



Minutes

Conference Call Meeting
Wednesday, February 21, 2015 | 1P.M.

Present: Brett McKeachnie, Kathleen Briggs, Mace Jacobson, Jack Freeman, Debbie Murphy, Andrea Brown, Debbie Millett, Sheri Butler, Holly Bigelow, Jared Wilken, James Miller, Carol Jacobson, Michael Blain, Julia Ellis, Paul Peterson; Jan Lovett, James Miller

Excused: Sylvia Bradshaw

Welcome and Roll Call

UHESA Board – Brett McKeachnie, Kathleen Briggs, James Miller, Holly Bigelow
Dixie State University – Mace Jacobson, Andrea Brown, Jack Freeman, Debbie Millet,
Utah State University –
Salt Lake Community College – Michael Blain, Julia Ellis
Utah State University – Eastern (no one)
Snow College – Carol Jacobson
Utah Valley University – Brett McKeachnie
Southern Utah University – Sheri Butler, Jared Wilken
Weber State University – Debbie Murphy
University of Utah – Paul Peterson, Jan Lovett

Minutes

The minutes of the November 19, 2014 meeting were approved.

February and March meetings

(NOTE: please reference the minutes from the January 21, 2015 meeting.) Best day to meet in March is 6th. Friday.

- Mace will send a link for travel, list of hotels, but it's a tough time of year, although Parade of Homes just ended and it's before Spring Break. She needs an RSVP sent to her. Kathleen will send a Doodle Poll.

- Start at 9:00
- For those who are interested, the Board of Regents will be meeting on March 27th at Dixie State.

Brett may come and everyone else is invited. If you're interested, we can send out information.

Legislative Committee Report - Holly

Holly has reserved the Olmstead Room 9:00 – 10:00 on February 20 for Higher Ed Day at the Capital.

Ideas on what we can do:

- Look up our own representatives
- Between 10:00 – 12:00, go to the Senate to look in, then look in on the House. We'll call our representatives out while they're in the house. Senators don't like to leave the floor until they're through.
- Friday is Higher Ed Day. They'll be meeting with USHE from 12:00 – 1:00.
- Holly could schedule a tour of the capital building for those interested. Please let her know very soon if you are.
- Send photos to James – especially of the whole group.
- Talk about 3% compensation with reps with 5% for health and dental benefits.
- Rally around the USHE priorities.

If you can't come, still call in to your representatives. Anyone can come, evening if they're unrelated to staff associations.

Treasurer's Report

Nothing to report. Michael Blain asked for a statement of dues and meeting money to prepare for year-end budget concerns. Brett will get with Vern about this and Sheri Butler offered to help with these invoices.

PR/Media Committee Report

Nothing to report

Comparison Point Discussion: Wellness Programs and Benefits

No one had time to review the spreadsheet prior to the meeting. Kathleen will compile all data gathered on topics thus far and have them ready to discuss at the March 6th meeting.

Brett clarified to the U of U that it would be nice to include data from the Medical Center Staff in the information reported. Next Month's Comparison Discussion Point: Bylaws, Constitutions, Elections

Other Business

Michael Blain reported that the SLCC faculty had recently received a 5% raise while staff received no raise and asked if this had happened at other schools. No one said it had.

Jan Lovett said that HB 316 is concerned with funding Parental Leave and suggested that since it could affect many staff across Utah we become acquainted with it.

Next Meeting and Adjournment

March 6, 2015 – 9:00 – 2:30 at Dixie State.

It was moved (by Sheri), seconded (by Carol) and voted upon that the meeting be adjourned.