

**SUU Staff Association Minutes  
Tuesday March 13, 2012 11:00 a.m.  
Library Conference Room 302D**

**Attendance:** Sheri Butler, Mindy Benson, Christa Cardon, Shon Spevak, Ron Cardon, and Kristin Wiggins.

Call to Order: Sheri called the meeting to order at 11:00 a.m.

**Items of Business**

**Approval of Minutes:** Mindy made a motion to approve the minutes from December, January and February. Ron seconded the motion. Motion carried.

**Budget:** Jamie was absent so there is no report.

**Training Committee:** Mary Jo was absent, but has the schedule out there. The presenter for April 2 backed out so if you have suggestions, please let Mary Jo know.

**UHESA Day at the Capital:** Sheri, Bruce, and Ron attended with Travis and Linda Leibhardt. This was a very interesting process to be part of and learn about. Senator Hillyard spoke to them and they hope that things they had to say will be heard and make some type of difference.

**Miscellaneous**

- **Parking Policy:** Sheri phoned Abe and brought his attention to the lack of a Staff Association person on this committee. A separate policy will be written so that things don't get overlooked. It will be good to have some type of "advisory board" for parking that will have oversight.
- **SPDF Fund:** There has been a little controversy regarding this fund since we do not give these funds to employees who are not paid through state allocated funds. Many of the applicants are paid through grants so we are not able to award them professional development funds. Donna is going to check with Dorian and see if maybe we can get some rules changed.

- Scholarship: Please continue encouraging folks to send in their recommendations for this scholarship.
- Staff Awards: Ron reported that things are going along great in this area. Ron also mentioned that he will check with the committee who is reviewing the Events Policy and make sure that a Staff Association member is added to the committee rules in the policy.

Shon made a motion to adjourn the meeting. This was seconded by Mindy. Motion carried.

Next meeting will be April 17, 2012 at 11:00 A.M. in the Library Conference Room.