

SUU Staff Association Minutes
Tuesday December 13, 2011 11:00 a.m.
Library Conference Room 302D

Welcome & Call to Order: Sheri called the meeting to order at 11 a.m.

Those in attendance: Sheri Butler, Ron Cardon, Christa Cardon, Shon Spevak, Tyson Kyhl, Kristin Wiggins, Mary Jo Anderson and Linda Liebhardt.

Items of Business

- Approval of Minutes November 8, 2011. Ron made a motion to approve the minutes as amended by changing the word Capital to Capitol. This was seconded by Shon Spevak. Motion carried.
- Jamie was excused but the budget is the same as last month. She had not made the purchase of additional bereavement plants yet, but will take care of it soon.

Committee Reports

- Parking Services – Dan Camp
- Event Services – Ron Cardon. This committee is refining and cleaning up the language in the facilities utilization policy. Some of the defining addresses what is construed as a campus event or something that is a campus sponsored event. This group is meeting again today to hammer out more of these classifications. Ron will take back the comments of this group this afternoon. Mostly mention that they need to do whatever they are going to do in a timelier manner.
- Training – Mary Jo Anderson

Old Business

- Staff Evaluations: The group decided to table this item so that Travis or David could be in attendance.
- Email Policy: The group will look at this closer in a future meeting.

New Business

- Insurance: Sheri attended an insurance meeting where the committee is looking at the pros and cons of having Health Savings Plans or higher deductible policies. There is a lot of education that will have to come to implement these things. The committee will continue to meet and work on ways to make our benefits more affordable.
- Legislative Meeting: Linda Liebhardt, Jan 5th, Notify Campus. Both Evan Vickers and KC Anderson can come this day. It will be in the Sharwan Smith center in the Theatre. Mary Jo will put this on the training schedule. Refreshments would be nice so Sheri will look at the budget and see what we can come up with.

Miscellaneous

Next meeting will be January 10, 2012 at 11:00 A.M. in the library conference room 302D.