Staff Association of Southern Utah University

President: Stuart Bunker
President (Elect): James Shakespeare
Past President: Barbara Rodriguez
Secretary: Tammi Miller
Treasurer: Jeremy Martin
Faculty Representative: Daniel Eves
Legislative Liaison: Linda Liebhardt

Board Members:
Brandon Street, Sr. Board Member – Scholarships
Linda Bauer, Sr. Board Member – Recognition
Tessa Douglas, Sr. Board Member – SPDF
Sara Greener, Jr. Board Member – Scholarships
Daniel Bishoff, Jr. Board Member – Recognition
Malinda Rhodes, Jr. Board Member – SPDF

Staff Association Board Meeting Minutes

Aug. 8, 2017 Alumni House, 3:00 p.m.

Next Meeting – Sept. 12 @ 3:00 Location TBA

Attendees: Tammi Miller, Linda Liebhardt, Malinda Rhodes, Brandon Street, Stuart Bunker, James Shakespear, Jeremy Martin, Tessa Douglas, and Daniel Eves

Excused: Barbara Rodriguez, Daniel Bishoff, Sara Greener, and Linda Bauer

I. Approved Minutes from last meeting:

II. Information/Discussion Items:

President’s Report – Stuart Bunker

a. President’s Council
b. Trustee’s Meeting: Upcoming in 2 weeks. Will be discussing UHESA

III. Action Items:

d. Establishing Staff Association Goals and Strategies for 2017-2017: 1. Use all the SPDF Funds for this year - $38,000. 2. Completion of Compensation Study – Marvin Dodge
e. Assignments for Welcoming New Employees to Campus:

| Completed | Assignment given to: |
IV. Tobacco-Free Task Force  
   f. **Tobacco Free Campus Committee:** Linda Liebhardt, Chair: No Update

V. Ad Hoc Committee Assignments  
   g. **Staff Awareness:** Tessa Douglas – SUU Staff are EVERYWHERE! Unsure if this will continue.

VI. REPORTS  
   h. **Recognition Committee, “SUU Staff of the Month”:** Linda Bauer, Chair, Daniel Bishoff – No Report  
   i. **Scholarship Committee:** Brandon Street, Chair, Sara Greener – No Report  
   j. **SPDF Committee:** Tessa Douglas, Chair, Malinda Rhodes – Already Received 2 applications this Summer  
   k. **Outdoor Nation Campus Challenge Committee:** Barbara has asked someone to replace her and Linda Liebhardt said that she would head that committee.

VII. Opening Social  
James Shakespeare will be heading this committee along with Tessa Douglas. If anyone else would like to help, please let James know. Also, please give any suggestions for dates from the end of August through September for the event.

VIII. Bereavement Plants  
Months were assigned as follows to deliver bereavement plants:  
   **August** – Jim Shakespeare, **September** – Jeremy Martin, **October** – Malinda Rhodes, **November** – Tessa Douglas, **December** – Brandon Street, **January** – Linda Liebhardt, **February** – Stuart Bunker, **March** – Linda Bauer, **April** – Sara Greener, **May** – Daniel Bishoff, **June** – Daniel Eves