

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

UHESA Meeting #89
Telephone Conference Call Meeting
April 17 2013
2:00-3:00 pm

Item	Person	Time
Welcome & Roll Call	Kim Rasbold	5 minutes

The meeting was called to order at 2:00 pm.

Institution	Attendees
Dixie State University	Kathleen Briggs, James Miller
Salt Lake Community College	Jon Glenn
Snow College	
Southern Utah University	Bruce Barclay, Sheri Butler, Ron Cardon
University of Utah	Holly Bigelow
Utah State University	Carl Ellsworth, Craig Whyte
Utah State University—Eastern	Kim Rasbold
Utah Valley University	Kristy Snider
Weber State University	Helen Fink, Aubrey Lord, Kristin Radulovich

Review Minutes	Kim Rasbold	5 minutes
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The January and March 2013 meeting minutes were reviewed. Craig moved that they be accepted as written, with Kim seconding the motion. All were in favor. An updated email contact file was also distributed.

Media and PR	James Miller	5 minutes
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James asked that any updates for the contact list be sent to him.

May 17th Meeting	Craig Whyte / Kim Rasbold	10 Minutes
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Hotel information for the May meeting at USU has been distributed. Craig asked for an accounting of those needing rooms, and received the following: SUU will need 3 rooms (they will reserve them today), DSU has already reserved rooms, USUE will need 1, and SLCC may need 1. USU has arranged to have a conference room for the first part of day, and the meeting will then move to an off-campus Mexican restaurant for lunch and the remainder of meeting. The meeting can return to campus if needed, but a private room has been reserved at the restaurant and will be available for as long as we need it. Craig will plan for USU to submit invoices to UHESA for reimbursement after the meeting. Craig is working on arranging a speaker and received suggestions for USU's head basketball coach, Senator Hilliard, or Rhonda Menlove, or for the topics of how staff associations can work better with administration to improve employee morale, or a legislative report including the similarity and differences between state

and university employees in relation to compensation and benefits. Please send any other suggestions to Craig. The meeting will start at 9:30, and Craig will send information about driving directions, parking, and meeting room locations in the next week. The meeting agenda is in progress and will be sent to out when finalized. Craig will also work to arrange a tour—and possibly Aggie ice cream—for anyone interested. Bruce will contact Snow College to ensure that they have received an invitation to the meeting.

Adjourn the Meeting

Sheri moved that the meeting be adjourned, and it was concluded at 2:21 pm.

Minutes approved: