

**Conference Call Dial-In Number:
(435) 865-8007**

**UHESA Meeting #86
Telephone Conference Call Meeting
Jan. 30 2013
2:00-3:00 pm**

Item	Person	Time
Welcome & Roll Call	Kim Rasbold	5 minutes

Institution	Attendees
Dixie State College	James Miller, J.D. Robertson
Salt Lake Community College	Desi Nielsen, Jon Glenn
Snow College	
Southern Utah University	Sheri Butler, Ron Cardon, Bruce Barclay, Julie Larmore
University of Utah	Holly Bigelow, Anna , Paul Larsen
Utah State University	Taci Watterson
Utah State University—Eastern	Kim Rasbold, Juanita McEvoy
Utah Valley University	
Weber State University	Kristen Radulovich, Helen Fink, Aubrey Jenkins Lord, Betty Gilchrist

Minutes from Dec. 19 2012	Delegates	5 minutes
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Minutes from the November and December were reviewed. Sheri moved that they be approved and Desi seconded. All were in favor.

Legislative Report	Holly Bigelow	5 minutes
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Holly reported that the letter has been sent and thanked Kim for her help. Some suggestions were made about restructuring the flow of the letter so that our requests are at the top of the letter. Discussion was also held about if the impact of enrollment decreases should be included in the letter. Holly also strongly encouraged delegates to contact their representatives with specific requests for pay increases. Holly announced that the speakers will be the Speaker of the House at 10:30 and either the Governor or the Education Director, depending on scheduling availability, in afternoon. Holly will explore inviting the media to attend the speakers' presentations. Helen asked about the possibility of having postcards like we had last year. Jon will speak with Butch at SLCC to find out information about including UHESA materials in the Legislative Packet. Sheri will create and send out a draft of the card, and delegates were asked to email their support/suggestions. Holly will be mailing the letter to legislators, and will email a copy of the final draft to delegates. Delegates requested that an agenda and name tags/badges be provided. Kim will print the postcards, and Sheri will print the name tags, including a few

blanks for non-board members. Holly reminded delegates that participation should be on personal time, and that delegates express to their legislators that they are using personal time and have traveled from X distance. Holly will distribute an agenda/information including parking suggestions, etc., as the day gets closer. James will post the updated letter and postcard to the website. Holly will include the letter and postcard in the packet if possible. Thank you to the committee and all who have helped with this project!

Media and PR	James Miller	5 minutes
Minutes have been posted online. James also plans to post tips on following the legislative session which were presented on KSL.		
Budget Report	Jennifer Reed	5 minutes
Tabled		
Campus Reports	Delegates	20 minutes
Desi requested information about service compensation policies. She will speak with Betty Gilchrest about her recent findings. Other campus reports have been tabled.		
Upcoming Meetings:	Kim Rasbold	10 minutes

Feb. 12 2013 UHESA Day at the State Capitol 10:00 am-2:00 pm Spruce Room
March 20, 2013, 2:00 pm, conference call

Adjourn the Meeting
Meeting adjourned at 3:22.

Minutes approved: April 17, 2013