. A mistake was made on the ten year plaque; Travis has contacted the recipients and if they bring it back in Clark and Linford will fix it free of charge.

T-Fit (Sheri and Mary Jo):

- 13 of the 30 teams had 100% completion for the first challenge. Eventually we will have an online system so the team captain can log their team's statistics. They are planning on having the committee meet between the 5th and 10th of each month, give the prize on the 15th and announce the next challenge on the 25th. Individual exceptions have been addressed by the committee. If those individuals are having problems, if they follow the advice from their doctors they will earn their points for the day. Bruce requested that we post this new committee's information on the website, including their members, mission statement and strategic plan. Sheri will take this request back to her committee and will bring the information back to the general board. Sheri and Meaghan will update the website.

Committee for Campus Training (Paula):

- Paula gave an update on the campus training dates for the month of November.

Bookstore Advisory Committee (Bruce):

- The names of Adrian Gunter, Loralyn Felix, Alicia Guluka and Jacque Marchant were proposed to serve on this committee. Alternate names of Kristine Frost, Barbara Rodriguez and Rhonda Riley were proposed. Bruce will extend an offer to these individuals to serve on this committee.

Legislation (Bruce):

- Travis and Sheri attended UHESA. Linda Leibhardt has agreed to be our representative. Evan Vickers is willing to come and visit campus, the first week of January was suggested to meet with our legislature, specifically the 6th or 7th.

Policy 8.1 Update- Exempt and Non-Exempt Employees (Travis):

- Travis will have a draft ready by our next board meeting.

Homecoming dates (Ron):

- Ron gave an update of the homecoming activities for next week. Thor was painted on the intersection of University Blvd and 300 West.

Miscellaneous**Fall Cardboard Duct tape Boat Races (Bruce):**

- Bruce suggested that if we are able to go and support the CIET boat races, which are being held on Thursday October 14th from 11:00 to 2:00. Last year 44 boats were entered.

Howl (Bruce):

- Help is needed for chaperoning this year's HOWL from 8 p.m. to 1 a.m. Staff will be paid \$10.00 per hour. 14 staff are currently on the volunteer list. If you are interested contact Jake Johnson.

Shirts:

- It was decided to conduct a poll to see if there is interest across campus. Travis will contact the bookstore to see what our options are.

Academic Calendar:

- Bruce was in a meeting concerning the academic calendar and the discontinuation of the "Harvest Holiday." One proposed idea was to have a fall break with classes canceled on a Thursday and Friday and campus will be closed on Friday for staff members. This idea was suggested because there are certain offices that do not have the staff members who are able to take a personal float day easily. Bruce

asked that we talk to our offices and see what the general feeling is concerning this change, if we prefer an extra personal-float day or the permanent day off.

The next meeting will be November 9, 2010 at 11:00 am in the Registrar's Office conference room.