



# MINUTES

Conference Call  
Friday, January 18, 2019  
2:00 – 3:00 PM

## 2:00 PM | Welcome and Roll Call – Jenny McConnell and Diana Maughan

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Dixie State University – Diana Maughan- Ali Threet – Cameron Draper - Sylvia Bradshaw  
Salt Lake Community College – Julia Ellis  
Snow College – Paul Tew - Teresa Flinders -  
Southern Utah University - Jim Shakespeare  
University of Utah – Jenny McConnell  
Utah State University - Julie Duersch -  
Utah State University Eastern – Jessica Prettyman  
Utah Valley University – Nathan Gerber – Shalece Nuttall  
Weber State University - Amy Huntington

## 2:10 PM | Approval of Minutes – Jenny McConnell and Diana Maughan

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December Minutes approved

## 2:15 PM | Treasurers Report – Nathan Gerber

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All Dues Paid  
All Invoices Paid  
Nice Budget  
\$400 allotted for SLCC conference

## 2:20 PM | Committee Reports

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Legislative – Still Need Nominations – Amanda Costello unable to take the position – Please consider others and nominate or volunteer

PR/Media – Kenzie Lundberg

Look at UHESA Page- Get individual pages updated- find link for what is appropriate for your institution and send it to Kenzie Lundberg

## 2:35 PM | Discussion

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UHESA face to face meeting March 28-29 at SLCC (Mark your calendars)– David Bower

- A. Meeting will be held in the Public Safety building on the UVU Campus
- B. Start late morning of March 28th all day March 29th; Lunch the 28th and Breakfast and Lunch on the 29th provided
- C. Delete the Calendar invite for March 29th from Shalece- her system wouldn't allow her to
- D. Diana to send new one once times are confirmed
- E. Guest Speaker 1- 2 on March 28th : Dr. Roderick Land Chief Diversity Officer  
Possibly have a tour for SLCC

Remember to check Slack often for important conversations and information...Thank You!



Julia and David looking on possibilities for lodging in March

Data Collection among institutions survey was sent out. If you haven't already filled it out please do.  
Please fill out the Survey: [http://eccles.qualtrics.com/jfe/form/SV\\_0BXXD017bk7XGfz](http://eccles.qualtrics.com/jfe/form/SV_0BXXD017bk7XGfz)

Information from schools regarding time allowed to staff for volunteering – Sheri Butler  
<http://www.slcc.edu/policies/docs/c2s04-18.pdf>  
<https://www.slcc.edu/thaynecenter/programs-services/cel.aspx>  
<https://policy.uvu.edu/getDisplayFile/5c37ce45b64c5bb039a62fac>

Board of Regents Meeting at Utah Valley University: January 25, 2019 – Can representatives from UVU attend and report back to UHESA?

UVU working to represent UHESA at the Board Regents

USHE – Trying to connect with Spencer Jenkins after the holiday and the start of the sessions. Will follow up with more information when I touch base with him regarding weekly follow ups about the session happenings.

### 3:00 PM | Next Meetings

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Conference Call @ 2 PM – Friday, February 15<sup>th</sup> at 10:30 am

Changing meetings starting February to mornings; 10:30 am.  
Canceling March 15<sup>th</sup> phone call

Next calls after March conference  
April 19<sup>th</sup>  
May 17<sup>th</sup>  
June 21