

UHESA Meeting #33  
Utah State University  
October 10, 2007  
1:00 p.m. – 2:00 p.m.

**WELCOME and BUSINESS ITEMS.....Jennifer Evans**

Meeting called to order at 1:10 pm.

College of Eastern Utah:	no one in attendance
Dixie State College:	No one in attendance
Salt Lake Community College:	Butch Steffen
Snow College:	Mike Jorgensen, Pennie Mickelson, Jim Kittelsrud & Jeff Serrine
Southern Utah University:	Casey Bowns and Bruce Tebbs
University of Utah:	Tina Waters & Robin Mullins
Utah State University:	Jill Ballard & Karen Hoffman
Utah Valley State College:	no one in attendance
Weber State University:	Jennifer Evans

**BUSINESS ITEMS.....Jennifer Evans**

Meeting called to order at 1:09 PM

Mike made a motion to accept the minutes from the September 12<sup>th</sup> meeting. Tina seconded.  
Vote was unanimous.

The conference call number has been taken care of and we will be able to use it at no charge.

**UHESA LEGISLATIVE COMMITTEE.....Butch Steffen**

UHESA Day is set for February 5, 6, or 7<sup>th</sup>. We decided to go with the 5<sup>th</sup> of February. Butch will get our name on the list. Hopefully we can get rooms in the main building. If we can't we will meet in the west building.

Bud Boman will speak at our meeting at SUU. We will invite him to have lunch with us and then he will speak from 1:00 – 2:00. The meeting will start at 10:00 AM until 2:00 PM. They are working on getting the conference center. They will let us know when it has been decided.

Nancy has set up the Legislative section and it is up and running. You can look at it at <http://organizations.weber.edu/UHESA> . Butch will get with Nancy to get some information to her about something's he would like added to the website. Butch will email the Legislative Committee informing

them the fact that we are going to be having the Caucus Meetings next week. We would like to get the Democratic and Republican link on the UHESA website. Butch encouraged everyone to get involved and become delegates. Nancy has posted the letter that we sent out, so if you need to access it, it is available there.

## **NEW BUSINESS ITEMS.....Committee**

We need to determine which institution will host the Annual meeting next August. We will be at SUU in November, UHESA Day in February, and SLCC in May. Butch is going to approach SLCC to see if they could host the August Meeting. U of U will host the meeting in May. Tina thinks that will work for them. Butch will let us know if it will work for them in August. We will start on July 31<sup>st</sup> till August 1<sup>st</sup>.

Butch was curious about the U of U and Dixie merging. U of U sees it as a good thing. They are looking at how to approach it. SUU is concerned about them offering 4 year Degrees. Right now they are just testing it out to see what is out there. There are a lot of issues that have to be looked at. It also requires legislative approval.

B of R is putting together a task group to look into offering free tuition to Community Colleges. They have decided it is not a big priority. If they go through with it they want the Legislators to fund 50 million dollars to go ahead and open up the Community Colleges with free tuition. Jeff says that he asked the B of R about it and they said it was the cart before the horse and they downplayed it. Butch said that the Community Colleges are free in California and he thinks they are using that model.

Butch has had some inquiries about the voucher program. It was decide for us to stay out of it because it doesn't affect us.

Barbara wanted us to follow up on some financial issues. We are still waiting for dues from Snow & SLCC. Butch will follow up with SLCC and Jeff follow up with Carol. Invoices went out with conference registrations in July.

Think of UHESA Day and if you have any new ideas bring them to the meeting at SUU.

Agenda for November meeting at SUU.  
Christmas Vacation  
UHESA Day  
Bud Boman

Tina serves on the Presidential Commission of Women. They were wondering if any of the institutions offer any day care for a child under 3. Weber does have something. Robin will forward everything to Tina.

Karen made a motion was made to adjourn. 2<sup>nd</sup> by Jeff.