Minutes
Dixie State University Classified Staff Association Board Meeting
Wednesday, March 11, 2015 | 10:00 A.M. | Jennings Conference Room

Present
Jack Freeman, Kathleen Briggs, Sylvia Bradshaw, Aaron Porter, Adam Szymanski, Sheila Cannon, Michele Tisdale, Felica Griswold, Deb Millet

Absent
Brent Stanworth

Excused
Fred Thomas

Information Items
1. Welcome
   a. Special thanks to Kathleen who started the thank you email to the ground personnel.

2. Review of Minutes
   a. Deb Millet motioned, and was seconded by Sheila Cannon, that the minutes from February be approved. Motion passed unanimously.

3. President’s Report

4. UHESA
   a. All staff and general college employees are encouraged to email, text, or phone the legislature regarding higher education employees only getting 2% raises versus 3% for all other government employees. If you plan to contact your representative, please be sure to include personal anecdotes about how this decision will affect you.

5. General Staff Meeting Update
   a. March 18, 8:30-9:30am. Please be sure to attend. It was mentioned that the advertising for this event around campus has been phenomenal. It was requested that Jack Freeman announce the CSA part-time employee scholarship and automatic deduction option. A flyer with a form for automatic deduction will be distributed at the breakfast.

6. Y15-16 Board Nominations
   a. Nominations will be open March 18th to March 30th. Nominee bios will be posted to the CSA website April 15th. Voting will be available April 15th through the 30th. It has been discussed by the President that board members will be asked to participate more fully in campus decisions.

Action Items
7. Committee Reports
   a. March’s newsletter will be coming out the week of March 16th. It was requested that Felica include information on the 30 minute workout opportunity available to employees.
   b. Policy: there is a new leave policy draft. Sylvia will send out to the board for comments.
   c. The Wellness Committee has recently attended a presentation on an application that can track wellness programs on campus.
d. UHESA surveys will be distributed to committee chairs.

e. Fred Thomas has a wonderful idea for service that will be discussed at the next meeting.

f. Be sure to attend the Title IX/Clery Act training on March 25th. It is required of all DSU employees.

8. Other

9. Adjourn