



Staff Association (SA) Board Transition Meeting Minutes July 20, 2017

Jonathan → Board Agenda

- Sign-up sheet for welcome carnival
- Budget Detail
- Budget report together → Committee chairs/ Combine 2 associations accounts (ESA/CSA)
- August meetings → budget proposals from committees
(What are you going to spend it on?)
*No report on how much for Professional Development

Scholarship Contingency (separate account)

- Role one into scholarships account and maybe increase \$600
*Increase amount of scholarships

Candi: Website Update (wait until the end of the month for more revisions and as of July, board revised website and it looks good)

Committee Reports

Roberta: Scholarships/ fundraising

- Fundraiser ideas
 - Waiting for 1 account combination (CSA/ESA)
 - one-time donation for a drawing/ advertise at carnival
 - contact Megan Church about marketing details
 - Sent email to staff/ faculty –make tax free donation monthly through paychecks
 - Walmart matching contribution end of year (match employee contribution → \$1500)
 - Welcome committee → let all new people know about donation
- ↔ “Challenge” → increase donors for university

Cari: Awards & Recognition

- Work order to update certificates for date and month (bison gift will need be done monthly as well as signatures) Committee still needs members (at least 12).
- Send email about who is on a committee and wants to be in a committee as soon as possible.

Allison: Health and wellness

- Create a CSA/ESA team for “The Great Race” and/or join up with faculty
- Contact Ross Decker for D-week events
- Create Intramurals team

- Contact Jim Haendiges and Van Mangus about joining Yoga and Taekwondo for fall and spring semester
- Continue with Step Challenge during academic year

Jill: Professional Development

Tuesdays

- 26 September → IT training → Windows 10
- 24 October → health and wellness activities
- 28 November → ways to motivate others
- At 11 am: 8 August → Tech talk/ discussion

Nikki: Compensation and Policy Steering

- Needs to ask more questions to Josh Thayn & Silvia Bradshaw about the committee
- Policy 111, reminder: everybody needs to read it
- Currently working with Michelle Tisdale about policies on review for Fall semester

Ginger: Welcome and Events

- Ginger is working on budget proposal
- Need more members in the committee
- Change of dates-see meeting agenda
- Opening social (game day- get to know each other, reminder: camera for every event)

Katie: Dixie Development Day

- Needs more committee members
- Look at feedback from last year survey results so they can do workshops
- Decide on a theme and materials as well as a keynote speaker
 - 2016-2017 theme was Elevate DSU

Budget Update: HR is housing it and we are running the budget. Moreover, there is still questions about budget and faculty involvement

*HR may chair or co-chair next year

*Issue → one time fund? Will faculty infiltrate? → Reciprocity

*Roberta → Jonathan and Michelle stay on it → email to all.

Daneka: Staff mentoring (new committee)

- What are our resources? Getting connections through campus staff
- Need board members, create chart
- Who is the to go people on CSA/ ESA on resources?
- What is the easiest way to contact staff and most useful? Social media?

Update: Cari → Canvas course about banner student training is being built with past trainings

Bart: Service Committee not in attendance

UMAC

- August 10TH 12-2 (t-shirts will be hopefully given, take picture and send it to Candi on that date)
- Contact Jordan Sharp about having it the week before.
- Take pictures on August 15th,16th,17th

SA policy, constitution, by laws, time line policy is up to review

Pull up on August 4th

Up to review August 8th: board of trustees

➡ Vote date by August 1st

➡ Email vote

- Open vote August 1st- August 9th
- Tuesday July 25th send email to all about by laws and constitution and awareness “vote is coming.”
- Reminder: If we are out of the office during voting window please let us know.

*Nikki will do qualtrics and needs staff association list from ITR/ take off ETA or administrators.

*Michelle will give Nikki copy of bylaws and constitution

Qualtrics: Yes and No answers /No comments

- Meeting with president update ➡ Unification of DSU/ structure people involve in leadership and CSA/decision making progress.
- What are the roadblocks? Organization needs to work together.
- Faculty president to come to CSA meetings/ September and student body president
- University Council ➡ All members should attend
 - Daneka did a presentation about student inclusiveness

Dixie Serves

- Contact Bart about the service committee involvement involve and connection and how we can be involved.
- Contact Nancy Haulk about Dixie Serves

Prospective places:

- Children’s Justice Court: household items needed ➡ Candi has a list for donations
- Switch Point
- Pioneer Legacy
- Day of Remembrance
- Sunset in the square

Construction Report

UESHA

- Next Thursday (July 27th) and Friday (July 28th) conference
- FB site for staff association; plan on every committee to be part of.