Minutes
Dixie State University Classified Staff Association Board Meeting
Wednesday, January 14, 2015 | 10:00A.M. | Jennings Conference Room

Present
Kathleen Briggs, Felica Griswold, Michele Tisdale, Sheila Cannon, Jack Freeman, Andrea Brown, Deb Millet, Sylvia Bradshaw, Robyn Whipple, Aaron Porter

Absent
Brent Stanworth

Excused
Fred Thomas, Adam Szymanski

Information Items
1. Welcome
   a. The Classified Staff Association signed a special “Thank-you” to President Williams for giving the campus December 26th and January 2nd off.

2. Review of Minutes
   a. Robyn Whipple motioned, and was seconded by Deb Millet, that the minutes from December be approved. Motion passed unanimously.

Action Items
3. Volunteers for University Policy Steering Committee
   a. Aaron Porter volunteers to participate on the committee.

4. Scholarship Applications
   a. Michele Tisdale has the application up on the website and will send out another email. Flyers will be disbursed around campus to be hung near the employee timeclocks. The deadline is April 15th.

5. Awards
   a. Ideas for the award include a bench and tree; plaque; paver stone; etc. The Associations could solicit donations from those who worked with the awardee.
   b. Nikki Smith will send out a reminder to nominate before the deadline for the Fall 2014 CS of the Semester.
   c. For the spring CS of the Semester, it is suggested that we use the second place Dixie Award nominee. This will help to cut down on confusion for people who are nominating as there will only be one nomination form to submit.

6. Other
   a. Andrea Brown will send Sheila Cannon the ESA socials chair to help with the General Staff Meeting coming up in March. Announcements with requests for RSVP will be going out in early February. It was suggested that Student Government could help serve food so that the Dining Services employees could attend the meeting.
   b. Chris Gifford from the ESA was volunteered to fill out the UHESA legislative survey.
   c. Deb Millet expressed concern that another Health and Wellness task force was being formed of faculty and students.
d. UHESA will be having an Education Day rather than a Day at the Capital.

7. Adjourn