SUU Staff Association Minutes
Thursday, September 18, 2014
Registrar’s Conference Room

Attendance: James Loveland, Jared Wilcken, Camille Werner, Andrea Masterson, Sonn Berrett, Nellie Lee and Loralyn Felix (Library, Faculty Senate)

Absent: Julie Larmore, Casey Bowns, Brandon Rasmussen, Stuart Bunker and Camaree Staheli

Call to Order: James called the meeting to order at 11:09 a.m. and welcomed all.

Items of Business

I. Approval of minutes –
   a. James called for motion to approve August 14, 2014 minutes; Camille made the motion, Sonn seconded. All in attendance approved the minutes.

II. Treasurer Report – Camille
   a. Balance as of September 11, 2014 $4944.68
   b. Copies of Budget and Bylaws for Opening Social, one per table
   c. Bereavement Plants—Camille will call around to local businesses and get prices. Sonn will check with Ross Murdock about taking care of the 3 outstanding plants that need to be delivered. A suggestion was made to also check with Professor Matt Ogburn’s wife who is working in the Greenhouse to see if she would be willing to do the plants.
   d. Staff Professional Development Fund recipient Mark Diamond has not received funds yet.

III. Committee Updates/Assignments
   a. Training – HR/Brandon updated on lynda.com. License for Students, Faculty and Staff would be $50,000. He is checking to see what the license would be for Faculty/Staff only and who would pay for the license.
   b. President’s Council –James –A Strategic Planning Committee will be starting and a representative from the Staff Association Board will be serving on the committee.
   c. Parking Appeals – Nellie—appeals are being held weekly
   d. Parking Advisory – Camaree/Nellie—no meeting held
   e. Bookstore—Sonn ---no meeting held
   f. Insurance – James ---no meeting held
   g. Faculty Senate—Loralyn stated that Marvin Dodge VP Finance said they are exploring other Health Insurance options with the HSA verses the Traditional Plan. There have been a lot of complaints about the insurance. Enrollment numbers should be coming in soon.

IV. Welcome Wagon
   a. Kyle Cook – Scene Shop Supervisor/Assistant Technical Director—Theatre Arts & Dance (James)
   b. Kol Gibson – Administrative Assistant II – Alumni Relations (Andrea)
   c. Spencer R. Kohler – Assistant Director of Upward Bound (Camille)
   d. Ryan Avery – Academic Advisor—Academic Advising, University College (Nellie)
V. Staff Development Funding was awarded to all applicants:
   Brandon Armstrong
   Curtis Hill
   Jamie Orton
   Jeb Branin
   Julie Wood
   Laura McAneney
   Tiger Funk
   Wes Brinkerhoff
   Karen Ask
   a. There are some applicants who have not been approved yet due to more information being
      requested by Camille about their conference/certification. SPDF policy does not permit
      licensure testing fees. We will look at separating out the fees. Camille/Julie will contact the
      board via email to discuss the SPDF applications that we are requesting additional information
      on, vote will be considered via email.

VI. Upcoming Events
   a. Opening Social—Wednesday September 24, 2014 11:30 a.m. to 1:30 p.m. Gilbert Great Hall
      i. Jared and his committee will make assignments to the Staff Association Board this week.
      ii. Budget for the meal $1800.00  Budget for prizes $300.00
      iii. The Social will be a Harry Potter theme with President Wyatt as Dumbledore.
      iv. The Harry Potter meal theme will be served at the table with Sandwiches, Butter Beer and
          Pumpkin Pastries.

Motion to adjourn by Sonn, Camille seconded. Meeting adjourned at 12:22 p.m.