Exec Staff Association Board  
August 13, 2014: 11am  
HCC535 Conference Room  
MEETING MINUTES

Attendees:  
Mace Jacobson– President Elect  
Ken Richmond- Past President  
Andrea Brown – President Elect  
Carole Hulet – 1st year Board Member  
Jackie Freeman – 1st year Board Member  
Jordan Sharp– 2nd year Board Member  
Chris Gifford – 2nd year Board Member  
TJ Griffiths– Communications Officer  
Arlene Sewell – Secretary

Items of Business:
UHESA report- shared topics of concern amongst each school and meeting will be associated to topics.  
Involvement with Board of Regents. DSU association to communicate and educate our staff. Attended UVU staff association meeting. The need for members and understanding that we are more than just about luncheons.

Benefits and Compensation Committee update- policy and outline of committee reviewed and passed on to powers that be. Ad Hoc committee will be dissolved and become the Committee for benefits and compensation evaluation committee. Need each association to have sub participating members to provide stats to the benefits and compensation evaluation committee. Concern is to have the policy revised or evolved as needed to meet the needs of the University. Discussion on updated job descriptions needed. Nomination to have Sylvia to Chair committee and Andrea. Student Services representative suggestion Katie Armstrong and if there are any other suggestions email Mace.

Committees:  
Health and Wellness - Chair: Jordan Sharp, Weber State "wellness saves and wellness pays" to be researched on funding which employees are paid monthly.  
Maggie, Debbie Millet, Christian Hildebrandt, Barbara Johnson

Legislative - Chair: Chris Gifford  
Recruiting committee members

Scholarship- Chair: Arlene Sewell/ Jackie Freeman

Communications- Chair: TJ Griffiths

New Staff Welcome and Orientation- Chair: Andrea Brown/ Carol Hulet

Compensation- Chair: Sylvia Bradshaw

ESA Luncheon - September 24th at 12noon

Action Items:  
Request DSU President to be present at ESA luncheon – Mace Jacobson  
Menu suggestion Subway- Arlene to get more information and reserve Zion’s Room

Arlene motion to adjourn, Chris second and passed.

Next Meeting: September 11th at 11am  
Arlene motioned to adjourn and Chris second