

Staff Association Board Meeting
Tuesday, May 15, 2012
Minutes

Attendance: Mary Jo Anderson, Bruce Barclay, Mindy Benson, Sheri Butler, Tyson Kyhl, Jamie Orton, Shon Spevak, Kristin Wiggins. **Excused:** Dan Camp, Christa Cardon, Ron Cardon, Steve Irving.

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

Items of Business

- **Approval of Minutes of April 17, 2012:** Bruce made a motion to approve the minutes from the April meeting. This was seconded by Mindy. Motion carried.
- **Budget:** Jamie presented the budget. Upcoming expenses include Service Awards—approximately \$1100; UHESA annual dues, \$200; Closing Social, \$1,300. Any funds left will be used to purchase extra frames for the service awards and prizes for the opening social next year.

Reports

- Planting Day is scheduled for June 5th: Breakfast will be at 8:30 with planting to follow. Ron has this scheduled with the Ross Murdock and the grounds crew.
- Staff Evaluations committee: So far David has not proceeded forward in calling the task force together. Mindy will follow up on this.
- Elections: Sheri and Bruce will work on getting information posted about making nominations for the open positions on the Staff Association. President-Elect, Secretary, Treasurer and 3 board member spots need to be filled.
- Scholarship Committee: There were 50 applicants: Six scholarships of \$1,000 were awarded for 2012-13.
- Parking Committee: Mindy attended the meeting. She stated that the general feeling she got from the chair was that he will not follow through well on this committee. It was mentioned at the meeting that Parking Services was looking into establishing a paid parking lot. The members of the committee all said no to this idea and informed the chair that state funding would be available for maintenance on a paid lot. The chair also wants to create a charge for temporary permits. This was also put down by the committee members.
- UHESA: Sheri and Bruce attended the last UHESA meeting which was held on the Riverdale campus of Salt Lake Community College. Bruce gave a report about the presentation from UPEA (Utah Public Employees Association).

Next meeting: It was decided that we would not have a meeting in June. The retreat with the new board will be held July 10th. More information to follow via email after the elections are completed.

Meeting adjourned at 11:50 a.m.