

SOUTHERN UTAH UNIVERSITY
STAFF ASSOCIATION BOARD MEETING
MAY 14, 1996 - SCIENCE 312

Present: Lois Bulloch, Clarisse Lunt, Sherri Batt, Leanne Gower, Eric Tait, and Linda Reber.
Excused: Rex Michie, Dale Orton, Di Adams, and Kay Messerley.

I. Lois conducted the meeting and welcomed everyone. Minutes of April 9, 1996 meeting had been sent out to everyone. Sherri Batt made a motion to accept the minutes; Eric Tait seconded the motion. Passed 6-0.

II. Financial report: Eric went over the different accounts and explained where the money was being spent and what for. He reported that \$1,559.50 was spent for the years-of-service awards. He explained that the Garden Account is in the red because of the money spent for the rose bushes, but the account will be reimbursed as people send in their donations for these rose bushes. Lois reported that a lot of people have already committed to buy them but haven't sent their money in yet. Eric also reported that there is \$15,088.81 in the Staff Association Scholarship Account. Linda Reber made a motion for approval of the financial report and Leanne Gower seconded the motion. Passed: 6-0.

III. Staff Association Awards: We have received a very positive response about these awards. Everyone seemed to enjoy the meeting and the way the awards were presented. Lois said that there were a few mistakes on names and she has taken those awards back to be fixed.

IV. Centennial Parterre Update: Lois reported that the rose bushes have been bought. There were 44 different varieties purchased. 10 rose bushes were bought from Cedar Gardens, 6 from Ladybug Nursery, and 28 from Garden Park. There are 30,000 plants for the gardens in the greenhouse right now. The planting will need to be done soon and we will have to try and get people to help with this. Lois said that grass will be planted where the fountains will eventually be. She also said that the dedication for the gardens, which was originally scheduled for August 1st, will have to be delayed until around August 8th as she will be at the State UHESA meeting at University of Utah on August 1st and 2nd. That is when she will take over as president of that association. We also discussed what kind of benches we would like to have in the gardens.

V. Outstanding Staff Members Update: Sherri reported that the committee--Sherri, Bessie Dover, Valynne Nicholes, Nolan Truman, and Tosh Brinkerhoff will be meeting this Thursday. They will then turn the names into Sterling Church.

VI. Staff Elections: The nominating forms have been sent out and are to be returned by May 15th. The nominating committee--Lois Bulloch, Sue Stratton, and Jim Stevenson--will go over the forms and select the nominees for each office. According to the bylaws, the nominating committee could have chosen the nominees, but they wanted to have input and ideas from other staff members.

VII. There was no other business. Adjourned 11:45 a.m.,