

## UHESA Meeting #42

October 8, 2008

1:00 pm – 2:00 pm

### **CALL MEETING TO ORDER and WELCOME.....Clint Moser**

Meeting called to order at 1:03 pm.

<i>College of Eastern Utah:</i>	Geniva Brooks & Vicki Noyes
<i>Dixie State College:</i>	David Roos
<i>Salt Lake Community College:</i>	Peggy Hoffman & Butch Steffen
<i>Snow College:</i>	Jim Kittelsrud
<i>Southern Utah University:</i>	Bruce Tebbs, Travis Rosenberg, & Jake Johnson
<i>University of Utah:</i>	Julie Newland
<i>Utah State University:</i>	Lisa Leishman, Karen Hoffman, & Marian Olson
<i>Utah Valley University:</i>	Clint Moser
<i>Weber State University:</i>	Lisa Pedersen & Heather Courturier

### **BUSINESS ITEMS.....Clint Moser**

#### *Minutes*

The September meeting minutes were discussed. A correction was made to Weber State's attendees (Lisa Pedersen attended, not Lisa Allen-Martinez). Geniva then made a motion to approve the minutes. Butch Seconded. Vote was unanimous.

#### *Website*

A follow-up discussion guided by Travis was made to confirm moving the website to a new server. Through executive board approval, the domain of [www.uhesa.org](http://www.uhesa.org) was purchased and will be used for the next 5 years as the official UHESA website. Travis has been attempting to contact both IT departments at Weber State & Utah State to move the information to the new domain. Weber State Delegates will follow up with Nancy Jarvis to facilitate this move. **It was proposed that each institution research possible individuals to assist in updating the website.**

#### *Contact Information*

Each institution has confirmed the individuals listed on the contact list for 2008-2009 is correct. A finalized copy of this list will be sent with these minutes to be used for the remainder of this year.

#### *Legislative Items*

A copy of the draft letter to the legislature outlining UHESA's objectives was sent to the body for approval and suggestions. It was proposed that additional verbiage be added regarding:

- Education being an economic investment,
- A greater emphasis on the increase of enrollments state-wide, including exact figures and percentages,
- Enhance various aspects of the form to better incorporate priorities of maintained benefits first, followed by base increases, etc.

Additional discussion needs to be made regarding the letter. **It was proposed for the sake of time that each institution spend time reviewing the current letter and send out email ideas to the body. The finalized letter will be sent to the legislature prior to next meeting; more discussion at that time.**

*It was also determined that the Day at the Capitol this year will be Thursday, February 5, 2009.*

### *UHESA Goals/Priorities for 2008-2009*

A discussion was made to discuss goals for the year outside the legislative. The following were ideas proposed:

- Supplemental Health Insurance options (USU) – go through the Board of Regents
- Wellness Incentives that are similar across the state (SUU)
- Tuition Waiver Benefit State-wide (SUU)

**It was proposed that each institution spend time reviewing these and send out email ideas to the body and bring said ideas to the November meeting.**

### *Leave for Volunteer Work Survey*

Heather Couturier from Weber State is gathering information regarding paid leave given to employees to assist in volunteer work. She will be emailing additional information in the near future.

### *Public & Media Relations Committee*

This committee was established in recent years, but has fallen into inactive status. It was proposed and agreed that this committee be merged with Web Development, creating one committee for PR & Web Development. The committee will have a chair and consist of 6 members with the primary goal of updating the UHESA website and assisting in promoting UHESA objectives. **It was proposed that each institution research possible individuals to serve on this committee.**

Meeting was adjourned.

Next meeting will be Friday, November 14, 2008, at Weber State University. Clint will coordinate efforts with Heather to ensure speakers, an agenda, lunch, etc. Butch has scheduled Senator Bell to address us during this meeting.