



**Staff Association (SA) Board Meeting Minutes
March 9, 2018**

Jonathan and Michele:

- Welcome and Board Agenda

Roberta:

- Treasure budget report: Charges for the breakfast with the president is on the account
- Scholarship amount updates
- UHESA meeting swag cost will be submitted by Michele

Candi:

- No Updates

Elections:

- This month is the election process, communications officer, treasurer, 4 board members and president elect. Encourage staff members to be part of the Association.

Committee Reports

Chance: Welcome & Events

- Food for closing social on May 16th. They are meeting with Martin on Friday but will decide on menu tomorrow at 3:30pm at Committee meeting
- Welcome committee visits have been updated. Still missing group 3, updates on who is changing positions.
- Please let the committee know if they've missed any new employees.

Cari: Awards & Recognition

- Letter to be send out sometime this week. Committee was waiting on the website links in order to send it out to all staff.
- There are many awards to nominate people from. Give any feedback if necessary.

Will: Legislative

- Not attended
- Michele: University Council meeting was on March 6th.

Alli: Health & Wellness

- Upcoming activities: Zumba on March 8 & 22 from 4 to 5pm at the South Balcony (SAC)
- March Madness in April is our next event, more information to come

Jill: Professional Development

- March 27th 9 am session is cancelled but the 2 o'clock session will still happen.
- Ted Talk in April. Dr. Harter and Josh Thayn will get a food coupon, receipts will be send to Roberta.

Roberta: Scholarship

- Walmart scholarship has been discontinued, the website has been updated.
- They have now grants for Multicultural students; Roberta will contact Daneka Souberbielle about it.

Jonathan: Staff Mentoring

- After break they are meeting with HR about the training for new employees and how it can be part of staff mentoring.

Bart: Service

- Not attended

Katie & Robyn: Dixie Development Day

- March and April meeting is long and are finalizing everything.
- Registration will be form April 2 to the 16.
- By the end of March, the website will be up to date (presentations, meals, etc.) Talk to Travis about employee appreciation day, giving a nice pen or cup that will say: "DSU Appreciates its employees." Full update in April meeting.

Nikki: Compensation/Policy

- Not attended
- No policies on University Council

UHESA

We are hosting the March event. Struggle to find someone to speak, Andrea Brown will try to get a speaker. John: Maybe Sandy Peterson.

Meeting with President:

- Listening meeting scheduled for the 22nd. Block three hours with president. How can we structure meetings without Directors?
- Katie: email can explain meeting format, get some guidelines about confidentiality, the purpose of the meeting.
- 9, 11 and 1pm: 1 o'clock will be directors only
- This is the opportunity (confidential) for staff to come and offer feedback, solutions and talk to the President

University Council:

- Enrollment \$100 & \$500 admissions deposit
- Retention and graduation dashboard
- Students fees will be up \$11 - \$386
- Academic proposals: molecular-biochemistry/Arts, graphic design are moving forward
- Funding for the institution for 2.5% for cost of living-merit based
- Equity compensation plan may be going forward

Faculty wants to join us for activities specific with Great Race team, getting together after graduation day.