



**Staff Association (SA) Board Meeting Minutes
January 18, 2018**

Jonathan:

- Board Agenda/Welcome
- Welcome New Board member--- Cheryl Brandt

Dixie Development Day: Katie & Robyn

- Theme: Power of 1 award
- Proposed selection criteria shown to staff, website: Where should it be housed? HR? Decision: use Staff Association website for Dixie Development Day links, etc.
- Save the date for Dixie Development Day and Professional Development Tuesday flyer @ the breakfast with the President on January 25th
- Open registration April 2-13
- Power of 1 nomination March 2nd - 16th w/ theme criteria, link to strategic plan core values
- Award for team & certificate to each member
 - Debi: will this be a tradition at DSU? Link it to a theme per year?
 - Robin and Katie: It will become an annual award with changes to the selection criteria
 - Launch website March 2nd
- Breakout session: Happiness/ organization (Ali/Diana), Mental Health Resources (Dylan/Jamy), We have to talk (Jonathan), Banner 9 (James/ Randy), Cyber Security (Craig/ Andrew), Outdoor Building Activity (Contact Campus Rec)
- President's Panel

Policy & Compensation: Nikki

- Compensation committee; discussion about letter to president and review some discrepancies about a certain paragraph on the letter
- 2% raise from Gov. Herbert was added to the letter as well
- Staff Association came to a solution about the content of paragraph
- Monday 1/22: Meeting w/ President (Jonathan/Michele)

Roberta:

- No expenses this past month

- Current scholarship- went from \$30 to \$130
- The balance from their account is not available yet
 - Candi can get it move over
- Update budget report
- Roberta will also wait till money is transfer so Walmart can match that
- Roberta will have another Bison @ DDD raffle

Candi:

- No Updates

Michele:

Calendar events for 2018-2019 (tentative)

- Sept 27th Opening Social
- January 24th Breakfast with President
- May 8th or 9th DDD
- May 16th Closing social

Calendar Items:

- Jan 18th health and wellness “De-junk your January” 1 to 2 located in Cottam Room
- Jan 18th Dixie’s got Talent 7:30 cox auditorium
- Jan 25th 8:30 Breakfast with the President
- Jan 26th Board of Trustee

Committee Reports

Welcome & Events

- Chance: Breakfast w/ the President is good to go
- 8 new list of hires since December (some from P/T TO F/T)
- Chance will send out an email to committee about the closing social planning
- Questions about how to Add/ invite P/T employees’ active members and include all employees

Awards & Recognition:

- Employee of the semester. Use trailblazer format/certificate for Breakfast w/ the President
- Contact supervisors to make sure recipients are at their offices.
- Top 5 nominees- certificates
- Mini trailblazer for the rest of the nominees
- Certificates for nominations

Legislative:

- Michele read that Governor Herbert will be pushing 2% of raise w/legislative paying 100% of it.
- Dixie Day is January 26
- UHESA day is January 26

Health & Wellness:

- **Dejunk January** is January 18th from 1 to 2 pm. Bring a picture or send a picture to us about the weirdest/craziest item piece of junk; or a story; snacks will be served
- Amber Denning, DSU's own ISS Student Life Coordinator, will be presenting some tips and tricks that encourage a more organized life both at work and home.
- **Lovin' Your Feet in February:** This is the final step challenge for the 2017 – 18 academic year, so get your team together now. Once again, your team can choose to participate in the 5,000 steps a day challenge or the 10,000 steps a day challenge. The teams consist of one captain and four additional members. The main responsibility of the captain is to record the team's weekly steps on a google sheet. One big change - In this challenge, there will be no conversion chart (strictly steps).
- The competition will run from February 3rd – February 26th, with extra points available on Valentine's Day.

Professional Development:

- Jill: Professional Developments dates: February 27th, March 27th, April 24th
 - On march 27th, Josh Thayn will be discussing "emergency prepping"
 - communication advisors will be putting a theme together
 - April 29th: Tech-Talk: Finding joy and happiness

Scholarship:

- Jyll Hall created a flyer for all Part-Time employees

Staff Mentoring:

- Jonathan & Deb will meet w/ Travis

Service:

- Bart: Food Packaging Event at the Gardner on February 13th 3:30-7:00pm
- Some ideas: Cleaning East Elementary, North Plaza, MLK Garden, etc.

Discussion items:

Information Items: UHESA update

Professional Development forums open by this week.

Elections email /when will it be send out?

Brooks stop/ Innovation Plaza updates