

STAFF ASSOCIATION
351 W. University Blvd.
Cedar City, UT 84720
www.suu.edu

SUU Staff Association Minutes
Thursday, July 10, 2014
Registrar's Conference Room

Attendance: James Loveland, Julie Larmore, Camille Werner, Andrea Masterson, Camaree Staheli, Brandon Rasumussen and Stuart Bunker

Absent: Sonn Berrett, Casey Bowns, Nellie Lee and Jared Wilcken

Guest: Mark Walton—Director of IT Security

Call to Order: James called the meeting to order at 11:07 a.m. and welcomed all.

Items of Business

- I. Approval of minutes –
 - a. James called for motion to approve June 12, 2014 minutes; Stuart made the motion, Camaree seconded. All in attendance approved the minutes.

- II. Treasurer Report – Camille
 - a. Year End balance as of June 30, 2014 \$65.96
 - b. Staff Development recipients have not returned signed paper work to receive funding

- III. Committee Updates/Assignments
 - a. Training – HR/Brandon
 - b. Parking Advisory--Camaree
 - c. Parking Appeals--Nellie
 - d. Bookstore--Sonn
 - e. Insurance--James

- IV. Welcome Wagon
 - a. Samuel Findley—Veteran Affairs Specialist-Registrar's Office - Stuart
 - b. Jennifer Ganowsky—Coordinator of Developmental Math-Student Success – Andrea
 - c. Jeremy Martin—Accountant II-Controller's Office – Camille
 - d. Jayci Stone—Assistant Women's Basketball Coach --Camaree

- V. Policy Review
 - a. Data Protection Policy – Presentation by Mark Walton-Director of IT Security
 - i. Is it putting employees at risk for doing their job
 - ii. Doesn't FERPA and other training already offer this type of policy
 - iii. What is the purpose
 - iv. Does VPN control this issue
 - v. How could it be enforced

VI. Upcoming Events

- a. Opening Social—discussion will be moved to next Staff Association Meeting in August
- b. Inauguration September 12, 2014 @ 2:00 p.m.
 - i. Staff attendance/participation in procession
 - ii. Release time for Staff to attend and participate

Motion to adjourn by James, Julie seconded. Meeting adjourned at 12:10 p.m.