

**UHESA Meeting #52**  
**September 16, 2009**  
**2:00 – 3:00 pm**

**CALL MEETING TO ORDER AND WELCOME**.....Geniva Brooks

**ROLL CALL:**

College of Eastern Utah:	Geniva Brooks, Bob Potts, Jeremiah Moore
Dixie State College:	Dennis Cox, Carlene Holm
Salt Lake Community College:	Butch Steffen, Ron Giles
Snow College:	Jim Kittelsrud, Jeff Sirrinc
Southern Utah University:	Travis Rosenberg, Bruce Barclay, Greg Dart
University of Utah:	No one in attendance
Utah State University:	Craig Miller, Doug Garrett, Karen Hoffman
Utah Valley University:	Clint Moser
Weber State University:	Lisa Pedersen, Lynell Gardner, Vicki Noyes

**BUSINESS ITEMS**.....Geniva Brooks

**Approval of minutes:**

- It was noted that Claudia West from Dixie State was in attendance at last month's phone conference. Dennis Cox made a motion to approve July 30<sup>th</sup> minutes with the corrections stated and Jeff Sirrinc seconded the motion. The voting was unanimous.

**New Business**

- *Conference call meeting date and time:* After discussion from UHESA members regarding the best day and time to hold our conference calls, Jeremiah Moore made a motion to hold our meetings on the 3<sup>rd</sup> Wednesday of each month at 1:30 pm. Travis Rosenberg seconded the motion. The voting was unanimous.
- *Legislative Discussion:* Butch and Greg put together the Legislative UHESA letter and asked for feedback from the UHESA members. Clint suggested that we try in some way to match our language & requests to that of the Board of Regents requests. Clint has access to their requests from the Commissioner's Office. Clint proposes that we talk about individual institutions growth to be eligible for growth dollars. UHESA would like Legislators to assist Higher Education by providing mission based funding to accommodate increased enrollment and research. These are all suggestions for the UHESA Legislative letter. Butch asked that any other suggestions or edits to the letter be sent to Karen by September 25<sup>th</sup>. He would like the letter to go out to our legislators by Sept. 28<sup>th</sup>. There is a \$50.00 an hour charge to use room C250 in the State Capitol during our UHESA Day. It was decided that this charge would be well spent in order for us to have access to it so we can meet with our Legislators. Butch will go ahead and make

the reservation. Vicki Noyes motioned that we approve renting the room for 4 hours and Greg Dart seconded the motion. The voting was unanimous.

- *Survey Information:* Travis has put the individual institutions survey on the UHESA website under the "meetings" section. It is in an Excel form. Let Travis know of any additional information that can be added to the survey.
- *Web Page Report & UHESA Bylaws on the web:* Travis has the webpage up to date. There is a link on the webpage for UHESA's strategic plan to be placed there. Our bylaws still need to be added on the webpage. Clint said he will look more for these as well as UHESA's Constitution. The letter that was in the SL Tribune regarding Higher Ed budget cuts can now be found on our UHESA webpage.
- *UHESA Facebook discussion:* Bob Potts has posted a few things regarding the CEU & USU merger. He will send out an invite to everyone to join the UHESA facebook.
- *Staff Associations goals for each institution:*  
Weber: Their goal is to promote themselves this year to campus, so staff will know who they are what they can do to help them.

USU Classified: To work with campus Parking to try and get rates down or free for employees.

Dixie Professional: Their goal is to promote time off during the day for fitness. They also would like to get mandatory fees waived including parking for staff.

SLCC: To get their board members to sit on higher committees so they will have more of a voice.

- *Site Visits:*  
Nov. 20<sup>th</sup> – Snow College in Ephraim  
Feb 4<sup>th</sup> - UHESA Day  
May 21st – USU

Meeting adjourned at 3:00. Motioned by Carlene and seconded by Lynell.

Next Meeting: Wednesday, October 21, 2009 at 1:30 pm