

STAFF ASSOCIATION EXECUTIVE BOARD MEETING MINUTES

**Multipurpose Center 212B
October 19, 2006
2 p.m.**

Attending: Stephen Allen, Mary Jo Anderson, Jeb Branin, Suzanne Brinkerhoff, Mark Colberg, Randy Humphries, Dallas Jones, Barbara Rodriguez, Marsha Rowley, Bruce Tebbs, Eric Tait

1. **Approval of Minutes**

Randy moved the minutes be approved, seconded by Eric. The motion passed.

2. **Parking Fee**

Administration has promised to notify the Staff Association if the issue of parking fees is on the agenda. Jeb wants input in the discussion. Faculty and staff do not support parking fees. Annette Murray represents staff on the Parking Committee.

3. **Faculty/Staff Shirts**

Student Services has ask the Staff Association to spearhead ordering faculty/staff shirts. Several departments/areas do not allow causal clothing but Jeb will survey departments/areas to see if there is any interest in purchasing the shirts.

4. **Salaries and Institutional Governance Committee**

The Salaries and Institutional Governance Committee is an SUU Committee. Committee will take ideas to UHESA. The Legislature funds the Board of Regents and the Board of Regents distributes the funds to the universities. The committee can be a driving force with UHESA to negotiate the distribution of these funds.

The Board elected Claudine (Dina) Nielsen and Nathan Scholes to serve on the Salaries and Institutional Governance Committee. The following five names will be forwarded to Interim President Stauffer as possible committee members - Lindsay Brown, Casey Bowns, Julie Larmore, Carmen Aldredge and Dale Orton.

5. **October 31 Debate - Stephen Allen**

A local political debate has been scheduled for October 31 at 2 p.m. in the Great Hall. Questions have been formulated pertaining to higher education issues. The debate will be one hour and candidates will be limited to three minutes per question. Executive Board members were ask to spread the word and encourage faculty/staff to attend.

Stephen is working with the Leavitt Center in scheduling the debate. Board thanked Stephen for organizing the debate.

Adjourned: 3:05 p.m.