

UHESA Meeting #38
April 9, 2008
1:00 p.m. – 2:00 p.m.

WELCOME and BUSINESS ITEMS.....Jennifer Evans

Meeting called to order at 1:05 pm.

College of Eastern Utah:	No one in attendance
Dixie State College:	No one in attendance
Salt Lake Community College:	Diana Harvey (Butch Steffen excused)
Snow College:	Jeff Serrine
Southern Utah University:	Casey Bown & Bruce Tebbs
University of Utah:	No one in attendance
Utah State University:	Karen Hoffman (Jill Ballard & Betsy Newman excused)
Utah Valley State College:	Clint Moser
Weber State University:	Jennifer Evans

BUSINESS ITEMS.....Jennifer Evans

Meeting called to order at 1:05.

Jeff made a motion to approve the minutes. Dianna Seconded. Vote was unanimous.

Everyone promises to provide feedback to you when you send out the draft of the thank you letter to the legislature.

Snow, SUU and Weber have already sent their bylaws/election procedures to Jill. She is waiting on the other institutions to do the same. Everyone is to email them to her and she'll compile and send out before our May meeting.

Those that were present shared how their institutions are using the salary monies:

- USU: 2% cola to everyone, 1% discretionary used for merit
- Weber: 3% cola to everyone using the 2% and 1% from legislature, and additional 1% from health care plan savings to be used as merit. Possible 4% increase.
- SUU: 3% to everyone, and addition 1% merit from Tier 2 tuition. Possible 4% increase.
- Utah Valley: 2% cola to everyone, 1% discretionary being used for equity, and \$300 increase to base for everyone from health insurance savings
- Snow: 2% cola to everyone, 1% discretionary used for merit
- SLCC: 3% cola to everyone using the 2% and 1% from legislature, additional 1% being added (not sure from what)

Butch wanted to remind everyone about the meeting at SLCC July 31 – Aug 1.

We will meet in person at the University of Utah on Friday, May 16 from 10 am – 2 pm.
We need to get an official count from each institution. Jill will send out an email to get a final count.

Any items to discuss at that meeting let Jennifer know.

Meeting was adjourned.
Next meeting will be Friday, May 16, 2008
At the University of Utah