

UHESA Meeting #62

September 16, 2010

Conference Call

3:00 – 4:00 pm

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

Meeting called to order at 3:09 pm.

<i>Utah State University – College of Eastern Utah:</i>	<i>Juanita McEvoy (voting for Bob Potts)</i>
<i>Dixie State College:</i>	<i>Claudia West</i>
<i>Salt Lake Community College:</i>	<i>Ron Giles</i>
<i>Snow College:</i>	<i>Jim Kittelsrud</i>
<i>Southern Utah University:</i>	<i>Sheri Butler, Travis Rosenberg</i>
<i>University of Utah:</i>	<i>No one in Attendance</i>
<i>Utah State University:</i>	<i>Bill Jensen (voting for Lisa Leishman)</i>
<i>Utah Valley University:</i>	<i>Clint Moser, Karen Olsen (voting for Mark W)</i>
<i>Weber State University:</i>	<i>Diana Meiser, Kristie Nielsen (voting for Lynell G)</i>

OLD BUSINESS.....Clint Moser

Minutes

The members were asked to review the July conference minutes. A change was submitted to update Leslie Farnsworth's last name (misspelled) and a speaker name change (Carson to Cameron). Sheri made a motion to approve the minutes with these changes. Seconded by Diana. Vote was unanimous.

2010-2011 Meeting Schedule

Based on the original doodle survey, most members voted to have the conference call meetings every 3rd Thursday at 3:00 pm. However, due to half the delegates not participating in the survey, it was asked if there was a better time. All present delegates elected to change the time to the second most popular time, which was the 2nd Thursday at 2:00 pm. It was proposed the next meeting now take place on October 14th at 2:00 pm. Should the time avail more delegates, it will become a fixed time for future meetings.

It was also decided that November 12th would be the meeting at Dixie State College. Claudia will work with Sue to get the event scheduled.

UHESA GOALS/PRIORITIES FOR 2010-2011.....Clint Moser

Delegates were asked to brainstorm goals & priorities for future years. The following were proposed:

- Compensation increases (COLA) from the Legislature (presented by Karen) = public Higher Education employees have not had a COLA increase since 2008-2009 paid by the state. Despite budget cuts, other entities in the state have received them.
- Be proactive with the Legislators (presented by Ron) = it was proposed that campuses be active with their community representatives earlier in the year to raise awareness of higher education issues. UHESA currently does a letter to legislators in October/November of each year. Bill is planning on continuing this tradition. It was asked the individual campuses do what they can to raise awareness with their own staff members and to contact legislators earlier in the year.
- Using institutional report info (presented by Travis) = it was proposed that campuses make a goal to incorporate something new on their campuses based on feedback received through UHESA.

Examples spoken of included creating a scholarship fund for students at UVU (similar to SUU), Dixie going away from dues (similar to other institutions), etc.
Delegates voted and accepted these as the goals for 2010-2011.

COMMITTEE ITEMS.....Bill Jensen/Bob Potts

Legislative Committee

Bill asked all campuses to get him the name of their legislative liaisons and he will form a committee to begin working on the letter.

PR/Media Committee

The Staff Association website is up-to-date.

NEW BUSINESS.....Clint Moser/Travis Rosenberg

Institutional Report

Delegates were emailed an institutional report on August 27. Travis has posted a copy to the website. It was asked that all campuses complete the report sections by the October conference call and submit them to Travis. The report asks questions about each campus staff association and gives UHESA a snapshot of what is happening across the state. Our goal with doing this report is to gather information from the other schools and develop ideas and things that could be implemented on our individual campuses. The main item for discussion at the November meeting would be the report results.

Contact Information

The new delegate list was posted on the website, but is missing information. Each campus was asked to review the information for their campus and report any changes to Travis.

Meeting was adjourned at 3:57 pm.