

August 8, 2005
Staff Association Executive Board Meeting
2:00pm

Attending: Brad Brown, Sheri Butler, Annette Murray, Barbara Rodriguez, Marsha Rowley, Stacia Thomas

Excused: Shon Spevak, Wendy Woolsey

Absent: Jeb Branin

Meeting was called to order at 2:07pm by Barbara Rodriguez.

Motion to approve minutes of July 18, 2005 by Stacia, seconded by Brad. There was not a quorum present at the time the minutes were reviewed so an email will be sent to the board for a vote of approval.

As a follow up from the meeting held in July, the Staff Opening Social will be August 23, 2005 in the Ballroom and noon. The president did approve an extended lunch hour for staff to attend. Barbara has sent a letter to President Bennion requesting an additional \$900 budget for the Staff Association. And, there are currently 20 staff employees contributing to the Staff Association Scholarship fund for a total of \$46.00 per pay period.

Financial report: Wendy was absent and Barbara reported that expenses for previous month were for travel to Ephraim for Barbara and Annette to attend UHESA meeting. No other expenses were incurred.

Committee chairs were selected for the committees formed during the July board meeting as follows:

- Professional Improvement: Jeb Branin, Chair
- Salaries & Institutional Governance: Shon Spevak, Chair
- Social Affairs: Marsha Rowley, Chair
- Employee Relations: Barbara and Jeb will represent the Staff Association on this committee. Brad and Stacia will be the alternates.

Legislative Liaison: Stephen Allen agreed to be the Staff Association legislative liaison.

Report on UHESA Meeting by Barbara. UHESA committee discussed some areas for points of emphasis for this year. UHESA will be drafting a letter regarding items that we feel are in need of support through the legislature. The following are items that our Staff Association Board felt should be addressed to the legislature:

1. Benefits packages should be managed by individual institutions.
2. Compensation with possible COLA (like UEA has worked into their contracts).
3. Operation & maintenance for existing buildings.
4. Adequate staffing.

Barbara asked what items needed to be discussed when she meets with the Board of Trustees on August 12, 2005. Suggestions were: New board members, subcommittees, UHESA agenda, opening meeting date.

Report from Annette on progress of planning for opening social. Menu will be Italian: Lasagna, Chicken Alfredo, salad, breadsticks and will cost \$2,000. Entertainment will be by Miss SUU, and report from scholarship recipients along with power point presentation on budget items and scholarship donation campaign.

Stacia will make a flyer and send Sheri a flyer. She will email it to all staff and have the announcement posted on the Bulletin Board for one week prior to social. Assignments were made to contact local business owners about donations for the social.

Next meeting September 12, 2005 at 2:00pm. Meeting adjourned at 3:00pm.