

Southern Utah University Staff Association  
Executive Board Meeting  
October 31, 2005  
SC 309: 2:00 p.m.

Present: Jeb Branin, Brad Brown, Sheri Butler, Barbara Rodriguez, Stacia Thomas, Wendy Woolsey

Absent: Annette Murray, Marsha Rowley, Shon Spevak, Jeff Salehi.

Motion made by Jeb to approve minutes of October 12<sup>th</sup> with corrections as noted, seconded by Wendy, approved by all present.

Financial Report: Postage for thank you cards was the only expense for October.

Jeb gave us an update of the last President's Council.

- Polo Shirts: The staff association would like to promote the Red polo's.
- Christmas Social: Date can't be on December 12<sup>th</sup>. Date still to be determined.
- Staff Training: The Board of Trustees was very supportive of cross campus staff training. They want us to present a formal plan, which will include incentives from the president, within by April 25, 2006. This will need to be coordinated with Human Resources. We want it to be a successful program for staff.
- Employee Parking Fee: The employee parking fee will not be moving forward at this time. We will send out a statement to the staff.
- Christmas days off: Many staff have expressed disappointed that there will not be extra days at Christmas and we felt a need to address this issue also. Along with the statement regarding parking fees we will send a clarification of the board's position to the staff.
- Old Main campaign is currently not at the goal. Mark Barton will be meeting with the staff association regarding the campaign.
- Representation at President's Council: The president indicated that we should always have two representatives at the president's council. If either Barbara or Jeb cannot attend, another board member may be asked to attend as a substitute.

#### Old Business

Scholarship recipient: Barbara did write a letter to Dustin Hoffling regarding his ineligibility to receive the funds for fall 2005 semester. He did not respond, however he stopped by Barbara's office and she explained to him about the scholarship. He understood and currently does not need the scholarship as he is doing an internship at one of the local high schools.

Meeting adjourned at 3:10pm.