



Staff Association of Southern Utah University

President: Barbara Rodriguez
President (Elect): James Shakespear
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

Jan. 9th 3:00 Sage Valley HCC

Next Meeting –

February 13th 3:00 Red Hills Room HCC

Attendees: Tammi, Jim, Daniel E., Barbara, Linda L., Linda B., and Tessa

Excused: Sara, Malinda, Jeremy, Daniel B. Brandon

[Approved Minutes from last meeting:](#)

I. [Information/Discussion Items:](#)

President's Report – Jim Shakespear will report

- a. **President's Council** – Did not meet in December
- b. **Trustee's Meeting-** New Deans Announced – Mary Pearson and Jean Boreen. Approved RFP changes. The Piano Guys will be performing on campus in Feb. Advancement report – as of the 12th 10,250 students enrolled. Competing schools – BYU Pathways. S. Cali has an impressive market, yet we do not have a recruiter in that area. Marvin reported that \$13 Million dollars was requested and only \$2 million is available. The Business Building remodel may not be what was expected due to the increased cost of building supplies. Retention report (Jared Tippetts) – Retention @ 71% students enrolling from Fall to Spring earlier. (up 5%)

- c. **Faculty Senate-** Not attended. Mostly LRT items
- d. **UHESA-** Summary of hours coming soon
- e. **Special Nomination/Election for SA President – Barbara!!** Jobs will be split/shared amongst the Committee. Ie. Closing Social Will be June 6th (Wed.) Tessa will be making flyer and Save the Date to promote event.

II. **Action Items:**

- f. **Revision of Constitution and/or By-Laws** –Tammi will update by-laws by next meeting. Version 2 of constitution was selected, modified, motioned, and accepted. Barbara will be sending out the final doc.
- g. **Assignments for Welcoming New Employees to Campus:**

Name	Department	Class Code	Hire Date	Assign.
MaCail Evans	Student Affairs	Full Time Classified	12/1/2017	Tessa
Travis Illian	Athletics	Athletic Coaches	12/16/2017	Linda B.
Roger LaMarca	Advancement	Full Time Professional	12/01/2017	RE hire
Bryson Lester	Athletics	Full Time Professional	12/16/2017	Tammi

III. **REPORTS**

- h. **Recognition Committee:** Linda Bauer, Chair; Daniel Bishoff; Barbara Rodriguez
 - **“employee of the Month”** Meeting on Thurs. @ 10:00
 - **“Outstanding Staff Employee(s)”**
 - **“Staff Distinguished Service Award(s)”** –Meeting after the 31st when these close.
- i. **Scholarship Committee:** Brandon Street, Chair; Sara Greener; Jim Shakespear – Follow same time line as last year, begin in March.
- j. **SPDF Committee:** Tessa Douglas, Chair; Malinda Rhodes; Barbara Rodriguez – Between Cycles – Next is 1st Tues. in March
- k. **Tobacco Free Campus Committee:** Linda Liebhardt, Chair:
- l. **Jan 26th – UHESA Day at capital – Jim and Barbara may be going. Feb. 6th SUU Day at Capital.**

IV. Bereavement Plants

Assigned months:

August – Jim Shakespear, **September** – Jeremy Martin, **October** – Malinda Rhodes, **November** – Tessa Douglas, **December** – Brandon Street, **January** – Linda Liebhardt, **February** – Barbara Rodriguez?, **March** – Linda Bauer, **April** – Sara Greener, **May** – Daniel Bishoff, **June** – Barbara Rodriguez