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 Tippets) – 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. I.e. 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:**

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