

SUU Staff Association Minutes
Tuesday, November 9, 2010, 11:00 am
Registrar's Office Conference Room

Present: Bruce Barclay, Sheri Butler, Travis Rosenberg, Meaghan Cottam, Lindsay Fullerton, James Loveland, Paula Mitchell, Ron Cardon, Emily Dean and Mary Jo Anderson

Items of Business

Approval of October Minutes

- Sheri motioned to approve the minutes as amended. James seconded the motion. All approved unanimously.

Budget: (Lindsay)

- Our current budget is \$2,988.17.

T-Fit: (Sheri and Mary Jo)

- 31 teams are currently participating, 314 people with 20 faculty members. The prize for October will be Bountiful Baskets, paid for out of the T-Fit budget. Artis Grady will be presenting on November 22, 2010 for the December kick off on the topic of "cooking for the holidays." Samples will be provided. As of December 1, 2010 partial credit will be awarded. Our board wanted to include faculty, so an email will be sent out from the Faculty Senate during December to invite and remind faculty that they are welcome/encouraged to participate.

Staff Professional Development: (Bruce)

- A request to form a new committee was placed by Dale Orton. Approval from the employee's department head is required. The department would fund 25% of cost and the application will be online. Travis will form the committee to approve the applications. Sage Platt contacted Dale concerning funding for a professional mediation group to train 16 campus employees, selected by application. This will be a 20 hour training.

Training Committee: (Paula)

- Travis will contact Todd Peterson about facilitating an Adobe training.

Distinguished Service Awards: (Sheri)

- Nominations and forms are ready to be sent out. The application date closes on December 10, 2010.

Academic Calendar: (Bruce)

- It was proposed to have the additional float day return to a permanent holiday, we have yet to hear from Bill Byrnes concerning the outcome.

Legislation: (Bruce)

- Linda Liebhardt has accepted to be our liaison Travis will be in contact with her. Both Dennis and Evan are available and are coming to campus on January 6, 2010 at 4:00 in the Sharwan Smith Theater.

Miscellaneous

- Christmas cards: Lindsay, Ron and Travis will help.
- There will be no meeting in December.
- Board members to be extended from 4 to 6.

The next meeting will be January 4, 2010 at 11:00 am in the Registrar's Office conference room.