

UHESA Meeting #30  
Teleconference  
July 11, 2007  
1:00 p.m. – 2:00 p.m.

**WELCOME and BUSINESS ITEMS.....Mike Jorgensen**

Meeting called to order at 1:06 p.m.

College of Eastern Utah:	Geniva Brooks
Dixie State College:	No one in attendance
Salt Lake Community College:	No one in attendance (Butch Steffen excused)
Snow College:	Mike Jorgensen, Jim Kittelsrud, & Jeff Serrine
Southern Utah University:	Casey Bowns, Bruce Tebbs & Barbara Rodriguez
University of Utah:	Robin Mullins
Utah State University:	Jill Ballard & Karen Hoffman
Utah Valley State College:	Clint Moser
Weber State University:	Jennifer Evans

A motion was made by Jennifer to approve the minutes from June, it was 2<sup>nd</sup> by Robin.  
Vote was unanimous.

**Business Items.....Mike Jorgensen**

We haven't heard from anyone from Dixie for the past 3 months. Jill will email Laurie and see if she can help. Jill will also email Steven Lewis from SLCC to see who his replacement is.

New members were welcomed to the group.

Robin Mullins: Assistant to associate VP of Admissions/Recruiting. 9 yrs with University of Utah. Legislative Liaison.

Bruce Tebbs: Works in the Provost Office with Budget and Planning. President elect for Southern Utah University.

Karen Hoffman: Staff Assistant in the Facilities Department. 13 years at Utah State University. President of CEA.

**Legislative Update.....Mike Jorgensen**

Each institution makes sure that the legislative committee members have the opportunity to attend the August meeting. Make sure they get the registration forms. They will meet with Butch on Friday morning of the conference. They will discuss how we want to move forward with UHESA day at the capitol.

Butch is ready to go with the break out session. He would like to remind everyone to bring their numbers of the enrollments for 06-07 and bring them to the UHESA Conference at USU in

August. Jan Young was going to send some data for the 06-07 year. Geniva will check with Jan and bring the information to the meeting.

**OTHER BUSINESS ITEMS.....Committee**

UHESA Conference August 9 & 10 at USU. We need to make sure that all of the people that got registrations & Dues get the information to all that need them. Barbara has no registrations from CEU, Dixie, & UofU. She has 5 coming from Snow, 1 from SLCC, 4 from Weber, 3 from USU, 3 from SUU and 1 from UVSC. She has received dues from SUU and Weber. Write Checks for dues and registrations to "UHESA".

We will be University Inn, in the Sonne Room (508). We will be eating in room 510. Everything is as the agenda that was sent with the registrations. There may be some minor changes here and then when we get everything finalized. Dutch Oven Dinner will probably be started earlier than what was listed on the agenda. We are going to be going to a Park in Smithfield. Move the Business and Financial items to 2:00 PM so that Jennifer can have time for the ice breaker.

You can park in the Parking Terrace it is northwest of the University Inn. We will get the parking validated. Living Learning Center can park in the parking there and it will be validated there and then you can walk to the meeting. It is only ½ to 1 block away.

Jennifer will talk to Nancy to see what she would like to us to have. She is expecting everyone to bring ideas for the website to the conference.

Robin said that they just started a wellness program at UofU. If you sign up for program and fill out evaluation forms (Blood tests and weight) it can reduce your cost by \$40.00 a month. It is only set up for the employee.

Everyone needs to bring gifts from their institutions for door prizes.

Motion was made by Barbara for meeting to be adjourned. It was 2<sup>nd</sup> by Jennifer.

Meeting was adjourned

Next meeting: Utah State University, August 9 & 10

9:00 a.m. – University Inn – Room 508