

SUU Staff Association Minutes  
Thursday, May 8, 2014  
Registrar's Conference Room

**Attendance:** Julie Larmore, Mindy Benson, Ron Cardon, Paula Lambeth, James Loveland, Nellie Lee, Daniel Bishoff

**Absent:** Brandon Rasumssen, Barbara Rodriguez Sonn Berrett, Sheri Lopez 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 called for motion to approve April 10, 2014 minutes; Daniel made the motion, Mindy seconded. All in attendance approved the minutes.
  
- II. Treasurer Report – Julie
  - a. \$1,200 set aside for the Spring Closing Social prizes and breakfast
  - b. UHESA Dues
  - c. Travel to UHESA (Weber State), May 16
  - d. Plaques for Service Awards
    - i. Mindy will visit with Roger Greener about possible award options
  
- III. Committee Updates/Assignments
  - a. Training – Daniel said the committee is having difficulties as trainings keep getting canceled due to other events on campus. They plan to disband for summer as so many employees are on partial year contracts. Everyone agreed they have offered some very beneficial training this year.
  - b. President's Council – Julie attended April 24. Discussion item:
    - i. Enrollment fluctuations – Over the past few years' staff numbers have increased significantly while faculty numbers have staying about the same.
      - \*Ron noted the assessment needs to take into account that several faculty members were moved into executive/professional staff positions over centers, etc.
  - c. Campus Safety Committee – James will represent the Staff Association on the committee.
  
- IV. Welcome Wagon
  - a. Christopher Werner – Assistant Women's Volleyball Coach – Athletics – *Daniel*
  
- V. Policy Updates
  - a. Policy 13.18 – Staff Association Constitution and Bylaws
    - i. Proposed changes were discussed and approved. Julie will ask for a full body vote at our Spring Closing Social and then submit to President's Council.
  - b. Policy 5.32 – Part-Time and Temporary Employment
    - i. Proposed changed were reviewed and discussed. Julie will submit discussion items.

VI. Staff Association Elections

- a. Julie and James are contacting staff members who have been nominated.

VII. Spring Closing Social

- a. June 4<sup>th</sup>, 9:00 a.m. – 12:00 p.m. at the Harris Center
- b. Julie will contact President Wyatt for staff permission to participate in the breakfast and planting. Promote to your co-workers!

VIII. The next Staff Development Fund deadline is June 1<sup>st</sup>.

Motion to adjourn by Daniel, James seconded. Meeting adjourned at 12:07 p.m.