



**Staff Association (SA) Board Meeting Minutes
February 15, 2018**

Jonathan:

- Board agenda
- Introduction to new board member Cheryl Brandt from Career Services.

Roberta:

- Update of Expenses:
 - Plaques and breakfast around 800(?). Will confirm actual cost later today.
 - Next meeting will hopefully have the Walmart match up of the scholarship.
 - Scholarship update: \$4,180
 - Jyll Hall & Rae Matalolo will send an email with flyer to all the P/T employees directly.
 - March 01, 2018 will send another email.
 - April 01, 2018 second email

Candi:

- Website updates:
 - Update of awards such as mini trailblazers, etc.
 - Committees updates
 - Still need links for professional development videos

Committee Reports

CANDI: Awards & Recognition

- 33 Mini-Trailblazer award from January
- Awards will go out today
- Question about Adjunct faculty mini-trailblazer award; Jonathan will consult with Jim about the award

WILL: Legislative

- Not attended.

- Michele: President Williams mentioned budget cuts. He did talk about 2% merit increases and Equity issues at Snow College and DSU. For more information, check the legislative brief

ALI: Health & Wellness

- The step challenge is under way. Some board of trustees, DSU administration and President Williams are participating
- Two awards= 5,000/10,000 steps
- Superstar Award to individual Winner
- We will have a Zumba classes in March

JILL: Professional Development

- All speakers have been lined up as well as the recording of the events. Dates: Feb, 27th, March 27th, April 24th

NIKKI: Policy and Compensation

- Compensation committee is working with Jonathan, Michele & Ali about letter of compensation and multiple jobs done by employees on campus
- Discussion about retention initiatives and based budgets, which may help us fund people needed on campus.
- No discussion about stipend.
- New publications/media/free policy/staff performance
- Revisions on site and make comments

Chance: Welcome and Events

- Will have a meeting next Wednesday and committee will be planning visits to new staff and closing social

KATIE AND ROBYN: Dixie Development Day

- Schedule is outlined
- Awards: March 2nd – 16th= criteria are going to be finalized on 02/15
- Awards committee will send out awards nominations, criteria/ blurb.
- Registration opens on April 2nd-13th
- Still need 2 team building activities/ Breakout sessions ready
- Last year attendance was 170-180
- Booth scholarship for the event, have a check-in desk at the event

Deb & Jonathan: Staff Mentoring

- John and Travis are working together on a new program training for new staff hired