



## AGENDA

Conference Call  
Friday, June 15, 2018  
2:00 – 3:00 PM

### 2:00 PM | Welcome and Roll Call – Julia Ellis and Shalece Nuttall

Dixie State University – Michelle, Andrea Brown  
Salt Lake Community College - Julia Ellis  
Snow College – Heidi Stringham  
Southern Utah University – Jim Shakespear  
University of Utah – Jenny McConnell, Jason Stidd, Jim Logue  
Utah State University –Christine  
Utah State University Eastern –  
Utah Valley University – Shalece Nuttall  
Weber State University – Lonnie LuJan

### 2:10 PM | Approval of Minutes – Julia Ellis and Shalece Nuttall

No minutes were sent out prior to the meeting Shalece will send them out for approval in July. Please send the information on new board send to Shalece by end of June

### 2:15 PM | Treasurers Report – Nathan Gerber

In regards to the transition-make sure to inform your delegate how to get dues paid.

### 2:20 PM | Committee Reports

Legislative – Jim Logue

Met to discuss the legislative order to limit the donations. Asking other institutions to check in with designation representative to get direction as to the executive order. Will talk about again the last of June. Will evaluate what was learned, look for global type of communication, and stick to advocacy and training. Hopes to have goals and concrete tasks for the summer meeting

PR/Media – Gus Calder Not on call no report  
BFF – Kevin Springer Not on call no report

Julia discussed a draft of day one of the summer conference.

### 2:35 PM | Discussion

Constitution & Bylaws Review-

Remember to check Slack often for important conversations and information...Thank You!

Please review the bylaws and constitution <http://uhesa.org/about.html> any questions and concerns be ready to discuss during the day. Posted on the website, Engagement-how can we be more engaged with the committees, website, and just getting staff involved.

UHESA Dues-again, be prepared to get these paid early. They will cover July 1, 2018-June 30, 2019.

Staff Association Stipends and Performance Evaluations (Slack)-Make sure you are getting on and participating and provide the information. Dixie will be getting summer stipend. Still working on the policy for faculty senate. Michelle will provide more info on Slack.

Summer Conference – Planning & RSVP

Snow is transitioning with a new president and the possibility of a VP retiring. Heidi will be the point of contact for the summer conference. Jenny and Julia will be reaching out to Heidi to coordinate the meeting.

UHESA Nominations

Nominations/elections that night. If you have really good staff that would be excellent in the executive board or sub committee, please send information to Shalece. This will allow us to email those nominated, to confirm acceptance (self and supervisor), and voting will happen Thursday night.

Jim volunteered to do a zoom call on Friday if needed.

3:00 PM | Next Meetings

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Summer Conference, Snow College @ Richfield Campus – Thursday, July 12 and Friday, July 13

Remember to check Slack often for important conversations and information...Thank You!