



**Staff Association (SA) Board Meeting Minutes  
May 14, 2018**

Jonathan:

- Board Agenda/Welcome
- Dixie Development Day, congratulations on such a great event!

Candi:

- No Updates

Roberta:

- Treasurers/Budget Report: Staff Association budget \$6,600
- Charges left: Closing Social and Breakfast with new board members, etc.
- Scholarship fund: Travis Rosenberg donated \$500 to our Part time scholarship account
- Roberta will give Travis a Bison and requested \$11 from SA for the material
- Questions about other charges on account from DDD, certificate papers, marketing, etc.

Ali Threet: Elections

- Roberta Cole (Treasurer)
- Sylvia Bradshaw (President Elect)
- Tiffany Draper (Communications)

Discussion about Classified and Exempt and the representation on the board. Let's invite classified to committees; how many classified was nominated?

As a board, we need to invite all employees on campus to be part of the board.

**Committee Reports**

**Welcome & Events**

- Staff Association closing social theme is Cinco de Mayo/Latin

- Time: noon to 1:30 pm. Flyer was sent out last Friday, there are going to be piñatas, games and a photo booth.

### **Awards & Recognition:**

- Candi has all Mini-Trailblazers awards are ready to be taken to all building/offices on campus
- Order mini-bison before the new school year. Request money for frames to outgoing board members.
- Cari also created a trophy for Candi- all the work she's done at the committee.

### **Legislative:**

- Will not in attendance

### **Health & Wellness:**

- Flyer went out about our June event. We were requested to do more events during the summer.
- Goal: August- come and get a snack and the will be given the schedule for the year.

### **Professional Development:**

- No updates

### **Scholarship:**

- Roberta: have one completed application, can we award \$1200. Person awarded will get \$600 for the Fall, and will open up for Spring to only Bachelor's degree seeking student-part time employee.
- Fundraiser was a bust, and people who have contact Roberta are not wanting to do a monthly deduction. Let's give the Bison to Travis the bison we currently have, and make a new one for the next drawing.

### **Staff Mentoring:**

- On board site is up for new employees.

### **Service:**

- Bart not in attendance

### **Dixie Development Day: Katie & Robyn**

- It was a great event. Will have follow up meeting on June 13. 10 breakout sessions.
- Feedback: pay attention to all allergies menus. Please email Katie & Robyn for any feedback, expand number of sessions. Check on dates for next year.

### **Policy & Compensation: Nikki**

- No news on compensation, last meeting in April- finalize on tuition waivers. No plans for meetings until new year.
- New Policies went through, they are discussion to have sessions in the summer in order not to overwhelm, no academic policies, otherwise policy update during the Fall.

### **Information Items:**

UHESA Update (Michele & Ali)

Meeting w/ President (Michele & Jonathan)

Need end of year report information by May 15<sup>th</sup>. To present at June University Council- Board members invited.

**June meeting- with new board members -- Breakfast**

**Next board meeting June 13<sup>th</sup> Gardner Conference Room D. Breakfast will be provided**

### **Calendar Items**

**May 15<sup>th</sup> University Council 9-11, Zion Room**

**May 16<sup>th</sup> Closing Social 12-1:30 Gardner Center**

**June 12<sup>th</sup> University Council 9-11, Zion room**

**July 17<sup>th</sup> University Council 9-11, Zion Room**

### **Calendar events for 2018-2019 (tentative)**

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