



Minutes

Conference Call Meeting
Wednesday, November 19, 2014 | 1:03 P.M.

Present: Bruce Barclay, past president; Sylvia Bradshaw, president-elect; Kathleen Briggs, secretary; James Miller, media/PR committee chair; Holly Bigelow, legislative committee chair

Excused: Brett McKeachnie, Karren Nichols

Welcome and Roll Call

Dixie State University – Andrea Brown, Deb Millet, Jack Freeman

Salt Lake Community College – Julia Ellis

Snow College – Carol Jacobsen

Southern Utah University – Sheri Butler

University of Utah – Paul Peterson

Utah State University

Utah State University Eastern -

Utah Valley University

Weber State University –Debbie Murphy

Minutes

- Because there wasn't a quorum present, Kathleen will send a poll to voting officers and delegates to approve/correct the minutes from the September and October meetings.

Treasurer's Report

- We will wait for the next meeting for this report.

Legislative Committee Report

- Holly suggested that since there will be no UHESA day at the capital this year we might piggy-back on some other event one or more of the schools are having. For instance if we are aware that a group from our school will be visiting with legislators on a certain day, anyone from UHESA, particularly those who live in Northern Utah, could also meet with them on that day. Then those who live farther away could send an email or call. She asked that if any of the schools are having some event at the capital, please get in touch with her to possibly do so.
- Each school should send James the name, phone number and email of their legislative representative to be included on the web site. ***Please do this before Thanksgiving break.***

PR/Media Committee Report

- Blue Host has been chosen to host the new UHESA web site and they are in the process of moving it there from SUU. Then they will proceed to incorporate the new template with the changes approved in our last meeting.

Comparison Point Discussion

- An overview was provided by school.
- Bruce recommended that we each review these comparisons and use the data as talking points on our own campuses. If we need clarification, we can email the school delegates.

Next Month's Comparison Discussion Point

- Bruce asked for ideas on possible discussion topics for future meetings. Some ideas should be tabled until we see if Spencer Jenkins can provide the needed comparisons first. The UHESA Board will find out what we need to do to follow up with him.

Next Meeting and Adjournment

- Because of the nearness to the Christmas break, Bruce said not to plan on a December 17th meeting until you hear more. Kathleen will get a few possible alternative dates for and send a poll to vote on them.
- The meeting was adjourned at 2:05 pm.