President: Jim Shakespear
President (Elect): Ben Johnson
Past President: Barbara Rodriguez
Secretary: Anu Tufuga
Treasurer: Chet Dalton
Faculty Representative: Daniel Eves
Legislative Liaison: Linda Liebhardt

Board Members:
Sara Greener, Sr. Board Member - Scholarships
Daniel Bishoff, Sr. Board Member - Recognition
Malinda Rhodes, Sr. Board Member - SPDF
Amy Humphries, Jr. Board Member - Scholarships
Ron Cardon, Jr. Board Member - Recognition
Zach Murray, Jr. Board Member - SPDF

BOARD MEETING MINUTES
April 10, 2019 at 1 p.m. in Sage Valley (HCC)

NEXT MEETING: May 8, 2019, 2019 at 1 p.m. in Sage Valley (HCC)

ATTENDEES: Jim Shakespear, Anu Tufuga, Ron Cardon, Chet Dalton, Zachary Murray, Daniel Bishoff, Malinda Rhodes, and Amy Humphries

EXCUSED: Linda Liebhardt and Sara Greener

REVIEW ASSIGNMENTS/ACTION ITEMS:
- Approval of Minutes
- Complete monthly Staff Association hours sheet
- Welcomed new employees

I. Welcome new employees

<table>
<thead>
<tr>
<th>Name</th>
<th>Class Code</th>
<th>Department</th>
<th>Start Date</th>
<th>Assigned</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brady Barney</td>
<td>Full Time</td>
<td>Accounting</td>
<td>3/1</td>
<td>Chet</td>
</tr>
<tr>
<td>Sydney Barrow</td>
<td>Full Time</td>
<td>Accounting</td>
<td>3/1</td>
<td>Chet</td>
</tr>
<tr>
<td>Jordan Bankhead</td>
<td>Full Time</td>
<td>Aviation</td>
<td>3/16</td>
<td>Sara</td>
</tr>
<tr>
<td>Name</td>
<td>Contract</td>
<td>Department</td>
<td>Start Date</td>
<td>Initial</td>
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<tr>
<td>---------------------</td>
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<td>---------</td>
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<tr>
<td>Susan Knudsen</td>
<td>Full Time</td>
<td>Community</td>
<td>3/16</td>
<td>Ron</td>
</tr>
<tr>
<td>Alyson King</td>
<td>Part Time</td>
<td>English</td>
<td>3/1</td>
<td>Amy</td>
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<tr>
<td>Robert Bala</td>
<td>Athletic Coach</td>
<td>Football</td>
<td>3/1</td>
<td>Daniel</td>
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<tr>
<td>Brandon Fisher</td>
<td>Athletic Coach</td>
<td>Football</td>
<td>3/1</td>
<td>Daniel</td>
</tr>
<tr>
<td>Chase Krohn</td>
<td>Full Time</td>
<td>Online Teaching</td>
<td>4/1</td>
<td>Zach</td>
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<tr>
<td>Alice Conner</td>
<td>Part Time</td>
<td>Outdoor Engagement</td>
<td>4/1</td>
<td>Malinda</td>
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<tr>
<td>Emily Duncan</td>
<td>Full Time</td>
<td>USF</td>
<td>3/3</td>
<td>Anu</td>
</tr>
</tbody>
</table>

**REPORTS:**

I. President’s Council
   A. Approved holiday schedule for Option 2
   B. Received money from legislature and will be increasing SPDF funds/opportunities

II. UHESA
    A. 

III. SPDF
    A. No more funds available

IV. Recognition
    A. Commencement awards have been chosen
    B. Staff of the Month recipients have been chosen for the rest of the year

V. Scholarship
    A. Interviewed ten students and awarded seven scholarships

**DISCUSSION ITEMS/FEEDBACK:**

I. Update Outstanding Staff Award eligibility requirements
   A. **Current Bylaw**
   B. **Proposed Bylaw** - Make more consistent with Distinguished Staff Award, adds criteria to exclude Staff Association Board Members (Approved)

II. Three-Year Degree Plan (Steve and Dan)
    A. Currently waiting for an academic calendar to be selected and approved before moving forward with anything else.

**ANNOUNCEMENTS:**

I. N/a
ASSIGNMENTS MADE:
I. Welcome new employees
II. Staff Hours

BEREAVEMENT PLANTS:
Assigned months:
July- Jim Shakespeare August- Sara Greener September- Zach Murray October- Anu Tufuga
November- Malinda Rhodes December- Amy Humphries January- Ron Cardon February-
Ben Johnson March- Linda Liebhardt April- Sara Greener May- Chet Dalton June- Daniel
Bishoff