



## MINUTES

### Day at the Capital Friday, February 17, 2017.

Attendees:

i. Welcome and morning meeting

Meeting was called to order at 8:44. Introductions around the table with institution being represented. Andrea Brown talked about the plans for the day, including a brief introduction from Stuart on what to expect, viewing morning sessions, lunch on own, meeting, then afternoon session.

Stuart informed the group that he received no response from the legislatures that he contacted for today. There is a small possibility that we can get Evan Vickers, chair of the higher Ed appropriations committee to come and see us. He passed out UHESA cards with initiatives stating that we support USHE higher ed goals including compensation. USHE has fewer staff for higher education students, averaging 18 staff for 100 students, nationwide average is 31 staff for 100 students. This means we are doing more with less employees.

Andrea and Stuart both talked about how members of the UHESA executive board met with Evan Vickers before the session started and talked about a few things. Evan mentioned that the projections were looking like not a lot of extra money this year. He would like to see something along the line of results based funding (retention/graduation/etc.) rather than performance based funding.

Stuart, Andrea and Brett all talked about how the floor works, what to expect and how to call out a senator/legislature. Opening was adjourned to attend sessions.

ii. Afternoon meeting

Meeting resumed at 1:20. Discussion was set around what was observed, and how we would move forward with legislative day. The group talked about the meeting on March 31, in Dixie. There will only be one day of meetings, instead of the two previously decided. Andrea will work with Liz Hitch to get the tentative agenda and see if we can join the Board of Regents while they are there. The main session could be an IBC session, so if schools do not want to drive down, they can still join. Shalece will send out a meeting invite to save the date.

#### Feedback for Legislative day

- If the school has a VP or someone in the Legislation (UVU) reach out and see if they can get someone to talk with us.
- Figure it out a little sooner
- Work with the interns to get connected to the legislators
- Keep working with higher education day
- Find what time the appropriations committee are and attend them early. Check early in January since the meetings are the first three weeks of the session.
- Have someone give a recognition for the UHESA groups in both house (MAKE SURE TO STAND)
- Stuart will send Gus the electronic copy of the UHESA card to post to the website
- Executive board to meet with the chair of the higher ed appropriations committee in early November before the session starts. Provide antidotal notes and make it personal.
- Keep in contact with our legislators/senators throughout the year. Try once a month.

Meeting concluded at 1:44 p.m.