

SUU Staff Association Minutes
Tuesday April 12, 2011, 3:00 pm
Registrar's Office Conference Room

Present: Bruce Barclay, Sheri Butler, Travis Rosenberg, Meaghan Cottam, Ron Cardon, James Loveland and Mary Jo Anderson

Excused: Lindsay Fullerton, Emily Dean and Paula Mitchell

Items of Business

Approval of March's Minutes

- Travis motioned to approve the minutes as amended. James seconded the motion. All approved unanimously.

Parking: (Abe Hunt and Jerry Roeder)

- Abe Hunt and Jerry Roeder came to our board meeting to give us an update on the parking status. They met with the Faculty Senate. Jerry said that the proposed \$15.00 charge will not change all of the difficulties with parking, but it will keep them from progressing. They will report concerns to Donna Eddleman. The President's Council will ultimately make the decision.
- Bruce proposed that the Staff Association Executive board submit a letter to the President's council to express our concerns. Travis will draft the letter and send it to the board for approval before submitting it to the President's Council.

Annual Elections: April 15th (Travis, Bruce and Sheri)

- Sheri provided a revised copy of our constitution, with updating article IV, section 1, letter f. changing the number of board members from 4 to 6 and adding under article V, section 4: Staff members nominated for vacant positions will provide a short biography and state why they are interested in serving on the Association board. These bios will be posted on the Association web page for all members to view prior to basting their votes.
- Ron suggested that the phrase "and state why they are interested in serving on the Association board" be taken out.
- Ratification to be made at the closing social, with a total of 6 board members elected.
- Nominations will be open on Friday.

Parterre Clean-Up: (Bruce)

- The Parterre cleanup is scheduled for June 2nd. A budget of \$1000.00 is set for food with an estimated attendance of 150 people.

Priorities leading us into next fiscal year: (Bruce)

- Tabled until next meeting.

T-Fit: (Sheri and Mary Jo)

- The T-Fit efforts end in May with prizes being awarded in June. After this, it will be handed over to the wellness committee.

Updates: (1-2 min per topic)

- **Budget:** (Lindsay)
 - The current budget is \$2817.00.
- **Staff Professional Development:** (Travis)
 - Travis stated that the committee is chugging along!
- **Staff Scholarships:** (Travis)
 - The committee is formed and they will be interviewing today and next week for the scholarships. Discussions will be made the week before finals.

The next meeting will be May 10, 2011 at 3:00 p.m. in the Registrar's Office conference room.