

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

Attendance: Julie Larmore, Mindy Benson, Ron Cardon, Paula Lambeth, James Loveland, Brandon Rasumssen, Barbara Rodriguez, Nellie Lee, Sonn Berrett, Sheri Lopez

Absent: Daniel Bishoff and Steven Irving (Library, Faculty Senate)

Call to Order: Julie called the meeting to order at 11:04 a.m. and welcomed all.

Items of Business

- I. Approval of minutes –
 - a. Julie asked if SPDF applicants had been notified of their award, Ron is still waiting on acceptance letters from a couple; everyone else received their funding.
 - b. Julie called for motion to approve March 13, 2014 minutes; Mindy made the motion, Ron seconded. All in attendance approved the minutes.

- II. Treasurer Report – Sheri (Handout)
 - a. Commitments until June 30:
 - i. Media charges from today's Political Forum
 - ii. Food for Closing Social
 - iii. Prizes for Closing Social
 - iv. Staff Awards
 - v. Travel to UHESA (Weber State), May 16

- III. Committee Updates/Assignments
 - a. Training – In Daniel's absence Julie and Sheri mentioned the three recent training cancellations because of other events happening on Thursday afternoon. Hopefully this won't be the norm. Sheri announced that HR would prefer to take over campus training and disband the Staff Association committee. They would like to maintain staff association representation as well as add faculty representation. Faculty may be more likely to attend if it is offered by HR rather than Staff Association sponsored. HR staff and training presenters have experienced frustration in the last couple of years getting information and scheduling rooms in a timely manner. Brandon suggested creating a google calendar. He has access to schedule the ELC computer lab and is willing to represent the staff association on the committee.
 - b. President's Council – Julie attended the first meeting on March 24. The committee is more of a reviewer of policy body. The next meeting will be Monday, April 24. Julie received the agenda which includes the updates of:
 - 5.56 Policy Development Authority
 - 6.9 Supplemental and Overload Compensation and Consultation.Issues for future agendas:
Evaluations – Do we want to add a required evaluation to policy for Professional Staff.
Constitution – Revamp our constitution to address successor planning, etc.

- IV. Welcome Wagon
 - a. Jared Baker – Purchasing Agent – Purchasing (*Nellie*)
 - b. Julia Anderson, Director of Sponsored Programs, Agreements, Research & *Contracts* (*Barb*)

- V. Legislative –Session
 - a. Legislative Follow up session today at 2:00 in the Church Auditorium. Senator Evan Vickers, House Representatives Brad Last & John Westwood

- VI. Accreditation – Staff session at 3:00 today in the Starlight Room.

- VII. Scholarship Application Review – committee nominees: Camille Rice, Morgan Skaggs, Gabriel Mouritsen, Jared Vanhille, Kaitlyn Armendariz, McKay West, Joshua Maxwell, Jenessa Lingard, Charley Dalebout, Devin Passey, Logan Harker, Trenton Nielsen, Tyler West, Caleb White ,Jonathan Frehner, Romalyn Hurd, Colby Presley, Laurel Jefferies, Hayden Ballard, Trevor Forsyth, Jessica Robinson, Joshua Meacham, Lauren Shafer

Candidates to be interviewed Monday, April 14 & 15, 2:00-4:00: Camille Rice, Gabriel Mourtisen, Kaitlyn Armendariz, Logan Harker, Joshua Maxwell, Devin Passey, Trenton Nielsen, Jonathan Frehner, Romalyn Hurd, Colby Presley, Laurel Jefferies, Hayden Ballard.

Motion to adjourn by Sheri, James seconded. Meeting adjourned at 11:58 pm