

UHESA Meeting #32  
Utah State University  
September 12, 2007  
1:00 p.m. – 2:00 p.m.

**WELCOME and BUSINESS ITEMS.....Jennifer Evans**

Meeting called to order at 1:10 pm.

College of Eastern Utah:	Geniva Brooks
Dixie State College:	Mary Stubbs
Salt Lake Community College:	Butch Steffen
Snow College:	Jim Kittelsrud and Jeff Serrine
Southern Utah University:	No one in attendance
University of Utah:	Robin Mullins
Utah State University:	Jill Ballard, Karen Hoffman and Betsy Newman
Utah Valley State College:	Clint Moser
Weber State University:	Jennifer Evans

**BUSINESS ITEMS.....Jennifer Evans**

- Approval of Minutes from August 9-10 meeting  
Butch clarified the last sentence under Legislative items. Jill will make the change. Also Jennifer added that the University of Utah will not be available to host the conference next year. We will take their name off the list. Karen made a motion to accept minutes, Betsy seconded. Vote was unanimous.

Conference calls were set up over a month ago with UEN. Didn't work today so we were given a temporary pass code for this meeting. We will have to talk with them, they are thinking that we will have to start paying for the service. Jennifer will work on it for the next meeting.

**UHESA LEGISLATIVE COMMITTEE.....Butch Steffen**

Butch would like to get feedback on the UHESA Letter. Jeff made a comment that their President liked it. Jeff's only comment was that the list of Legislators wasn't very big. The list came from 2 years ago from UHESA Day. It was those that were in contact with us that day. We have had some changes since then, but the important part was that we got the leadership in there and also the higher education appropriations committee members on it. Butch also sent a copy to Dirk Anderson, the Governor's Office of Planning and Budget, Spencer Pratt and the Board of Regents. Last year what we did is a follow up letter once the Governors Budget recommendations came up and then we

adjusted our funding priorities. We also announced our UHESA day. If we want to do that we have the opportunity to do that in the next few weeks. We need to decide if we want to do that or if we want to try to get the information out with the grass root approach. If there is no feedback at this point, we should just see how it goes and then we can do a follow up letter because we do want to announce UHESA day. We are much more effective with the grass root approach. It was decided that the UHESA members get a copy to the legislators in their area, so that we can get this out to all legislators. Mary from Dixie presented the letter to their President and everything was okay. She is taking the letter to Frank the Legislative liaison today.

Butch received a couple of thank you emails from representative Wheatley and Bowman. Bud Bowman replied his thank you to all that was listed on the email list. Bud was asked to join us at our meeting at SUU in November. He has penciled us in, we just need to get the date and time to him. We will be meeting on Friday, November 16<sup>th</sup>. Butch will let Bud Bowman know the date we are meeting. He also invited Dirk Anderson.

Robin will be the co-chair for the Legislative Committee. We need to get someone from SLCC on the legislative committee. We also need to have someone from Dixie. We have Corey Reeves and he is the President of Classified Association, we would like to have someone besides the Presidents on the committee.

The scheduling of rooms at the Capitol is not available at this time. They are still going to use the West capitol Building as well as the Capitol Building. If we can get rooms in the Capitol building we will try and get them. If not we will meet in the West Capitol Building. UHESA day will be the 1<sup>st</sup> week of February. Butch will target one of those days during that week. If we have a preference we can talk more about it in October. We will not be able to schedule rooms until November. Access will be a little different with the legislators moving back to the main building.

The Governors Budget will be out within the next month, then if we need to adjust our letter

we can make the changes necessary. Board of Regents liked the letter. Their priorities are basically the same. The way they go for the Salary increases is that they want to get paid what the state employees get paid. They are also asking for retention money.

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

We need to find a new institution to Host the next conference in July 31- Aug 1. Jennifer will go over the list of the campus' we have visited and at the next meeting we can talk to institutions that we haven't visited for a while and see if they would be willing to host the conference. If everyone could go back and consider the idea of hosting the conference next year. We will talk about it more at our next meeting.

Jennifer will work with UEN about the UHESA number that we dial in to and see if we can get it working for the rest of the year.

Jennifer will check with Nancy on the website. Butch mentioned that we were going to reinstitute the legislative page and he has some ideas he want to incorporate into it.

Meeting was adjourned.

Next meeting: Wednesday, October 10, 2007