

SUU Staff Association Agenda
Tuesday February 14, 2012 11:00 a.m.
Library Conference Room 302D

Welcome & Call to Order: Sheri

In attendance: Sheri Butler, Tyson Kyhl, Dan Camp, Steve Irving Mary Jo Anderson, Ron Cardon, Bruce Barclay, Jamie Orton, Kristin Wiggins, Mindy Benson.

Items of Business

Approval of Minutes December and January: Will approve in the March meeting

Budget: Jamie reported on the budget, we still have money left. She hasn't ordered the plants yet, but still has two left. The only major upcoming expense is UHESA travel in May so the budget is doing ok.

Committee Reports

- UHESA Day at the Capitol - Sheri reported on the details of the upcoming trip. There was some discussion on how to advertise to campus.
- Training – Mary Jo went over the training schedule for the rest of February and March. She asked for ideas for future trainings.

Policy Review

Sheri asked the Staff Association to read through the policies that were emailed out, and send comments back to Sheri. There was discussion about the Parking policies; the Staff Association would like the policy to reflect that there is a committee as recommended by the parking task force. Sheri will write and submit that recommendation.

Miscellaneous

- Planting Day-the Social planning committee will work on it. Dan will speak with Ross and set a date for the Staff Planting Day.
- Staff Professional Development Fund: Bruce reported that money had been given back

to the fund from a person who was unable to attend. He also reported there is money left, and to spread the word if we know colleagues looking for Staff Professional Development. There was discussion about bringing a speaker to campus.

- Staff Scholarship: Bruce reported only one application has been turned in at this point. However, the scholarships aren't due until the end of March. Bruce asked us to please encourage and spread the word to students.
- Staff Award Nominations: Ron reported staff award nominations are due tomorrow.

Mary Jo Anderson made the motion to adjourn, Tyson added a 2nd.

Next meeting will be March 13, 2012 at 11:00 A.M. in the Library Conference Room 302D.