

Staff Association Minutes
February 21, 2002

Attending: Marlo Jensen, Dale Orton, Bill Moody, Paul Morris, Brent Johnson,
Tammy Melton and Dialea Adams

Excused: Dana Dzwoniarek, Boyd Fife and Cindy Mitchell

- 1) **Call to order** to begin meeting by Marlo at 3:10 pm
- 2) **Motion made to approve the minutes of January 17, 02 meeting** by Dale Orton, seconded by Jean Huntsman. Vote unanimous.
- 3) **Officers' Report**
 - A. **President's Report (Marlo)**
 - Letters were sent up to state representatives to support SUU funding needs for the Teacher Ed building as well as growth funds. Thank you to all those individuals who wrote letters.
 - B. **President-elect Report (Dale)**
 - Staff Association Scholarship: Committee is meeting and advertising the scholarship applications deadline. Bill Moody is involved with the scholarship committee now and will provide an update at the March meeting.
 - C. **Treasurer's Report (Jean):** Reported that the fund balance is \$2,636.79 which will fund the spring awards breakfast—April 9th. Service award plaques will be paid for by this account. Also would like to consider transferring remaining balance towards scholarship expenses from spring term. Paul will check with Dorian on this option.
- 4) **Campus wide representation**
Delayed until March meeting
- 5) **Staff Association by-laws (revision)**
Reviewed [revised] by-laws and made corrections with final copy to be sent to Marlo.
- 6) **Executive Session**
Call for Executive Session
- 7) **Motion for Executive Session** made by Paul Morris, seconded by Brent Johnson. Vote unanimous.
- 8) **Adjournment**-4:00 pm. Next meeting is scheduled for March 21, 2002 at 3:00 pm.