

UHESA Meeting #41

September 10, 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>	No one in attendance
<i>Dixie State College:</i>	No one in attendance
<i>Salt Lake Community College:</i>	Butch Steffen
<i>Snow College:</i>	Jim Kittelsrud & Tom Adams
<i>Southern Utah University:</i>	Bruce Tebbs & Travis Rosenberg
<i>University of Utah:</i>	No one in attendance
<i>Utah State University:</i>	Doug Garrett, Karen Hoffman, & Marian Olson
<i>Utah Valley University:</i>	Clint Moser & Mark Wiesenberg
<i>Weber State University:</i>	Lisa Pedersen

BUSINESS ITEMS.....Clint Moser

Minutes

Karen made a motion to approve the July 31-August 1 conference minutes. Butch Seconded. Vote was unanimous.

Website

A follow-up discussion was made to confirm moving the website to a new server. It was confirmed that the website would be moved from the Weber State University server to the Southern Utah University server. **Travis will gather information and get the website moved to the SUU server.** However, SUU IT will not be able to manage/update the site. Thus, management of the site is still in deliberation. It was proposed that other institutions will check and see what resources are available to update the website.

UHESA Goals/Priorities for 2008-2009

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

- Supplemental Health Insurance options (USU)
- Wellness Incentives that are similar across the state (SUU)
- Tuition Waiver Benefit State-wide (SUU)
- Higher Education flat amount increase similar to what was done in Public Education (SLCC)

Butch will draft a letter to the legislature outlining our objectives and send it to the body for approval and suggestions.

Contact List

A copy of the 2008-2009 Contact list was sent out prior to the meeting. **Any changes to the list need to be sent to Travis as soon as possible.** Please verify the address, phone number, email address, etc. for your institution to ensure accuracy. **We will be discussing the Public & Media Relations Committee in our next meeting.**

What has your campus been doing?

During the course of the year in our meetings, each school will present what they have done as staff to enrich the work and learning experience. The following was done since our last meeting:

- Utah State University: held their annual brown bag lunch with speakers for the classified staff. Was successful.
- Southern Utah University: held their annual Staff Association Opening Social. The majority of SUU staff was in attendance and it was very successful. Meeting opened by the University President, had Staff Association Scholarship Recipients speak, and did years-of-service awards.

Meeting was adjourned.

Next meeting will be Wednesday, October 8, 2008, via conference call.