

**Staff Association (SA) Board Meeting Minutes
October 19, 2017**

Jonathan:

- Board agenda
- Introduction of faculty member senate, and new Staff Association members: Rose Hill and Debi Both-Carrillo

Michele:

- Ali Threet is excused from SA due to knee injury.
- Ask to all committee chairs for an update on committee members
- Send out invitations about joining staff association committees.

Roberta:

- So far for budget year 2017/18 \$3,142- membership of UHESA (We spent \$350).
- Update of Expenses:
 - Staff events/ travel expenses— see budget report.
 - How many bison did we buy for the year?
 - Roberta will include it for next report and will email an updated budget report.
 - Scholarship update: Expect carry for year is \$2,581

Candi:

- Website updates:
 - Professional Development funds form is online
 - 18 applications so far; the deadline has changed (Debbie Millet, chair of PD committee sent email with new Dates of application deadlines).
 - Update of website such as board member pictures, committees, etc.
 - Also need an update on committee members needed on each committee.

Committee Reports

CANDI: Awards & Recognition

- Certificates have the month/date and the why they were selected
- September 2017 recipients have received award
 - MICHELLE Will send a reminder about nominations FOR THE NEXT MONTH
 - Candy also updated that less than 50% of nominees are part-time, award 30% (8-9 part-timers)

WILL: Legislative

- Not attended.

ALLI: Health & Wellness

- We felt that the longest drive was so fun. Thank you to Laralee and Van for planning and running it. One comment was that we should have advertised the foam balls, as there were a lot of people who were either worried about hitting a building or thought it was a for real super serious event. We may have had more people participate if they would have been aware of the foam balls.
- The step challenge is under way. There are 21 teams participating. Planning on recruiting others to participate in the Halloween Walk. If they come dressed up, then the recruiting faculty/staff will get those extra 1,000 steps for having them show up.
- Here are the activities we have planned for this year:
 - September – Longest Drive
 - October – Step Challenge with a Halloween twist
 - November – Nutrition
 - December – Game Day
 - January – Organization
 - February – Step Challenge
 - March – Financial
 - April – March Madness
 - May – Nothing (whew! take a break)

JILL: Professional Development

- NEXT TUESDAY/ TECH TALK OCTOBER 24TH AT 9AM AND 2PM
- November 28th: Stress Management Seminar with Ali Threet

NIKKI: Policy and Compensation

- Not here.
- Michele attended Meeting with Dave and Travis about compensation increase.
 - 16+% effective for staff
 - 100% faculty (is already here) will not have a higher 90% of increase
 - As a staff board, how do we want to see it distribute? The main focus is to get everybody on staff at bench mark
 - JONATHAN: President wants to hire people on ongoing funding not one-time funding
 - MICHELE: please make sure everybody is going through the approvals/comments about policies

Rose: Welcome and Events

- No update.

ROBERTA: SCHOLARSHIP

- Idea: Walmart scholarship.com and how to be part of it?
- President's Biff breakfast can we have another bison scholarship funding run
- What should we call the scholarships?

- JYLL, RAE MATALOLO and Roberta are working on the flyer for all part-time employees that qualified for scholarship.
- Increasing it to one person or two scholarships a year (\$800-\$1,000)
 - MICHELE: Get rid of classified part-time scholarship.
 - JILL: Staff Association Part-Time Scholarship (SAPT)

KATIE AND ROBYN: Dixie Development Day

- Request from President to change date of DD day.
 - Request Granted
- They have contacted them and hope they can make it to new date
 - Propose date is May 8th (Tuesday).
 - Michele got save dates for next year (Please update DD to May 8th)
- Finalize Theme: Power of 1
- **SUGGESTION: AWARD (Power of 1)**
 - Consider and annual award. Coordinate with awards committee.
 - 1 for individual & 1for team/ area on campus
 - Nominations for Staff at large
 - Award details TBA/ Committee will confirm to work on that
 - Potential Keynote Speakers: committee members are contacting them.
- **Breakout sessions:**
 - Conduct survey with help from Andrea
 - Committee will meet on November 8th and will have more details.
 - Call for proposals/ presentations for breakfast sessions incorporate out-door activity. Changing up the layout of DD day.

Deb & Jonathan: Staff Mentoring

- Tuesday October 24th at 10 meeting with faculty

Bart: Service

- Special Needs Halloween Carnival need volunteers
- Jill: “Student Give Away” in front of cashier’s office on November 1st & 2nd
- Deb: End of semester check housing as student move out and what’s left on the apartments for giving away purposes

Discussion items:

Homecoming Parade: Do we want a SA float?

Jonathan: Recommend 5 people that haven’t gotten lunch with President William

Dr. Richard Featherstone

THIS PRESENTATION WAS DONE FOR UNIVERSITY COUNCIL

AMAZON: Contribution from Amazon Corporation to DSU.

AMAZON SMILE PROGRAM: smile.amazon.com (join the program).

- At no cost
- Introductory Site → Sign In → Pick charitable organization: 5% donation to nonprofit selected → DSU → Select → (add a word here) time you purchase through the website → It will donate 5% to DSU. (It also gives you a track of how much it has been giving by you) DSU will get a check once every quarter.

Go to: bit.ly/dsuamazon- Dr. Featherstone created a quick tutorial about smile.amazon.com

WHAT'S THE MONEY GOING TO BE USED FOR?

We could have that money go to scholarships, S/A and faculty senate work together to give as a student scholarship.

Jackie Freeman already set up the smile.amazon.com for all departments that have a P-card or purchase Department needs for amazon.

GENERAL COMMENTS:

JONATHAN: How do we get this to our staff?

DEBI: IS IT set up for all Departments.

ROBERTA: At staff meetings announcement.

DR. FEATHERSTONE: Dixie Announce *WILL BE SEND*

Vice President of Administrative Affairs Paul Morris
Presentation on New Campus Buildings

Science Building Project:

- Where pre-school is currently. Update on the need score/ and where are we at?
- Demolish Education Building (Additional surface parking)

(New) Parking Lot

(07/19) Human Performance Building:

- 3 gyms, pool, multi activity room, 2 basketball court, picket ball (add word here), etc.

Legend Solar:

- April (2018) updated on facility/ Stadium changes.

East Elementary/ Innovational Plaza

- Remodeled of labs/ 4 classrooms
- Mechanical Engineering will start at spring 2018 and will be taught at Innovation Plaza/
Tennis court will be there too/ least invasive sport?
- Convenience store and food service will be located at the Housing/ long store (Late November)
- Shiloh will be demolished and Auto program going to ATC
- Vintage of Tabernacle (done by next Fall 2018)
- Taco Bell/ mini mall property will be housing by Fall 2018
- Bike share program with city of St. George
- Pedestrian/ bicycle 400 S to Taylor Building across the Reverie/ I-15