

Southern Utah University Staff Association  
Executive Board Meeting  
September 12, 2005  
SC 309, 2:00pm

Present: Barbara Rodriguez, Sheri Butler, Wendy Woolsey, Stacia Thomas, Brad Brown, Shon Spevak

Excused: Jeb Branin, Marsha Rowley, Annette Murray

Minutes of July 18<sup>th</sup> were motioned for approval at last meeting but since there was not a quorum present a vote could not be taken. A vote was called for and approved by all. August 8<sup>th</sup> minutes were presented for approval. Motion made by Stacia, seconded by Brad and approved by all.

Financial Report presented by Wendy. Expenses incurred were for Opening Social and supplies from Wal-Mart for Social. The scholarship donation campaign was very successful at the opening social with approximately \$3,300 in commitments for annual donations. This should fund two half tuition scholarships.

#### Committee Reports:

- Ad hoc committee for assessment of association goals: Jeb was not here so we will have to follow up on this.
- Professional Improvement: Has not met yet. We would like to encourage better training on campus. Consider some incentives that could be used to encourage staff to attend these training sessions.
- Social Affairs: Nothing new since Opening Social. Electronic newsletter tabled for now.
- Salaries and Institutional Governance: Has not met yet.
- Employee Relations: Nothing has come from David McGuire yet and there have been no meetings.
- Legislative Liaison: UHESA has not had a meeting yet, but it will be starting soon.

Campus committees were reviewed to determine if there is representation on them from staff association members.

UHESA would like a PR and Media liaison. Nominations for a representative were given. Barbara will contact the five people Luann Abbott, Jill Whitaker, Wes Brinkerhoff, Dialea Adams, and Renee Ballenger to see who would be willing to fill this position.

Board of Trustees: Next meeting is scheduled for September 24. Barbara will report on the outstanding attendance at opening social and success of scholarship donation campaign.

President's Advisory Committee: Two items were addressed by Barbara at the President's Advisory Committee. First, she asked if time off at Christmas was going to be awarded again this year. She explained to the committee that it would be nice to know soon so departments could plan ahead for scheduling time off. The second question she asked about was the changes coming up for on-campus parking. Since paid faculty/staff parking looks like it will become a

reality she asked the committee to make sure that the staff association is represented to help establish the new policy. The staff association board would like to know how the money will be used.

New Business: The Staff Association website needs to be updated. We need to make sure that the links for the committees are updated and there. Sheri will ask Diana if we can use a STA to redesign the Staff Association web page and make it more user friendly.

Meeting adjourned at 3:15pm. Next meeting will be October 10<sup>th</sup> at 2:00pm.

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