

**Southern Utah University's Staff Association Minutes**  
**August 14, 2003**  
**Trustee's Conference Room**

**In attendance: Dale Orton, Paula Alger, Casey Bowns, Julie Stevenson, Jill Ormond-Whitaker, Randy Humphries, Brian Foisy, Annette Murray, Laurie Harris**

1. **Call to Order** at 3:05 PM

2) **Excuse members not in attendance:**

3) **Approval of Minutes for July 17<sup>th</sup> meeting** – Will be done at next meeting.

4) **Officer's Report**

**A. President (Brian Foisy)**

Brian wanted to let the board know about the UHESA Conference he and Jill attended at USU recently. UHESA wants to work on making the legislature more aware of "Staff" from across the state (26,000) and also offers a way to communicate between schools. The cost for Brian and Jill to attend the conference was approximately \$1,400. Do we want to continue our association with UHESA or could our money be better spend?

Randy suggested that we recommend to UHESA communicating through a conference call, email or listserv. Motion made by Jill to pursue ListServe or other options. Motion was seconded and unanimously approved. Brian said he would make this recommendation and let us know the response.

**B. Annette Murray (Thanks to her for the Awesome Event)**

- Comments from Opening Social were very positive from other Staff members.
- Band performed at no cost to us. Need to send a Thank-you to Dave Durfee. Julie will pick something up at Bookstore.
- Thoughts on next year? Consensus was to keep it the same. We figured that some 150 people attended and it seemed they all enjoyed themselves. Annette thought the social would cost \$10 per person.
- Give special invite to each person receiving a Service Award so they will feel like they want to attend.

5) **New Business**

- Thank you letters – Received thank you cards from 3 staff members this year for the plants sent out recently.
- Staff Garden Cleanup—Do we want to continue with providing food for those who attend. Consensus vote was yes, it motivates people to attend.

- Scholarships—We may have \$325 left in our account. Do we want to put it to scholarships? Initial feel is to hang on to the money in our account in case of any unforeseen expenses.

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- 6) **Call for Executive Session** was motioned by Julie , seconded by Jill, all approved.
- 7) **Next weeking September 18, 2003 in Trustees Room.**
- 8) **Adjournment** was at 3:40 PM