SUU Staff Association Minutes  
Thursday, July 10, 2014  
Registrar’s Conference Room

Attendance: James Loveland, Julie Larmore, Camille Werner, Andrea Masterson, Camaree Staheli, Brandon Rasumussen and Stuart Bunker

Absent: Sonn Berrett, Casey Bowns, Nellie Lee and Jared Wilcken

Guest: Mark Walton—Director of IT Security

Call to Order: James called the meeting to order at 11:07 a.m. and welcomed all.

Items of Business

I. Approval of minutes –
   a. James called for motion to approve June 12, 2014 minutes; Stuart made the motion, Camaree seconded. All in attendance approved the minutes.

II. Treasurer Report – Camille
   a. Year End balance as of June 30, 2014 $65.96
   b. Staff Development recipients have not returned signed paper work to receive funding

III. Committee Updates/Assignments
   a. Training – HR/Brandon
   b. Parking Advisory–Camaree
   c. Parking Appeals--Nellie
   d. Bookstore--Sonn
   e. Insurance--James

IV. Welcome Wagon
   a. Samuel Findley—Veteran Affairs Specialist-Registrar’s Office - Stuart
   b. Jennifer Ganowsky—Coordinator of Developmental Math-Student Success – Andrea
   c. Jeremy Martin—Accountant II-Controller’s Office – Camille
   d. Jayci Stone—Assistant Women’s Basketball Coach --Camaree

V. Policy Review
   a. Data Protection Policy – Presentation by Mark Walton-Director of IT Security
      i. Is it putting employees at risk for doing their job
      ii. Doesn’t FERPA and other training already offer this type of policy
      iii. What is the purpose
      iv. Does VPN control this issue
      v. How could it be enforced
VI. Upcoming Events
   a. Opening Social—discussion will be moved to next Staff Association Meeting in August
   b. Inauguration September 12, 2014 @ 2:00 p.m.
      i. Staff attendance/participation in procession
      ii. Release time for Staff to attend and participate

Motion to adjourn by James, Julie seconded. Meeting adjourned at 12:10 p.m.