

**SUU Staff Association Board Meeting
Tuesday, April 8, 1997
Library Conference Room**

Present: Sherri Batt, Rex Michie, Clarisse Lunt, Lois Bulloch, Pete Heilgeist, Eric Tait

Human Resources Issues: There will be a letter forthcoming from President Sherratt inviting all personnel to participate in the Centennial activities. They will only be excused from work to participate in the activities not take the day off.

Equity and Insurance Committees: The Equity Committee is to meet on Thursday, April 10th to finalize the proposal which will be given to the President on April 15th. Rex reported on his sub-committee for sources for the equity study, i.e. CUPA, the current market value, etc. The Insurance Committee gave a recommendation to the President to stay with Blue Cross. There will be some differences in prescription charges and co-pay at the doctor's office if the President accepts this proposal. The change in the co-pay will bring the increase in insurance down to 9%.

UHESA: Lois reported on the UHESA meetings held last week in St. George. They are still trying to receive official recognition from the Regents. Representatives from the nine institutions will meet, along with the UHESA President, with CeCe Foxley to see how UHESA can help get the word out and assist with staff issues for higher education. It was asked if UHESA could help with a proposal for a nine institution combined insurance policy. This may not be feasible because of the different needs and medical services available in different areas of the state.

President's Report: Pete Heilgeist is to head the committee for the Outstanding Staff Award. They are now in the process of running off and mailing ballots.

New Business, Elections: Rex is the Chair of the committee to elect the new officers for the Staff Association. The ballots are to be sent out the third week in May and counted and announced the last Friday in May. The three past presidents serve on this committee.

Staff Awards: The Staff Association Meeting for the awards will be May 14th. Lois is getting a list together so we can get them ordered. The Staff Association will also make a presentation to President Sherratt at this meeting

Next Board Meeting will be held on May 13th.

Meeting adjourned at 11:55 a.m.