



AGENDA

Wednesday, October 18, 2017

3:00 - 4:00 PM

Welcome and Roll Call

Dixie State University – Michele Tisdale, Andrea Brown
Salt Lake Community College – Julia Ellis, Kevin Springer, Gus Calder
Snow College –
Southern Utah University – Stuart Bunker, Jim Shakespear
University of Utah – Jenny McConnell, Jim Logue, Jason Stidd
Utah State University –
Utah State University Eastern – Kiersten Fausett
Utah Valley University – Mindy Swenson
Weber State University – Lonnie Lujan

Action Items

- Review minutes and approve during next meeting
- Follow up on your institution's dues if they haven't been sent
- Snow College: finalize conference dates
- Report on stipend policy (UVU and DSU)
- Send feedback for LeRoy

No minutes from WSU. Will be sent out an approved during next meeting.

Treasurers Report – Nathan Gerber

If payment was processed after, don't be worried. WSU payment wasn't processed yet for catering. Outstanding dues UofU, WSU, SUU, SLCC, Snow. SLCC is going through approval now and should be there now. UofU as well. Look into it if you aren't sure if it has been sent.

UHESA Committee Membership

There needs to be institutional reps on legislative BFF and PR Media. Please let Shalece know who will be representing your institution. If no one is mentioned then Pres and Pres elect from that institution will be expected to fill in. See institution representation below

Institution	BFF Representative	Legislative Representative	PR/Media
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USU	Jen Caines jen.caines@usu.edu	Rikki Wheatley rikki.wheatley@usu.edu	Mikkel Skinner mikkel.skinner@usu.edu
USU- Eastern			
U of U	April Sanders-Aboulila aaboulila@psych.utah.edu	Candice Devedzic candice.devedzic@hsc.utah.edu	John Boyack john.boyack@utah.edu
Weber	Amy Huntington, amyhuntington@weber.edu	Claude Payne, cpayne@weber.edu	Ty Naylor, tynaylor@weber.edu
SLCC	Kevin Springer Kevin.springer@slcc.edu		Gus Calder – PR Rep 801-957-3945 Gus.Clader@slcc.edu
UVU	Cassandra Fuimaono Cassandra.Fuimaono@uvu.edu	Stephanie Albach Stephanie.Albach@uvu.edu	David Tobler DTobler@uvu.edu
Snow			
Dixie	Darlene Dilley 435-652-7704, Darlene.Dilley@dixie.edu	Will Powell (435) 652-7553 powell@dixie.edu	Candi Pierce (435) 879-4611 pierce@dixie.edu
SUU	Anu Au keanuau@suu.edu	Linda Liebhardt liebhardt@suu.edu	Jim Shakespear shakespear@suu.edu

Legislative Report-Jim Logue

Nothing much to report yet; meeting scheduled for next Friday.

PR/Media-Gus Calder

UVU is now hosting the webpage, so there is no fee. Bluehost will refund the fee. Check it out: <http://www.uhesa.org/>. An images page will be added; people can send pictures to Gus to be added from events. Pictures from previous members can also be sent in to add.

Social media representative for each institution; they are working on that still. He will send social media updates out to institutions as he can.

He hasn't been sent any pictures for the board pages.

BFF-Kevin Springer

It has been a slow start. They could still be adding to the BFF page. He has representation for subcommittee for 4 of the institutions but is still needing reps from other institutions. They will be looking at the original summary that he sent out. The ability to measure BFF enrollment is a tough thing to do and is an issue they need to explore more.

Have the BFF committee look at recent articles from higher education and look at statistics and have committee create a proposal of how to incorporate BFF process scholarships or tuition waivers could encourage students to

start. Discuss it as a board and then take to legislative rep for each institution. Then they would receive feedback and be able to decide whether their institution would be able to implement that.

Their meeting for the committee will be next week or early the week after.

Discussion Items

BOR meeting at WSU: UHESA wants to participate in future meetings. According to the webpage on higheredutah.org

Nov. 17th at USU

Jan. 19th at UVU

March 30th at DSU

May 18th at SLCC.

Make sure at least McKell and Kristine are there to represent. Anyone else who wants to attend is invited. They will report back to the group following these meetings.

Snow is not on the call, but they need to finalize the dates for next conference.

LeRoy wanted additional feedback. Please share through email or slack at least one or two comments. Julia will be sending a thank you with the feedback. He wants to include that for future clients.

Jim-Education town hall feedback: Brought in 4 legislators with experience as previous higher ed employees. Not a big turnout; maybe 20 people. Enough questions to fill the hour, and they were good questions. They may change the format but would like to continue these in the future. They did have a strong representation of faculty senate in attendance from different institutions. Val Potter from USU wants to organize it for their inst. and Anne Millner from Weber State would like to see this continue. They feel if it is more focused on a specific institution then it may have a bigger turnout. Val Potter wants to set something up for the Utah State Location. In the future the committee would like to turn it over to the staff associations for institutions and have the Exec Board attend and be a resource. This may also help in building the relationship between institutions and representatives.

Would it be feasible to have this be broadcast for other institutions? The host gave a little pushback because nobody knew what the tone of the room would be in case something unpleasant happens. Would the dialogue be as authentic if it is recorded? If we build up the trust and gain experience then we may be able to offer the broadcasting later on. Val Potter from USU may be willing to do that during their meeting.

Would Val's interest be specific for the USU institution or would it be relevant for other institutions? If we do an institution specific group then the questions may be more specific for the institution. It wasn't that way at SLCC but it was a more diverse group. Since we are setting this up then we can monitor that and make sure some of the questions are more generic to higher education as a whole.

Staff Association Stipend: Would like to see this as a focus for next meeting. DSU and UVU does have a stipend. SLCC, USUE, USU, WSU and UofU does not. It is on Slack, so please make sure to use that resource. DSU and UVU to share a proposal with other institutions that they may use to

Michelle from DSU: their institution mirror Faculty Senate and their faculty senate are pushing to get a stipend for everyone on the board. They also want to get 6 credits per semester for Faculty Senate President. They are still waiting to hear what is approved for faculty senate to determine how they will split it for next year. Michelle and Andrea will need to write out what they are getting.

Shalece will need to send how UVU's is written up to other institutions.

Post links to the policies for stipend in Slack. Then other institutions may use that in proposing it for their institutions.

4:00 PM | Next Meeting – Julia

Next call changed Wed. Nov. 8th time adjusted to 1-2. Please send agenda items.