

STAFF ASSOCIATION BOARD MEETING

January 13, 1998

PRESENT: Beverly Anderson, Lois Bulloch, Pete Heilgeist, Jim Robinson, Jeanette Slack,
Eric Tait.

Meeting conducted by President Heilgeist.

Minutes of the December 9, 1997 meeting approved.
Financial report presented by Eric Tait, copy on file.

Staff Association Scholarship Endowment Raffle - Discussion on distribution of raffle tickets. Jeanette Slack will distribute tickets to department secretaries. Tickets are numbered and secretaries will be assigned tickets by number. Tickets that are not sold will be returned to the Staff Association Board. Pete Heilgeist will prepare a memo explaining the purpose of this raffle and procedures for the secretaries to follow. Drawing will be held at the Spring Staff Association Meeting.

Staff Letter of Concerns to President Bennion - A rough draft of a letter to be sent to President Bennion, voicing staff members concerns, was distributed to Board Members. Suggested changes or additions to letter should be given to Pete. (Copy on file in Secretaries Office)

Southern Utah University Policies and Procedures - Recommendations for changes in Supplemental/Overload Compensation/Consultation Policy as well as Registration and Parking of Vehicles were distributed. Suggested changes should be given to Pete.

Future Activities -

- First Injury Clinic - (Work-Med)
- Planning of Spring Staff Social - May 21, 1998
- Bylaws Committee Review - Eric, Jim, Lois, Pete
- Staff Awards - Lois & Beverly
- Officer Nominations - 1998-99