SUU Staff Association Annual Retreat
Tuesday, July 10, 2012, 10 a.m.
Alumni House

Attendance: Ron Cardon, Mindy Benson, Christa Cardon, Sheri Lopez, Mary Jo Anderson, Sheri Butler, Daniel Bishoff, Bruce Barclay, Barbara Rodriguez, Julie Larmore and Clarissa Crosby

Excused: Tyson Kyhl, Shon Spevak, Kristin Wiggins, Jamie Orton and Dan Camp

1. Welcome: Ron called the meeting to order and everyone introduced themselves.

2. Business: Ron distributed some nice new binders to the board and it was reviewed.
   a. The By-Laws will be reviewed and probably updated this year. Sheri Butler will proceed forward with this project and will also be working on updating a list of committees so that staff association representation is included campus wide.
   b. Sheri Butler gave an explanation regarding the role of the Utah higher Education Staff Association (UHESA) and how it helps our staff association at SUU. This association is comprised of delegates from each of the state funded institutions of higher education. Here the members of the board discuss events and happenings from each campus helping to strengthen the associations across the state. UHESA helps keep us informed about legislative issues and works together to present a united front to the state legislature regarding the needs of staff statewide.
   c. Duties and responsibilities of board members were reviewed as well as what standing committees there are. Ron asked that everyone read over the different committees and then decide which ones you would like to serve on and then let him know.
   d. Ron posed the question as to whether this group would like to continue to just do the opening and closing socials or if things could be taken a bit further this year and add some activities and/or projects. Many things were discussed and it was decided to have a board project to send out a survey to all staff to get their input as to what they would like to see happen. Some of the things discussed (as a reminder) were: Coordinate efforts with faculty. “Piggy back” on other activities and projects already happening like homecoming parade, breakfast, booth the night before, holiday assistance projects, Bread and Soup night. There are lots of opportunities to serve and participate in fun activities if we just look and see what is going on around us.

3. Monthly board meetings will be held the 2nd Wednesday of each month at 11:00am in the Library Conference Room (302D). The next meeting is August 8th.

4. Meeting adjourned