



# AGENDA

Conference Call  
Wednesday, December 13, 2017  
1:00 – 2:00 PM

## 1:00 PM | Welcome and Roll Call – Julia Ellis and Shalece Nuttall

Dixie State University – Michelle, and Andrea  
Salt Lake Community College – Julia, Kevin, and Gus  
Snow College – NA  
Southern Utah University – Jim  
University of Utah – Jenny, and Jim  
Utah State University – Christine  
Utah State University Eastern – NA  
Utah Valley University – NA  
Weber State University – Amelia

## 1:05 PM | Approval of Minutes – Julia Ellis and Shalece Nuttall

Julia moved for approval of minutes and they were seconded. No changes, so Gus will post to website.

## 1:10 PM | Treasurers Report – Nathan Gerber

All reimbursements have been processed. UofU check was mailed, and Snow is still outstanding for their dues.

## 1:15 PM | Committee Reports

### **Legislative – Higher Ed Day Plans – Jim Logue**

Met with Jenkins at USHE about Higher Ed day on January 26<sup>th</sup>. No agenda yet. Still early, and not certain if there will be any floor sessions, or if we will have the opportunity to attend a committee meeting. Reserved the Kleeping room from 8-1. Seats 20 and maybe another 12. There might be some student groups attending as well. We need to contact any legislative members we would like to talk with and invite them to meet with us in advance. Jenkins is keen on having a lobby and not follow a party line, allowing participants the opportunity to engage in bipartisan conversations to learn more from one another. We are looking at getting the 2% compensation increase and potentially being covered a 100% instead of the traditional 75%. There is a new Higher Education Appropriation chair: Brad Last from Dixie.

### **PR/Media – Gus Calder**

Jim is wanting to have a page set up so that he is able to update legislative information.

## **BFF – Kevin Springer**

The group met and discussed the BFF vision before doing anything on a big scale. University of Utah discussed how they are collaborating with Continuing Ed and will provide an outline of how this is working to help guide other institutions.

## 1:25 PM | Topical Survey – Amelia Williams

Thank you for filling out the survey. A summary of the results were emailed to everyone before the meeting. *Education benefits...*were defined the same amongst institution. Institutions aren't paying for education at another education, but there are some unique ways they are provided funds. Education benefits being transferred their education benefits to another family member if they don't have children. *Parking...*SLCC is awesome, Weber is trying to develop maternity parking, but have been told no. *Mileage rates...*Weber is the lowest rate .38 a mile, per diem is different rates. *Accrued leave...*most institutions can donate to a pool, or you can donate to a specific individual for certain medical reasons. Most places have a policy that you can convert sick to vacation to a certain amount, and that you can cash out vacation when you depart up to a certain amount. *Employee evaluations...*there is something in place at the institutions, but differ how and why they are being used. Mostly this is just a check the box process instead of something that gives them a career path. *Adjunct teaching...*how they are being paid. Some pay based on credit hour or head count. University of Utah explained how the U pays over 1.0 FTE.

## 1:40 PM | Discussion Items

### **Board of Regents Meetings – USU Report**

Christine attended the financial meeting and other people from their Association attended the academic meetings. They talked about USU master plan and expanding the Brigham City extension. University of Utah property as well. What institutions pay for presidents housing. Student Affairs: USU talked about college completion, and focusing on faster student completion, and completing math classes sooner. Changing the charge on tuition and online fees. Some talk on increasing diversity in service fields in nursing and dental. Some discussion on adding some hands on learning to student's program of study to have two different experience within the two or three years of their schooling.

### **Summer Conference – July 12 & 13 Richfield Campus**

Mark your calendars

### **Higher Education Town Hall – Utah State Update**

Have not reached Val Potter and not aware if someone has reached out.

### **Staff Association Stipends – Topical Survey**

Make certain you participate in the survey. Available on Slack and/or email.

### **Higher Ed Tax Reform**

Julia is going to post on Slack how SLCC responded to the House and Senate bill.

## 2:00 PM | Next Meeting – Julia Ellis

Conference Call @ 1 PM

Wednesday, January 10, 2018