

**Attending:** Marlo Jensen, Dale Orton, Bill Moody, Boyd Fife, Paul Morris, Brent Johnson, Cindy Mitchell, Tammy Melton and Dialea Adams

**Excused:** Dana Dzwoniarek and Jean Huntsman

- 1) **Call to order** to begin meeting by Marlo at 3:05 pm
- 2) **Motion made to approve the minutes of November 15, 01 meeting** by Dale Orton, seconded by Brent Johnson. Vote unanimous.
- 3) **Officers' Report**
  - A. **President's Report (Marlo)**
    - Torch Relay is scheduled for February 5, 2002. Marlo needs 100 staff employee or other individuals to help carry in USA flags. Need to meet at 7:45 am at Southwest gate, call Marlo if interested.
    - Olympic Breakfast will be held the morning of February 5<sup>th</sup>. The students will cook the breakfast and are asking that the faculty & staff serve from 6:00 am to 7:30 am. Breakfast is for faculty, staff and students at no charge.
    - Triple Tuesday discussion: Triple Tuesday is a promotion available to SUU faculty and students as advertised by Brian Head in the University Journal. We are asking that the ads also include staff employees as eligible for the promotion.
  - B. **President-elect Report (Dale)**
    - Staff Association Scholarship: Dale provided a hand-out to committee members and discussed changing board member appointments. The staff association endowment annually funds two half-time scholarships to one male and one female student.
    - Motion to accept Dale Orton stepping down as committee chair (as is outlined in staff association by-laws) so moved by Cindy Mitchell, seconded by Paul Morris. Vote unanimous.
    - Motion that Beverly Anderson be appointed the new chair to the staff association scholarship committee so moved by Tammy Melton, seconded by Brent Johnson. Vote unanimous.
    - Motion to nominate Dallas Jones to serve as a two year member of scholarship committee, moved by Brent Johnson, seconded by Paul Morris. Vote unanimous.
    - Motion to nominate Bill Givens to serve as a two year member of scholarship committee, moved by Tammy Melton, seconded by Cindy Mitchell. Vote unanimous.

- Motion to nominate Lauri Lamb as an alternate committee member to the scholarship committee, moved by Brent Johnson, seconded by Tammy Melton. Vote unanimous.

Attachment of committee members and term of service is included.

- C. **Treasurer's Report (Jean):** Jean was excused from meeting, however it was reported by Dialea Adams that the fund balance for the staff association is unchanged from the November report--\$2,736.79.

4) **Legislative Priority discussion**

- Lobbying efforts: write to five legislators Al Mansell, Jerry Adair, Marty Stevens, Beverly Evans & Leonard Blackham. Bill Moody has the addresses of the legislators and has accepted the assignment to get 5 or 6 employees to write to each legislator [Bill, Marlo, Brent, Suzanne Brinkerhoff, Jennifer Wood, faculty senate rep to write]. Letters could include items such as: appreciation for support, know that these are difficult economic times, encourage support for Higher Ed and to bond at a level that would include SUU Teacher Ed building. Could the state dip into rainy day fund? Will the state bond for capital facility projects at \$200 million, include SUU Teacher Ed building? SUU has the second largest graduates in the state in education and 70% of those graduates stay in Utah to teach. Need to band together to help represent SUU and higher ed on specific issues.

- 5) **Campus wide representation**— Cindy Mitchell handed out a personnel count and graph that showed what the different areas staff representation numbers are. Should the staff association executive committee have representation that reflects the percentage by area? Cindy will present more information at the February meeting.
- 6) **Legislative discussion** (Emerti, Alumni & Staff Association)
- 7) **Executive Session**
- 8) **Motion for Executive Session** made by Cindy Mitchell, seconded by Brent Johnson. Vote unanimous.
- 9) **Adjournment**-4:15 pm. Next meeting is scheduled for February 21, 2002 at 3:00 pm.

Southern Utah University  
Staff Association Scholarship Committee  
For 2001-02 Awards

Chairperson: Dale S. Orton, (2 year) Expires Jan. 2003  
Committee Member: Beverly Anderson (2 year) Expires Jan. 2003  
Committee Member: September Lutterman (2 year) Expires Jan. 2003  
Committee Member: James Robinson \* (1 year) Expires Jan. 2002  
**Casey Bowns**  
Committee Member: Wes Brinkerhoff (1 year) Expires Jan. 2002  
Immediate Past President

\* Jim Robinson was a charter committee member who assisted in developing the scholarship criteria which was done between September 2000 & December 2000. Jim retired from the University in December 2000. Therefore, the Staff Association Board appointed Casey Bowns to complete Jim's one year term. Casey participated in the selection of the scholarship recipients.

Southern Utah University  
Staff Association Scholarship Committee  
For 2002-03 Awards

Chairperson: Beverly Anderson (2 year) Expires Jan. 2003  
Committee Member: September Lutterman (2 year) Expires Jan. 2003  
Committee Member: **Dallas Jones** (2 year) Expires Jan. 2004  
Committee Member: **Bill Givens** (2 year) Expires Jan. 2004  
Committee Member: Bill Moody (1 year) Expires Jan. 2003  
Immediate Past President

Names in bold signify new appointments beginning Jan. 2002.