

UHESA Meeting #20
Conference Call
September 13, 2006
1:00 – 2:00 p.m.

WELCOME and ROLL CALL.....Jennifer Evans

Meeting called to order at 1:02 p.m.

College of Eastern Utah:	Hank Savage, Geniva Brooks
Dixie State College:	Laurie Sullivan, Darwin Gifford, Shannon Broad, Mary Stubbs
Salt Lake Community College:	Steve Lewis, Butch Steffen
Snow College:	Carol Jacobsen, Jim Kittelsrud Mike Jorgensen (excused)
Southern Utah University:	Barbara Rodriguez (excused)
University of Utah:	No one in attendance
Utah State University:	Jill Ballard, Betsy Newman
Utah Valley State College:	Clint Moser
Weber State University:	Jennifer Evans, Nancy Jarvis

BUSINESS ITEMS.....Jennifer Evans

Minutes #16 & #19 were reviewed. Motion to approve the minutes was made by Laurie and seconded by Nancy. Vote to accept was unanimous.

Contact list has no names for the U of U. No one has heard from Margaret since her surgery. Jennifer will try and get a hold of her and see how she is doing. She will also check on the contacts for them.

Nancy's last name has change to Jarvis. Her email is still nmeador@weber.edu .We all need to send a small bio to her for the website.

Barbara noted that several institutions still hadn't paid their dues. Weber state has submitted a PO. She should be getting a check soon. Jennifer will talk to Margaret when she gets a hold of her. Dixie owes half of their dues. UVSC owes this year dues, an invoice has been sent. Would be nice is we could have a year where we are all current. Money has been moved to SUU from Dixie. As per the bylaws the money will stay with the treasurer.

LEGISLATIVE REPORT.....Butch Steffen

Butch would like us to find out the numbers of employees at each institution regardless of status. Part time is included in SLCC and UVSC as part of their staff association. Weber has always had their part time included in the staff association. Let Jill know your institution count by Friday, September 15th. Will send the letter via email. Will try to get the letter out before the 21st of September. We need to update the bottom of the letter and get Mike's signature scanned. Jennifer will format letter and make changes.

Board of Regents and Public Education is having a get together at SLCC Redwood Road Campus on Sept 21st at 8:00 – 4:30. Agenda Rep Gordon Snow will cover morning session. Governor Huntsman will be there will be speaking. Commissioner Kendall will cover issues as well. In the second morning session they will talk about concurrent

enrollment, student assessment, student participation and preparation, and student remediation. Then they will break for lunch. The afternoon they will talk about teacher quality and training, predictability and revenue shifting. Fiscal analysis will be speaking, tuition assistance and education revenue. Butch will try to make over to let them know about UHESA. Could take the letter and pass it out through the course of events.

Butch didn't get a return call from Dirk about the statute that is listed in the #19 minutes about the 300 + Million Surplus. There is a Statute of limiting use of that money to 30 million. We do not know what the statute really is. Referring to the letter we can be vague about that as far as trying to determine what that statute is. If we are comfortable with that, just saying that we were alerted to the fact that there is a statute of limiting spending on that present surplus. That is paragraph three of the letter now. Suggested that we keep it as a generic and then if someone finds out the information before Monday we can update it. If not our next contact with them we can have the detailed information.

We will flip flop the new staff positions and increasing enrollments statewide on the letter. Butch thinks that they will really push for monies for recruitment of prospective students. Butch will redo the letter and sent it to Jennifer add the other stuff.

Butch is still looking for representation from Snow and Dixie on the Legislative Sub-Committee. Dixie is still looking. They have some names but don't know if they can talk them into doing it. Carol will look into finding someone from their institution. We are looking for someone that would like to get involved into a grass root level approach in regards to getting the staff involved with legislatures.

Butch will make an appointment with Mr. Pratt the Legislative Analysis for Higher Ed and touch base with him in regards to our letter. He will also try and touch base with Dirk.

NEW BUSINESSJENNIFER

Jennifer wanted to ask about the issues that were brought up to us in our August meeting at Weber listed as hot issues.

Staff Sabbaticals- Dixie asked their President and his response was a laugh and "well".

We need to go back to our institution and look into the information on

Tuition Waivers, Overtime Pay for Hourly and/or Non-Exempt employees, Public Service Retirement (Police Departments on campus), and Staff Sabbaticals and bring them to our October Meeting. SLCC has a sabbatical policy. You can access it at SLCC.edu. Clint at UVSC is looking into a policy like SLCC. SLCC Policy is 1.03 Staff Development Leave.

Barbara sent an email to Laurie it was a tribute to Utah. She will sent it to Jennifer and have her send it out to all of us.

Motion to adjourn – Laurie 2nd by Jim

Next meeting October 11, 2006 via conference call