



MINUTES

Conference Call
Friday, November 30, 2018
2:00 - 3:00 PM

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

Dixie State University: Diana Maughan Sylvia Bradhsaw, Ali Threet

Salt Lake Community College: Julia Ellis,

Snow College:

Southern Utah University: Sheri Butler and Kenzie Lundberg, James Shakespeare

University of Utah: Jenny McConnell, John Boyack

Utah State University: Julie Duersch, Steve Funk

Utah State University Eastern Jessica Prettytymen, Kerstine Fausett

Utah Valley University: (Nathan Absent)

Weber State University: Amy Huntington,

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

Proposed minute approval: Ali Threet

Seconded: Jim Shakespeare

2:15 PM | Treasurers Report – Nathan Gerber

USU Eastern and SLCC have not received dues as of October 31, 2018

Kerstine with USU Eastern says she has sent it in.

2:20 PM | Committee Reports

Legislative – Need Nominations- Jim Logue stepping down due to other commitments –

Ali recommend the nomination come from the North-

Amanda Costello at USU was recommend by Jim Logue

Send other nominations to Jenny McConnell

PR/Media – Kenzie Lundberg

Making updates- Sending out email to make sure links are correct-Suggestions for menu titles to update the BFF page.

Recommend we stick with the subtitle -- Return, Learn, and Earn

BFF – Amy Huntington

What role do we want Amy to perform in this capacity? Retain position while we work on transition website to links to separate universities.

2:35 PM | Discussion

Data Collection among institutions

Sylvia reported on metrics:

Room capacity is decided not on number of seats, but on recommend caps.

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



Tuition increases- will be more scrutinized.

Diana- Transfer credits between universities- Hoping to have guide and to regulate how credits are being transferred between institutions. Most of the meeting was spent on the data gathered.

Ali- Information technology security resources- creating a policy to report on what security they are putting into the place- with minimum requirements-

Link to all the minutes for the Board of Regents: <https://higheredutah.org/agendas/november-2018-meeting-minutes/>

USHE – Spencer Jenkins

Start work with legislative items: Consistent phone calls to increase awareness of issues going on, to get more regulated interaction, to get a strong feedback from the group.

Legislative Session- Join the phone call in January to give UHESA the awareness of what the board is looking at.

Issues and concerns with knowledge of what is going on:

Difficulty--We have to search for knowledge on what the board is planning or legislative

Candidate feedback is very helpful, what feedback do institutions have for Spencer.

He works with the key legislative individuals for the institution, but feels UHESA is a good channel as well.

Deciding what regular communication looks like.

3:00 PM | Next Meetings

Conference Call @ 2 PM – Friday, December 21st at 2:00pm

Do we want to have meetings in the morning?

Diana create a doodle to determine if mornings or afternoons are better for meetings

December meeting canceled, will send emails and surveys if necessary

Please send ideas for questions of what we need for a survey across institutions