

UHESA Meeting #49

June 10, 2009

1:00 pm – 2:00 pm

CALL MEETING TO ORDER AND WELCOME.....Clint Moser

College of Eastern Utah:	Geniva Brooks
Dixie State College:	No one in attendance
Salt Lake Community College:	Butch Steffen
Snow College:	Jim Kittelsrud
Southern Utah University:	Travis Rosenberg, Bruce Tebbs, and Bruce Barclay
University of Utah:	No one in attendance
Utah State University:	Bill Jensen, Karen Hoffman
Utah Valley University:	Clint Moser
Weber State University:	Lisa Pedersen

BUSINESS ITEMS.....Clint Moser

Legislative Items:

- *Partnership with Industry:* SLCC's Barbary/Cosmetology programs. SLCC has eliminated the summer and night facets of this program now so the programs are now running at 7 hours per week. Both CEU & Snow have similar programs so the interest spreads across the state. Representative Daw is looking to push a motion for a partnership. Any help UHESA can provide to support these programs would be appreciated. More research is being done by Butch and Jeff.
- *Legislative Priorities for 2010:* start thinking about priorities; it was proposed that this item be tabled until the July conference as there is a possible merger coming between CEU & USU.

New Business:

- *Surveys for completion:* Travis will send out two excel spreadsheets that are the surveys for leave accruals/holidays and how each individual staff association operates. It is proposed that each institution complete the surveys by the July conference and report. Clint & Travis both advocated that one of UHESA's primary goals is to further the staff cause and knowing how other institutions operate can better help us brainstorm new ideas, etc.
- *Current Campus Happenings:*
 - SLCC: Elections for their new staff association board are coming up. There have been talks about budget cuts and furloughs on campus. In reviewing this past year's cuts, there were not as many instructor layoffs as previously thought. SLATC merger is moving forward; not taking NorthStar so it will be utilizing Banner.
 - UVU: They have a new president (Holland).
 - CEU: Met with USU's president and provost. They are speaking in various places both on campus and the community. There has been a task force put together to determine the advantages/disadvantages of a merger, as well as a committee from the Board of Regents.
- *UHESA Dues for 2009-2010:* Jim has prepared the bills – distributed to the campuses present. The rest will be e-mailed as PDFs to each campus representative for payment by the July conference.
- *UHESA 2-day conference in July at Southern Utah University:* The conference will take place on Thursday, July 30 and Friday, July 31. Travis is coordinating the conference and promises to make it a memorable one. Information about registration, an agenda, etc will go out via email in coming weeks. It was proposed that each campus have 2 representatives present at the conference. **Priority for conference registration will be given to next year's UHESA delegates before current year delegates.**