



AGENDA

Conference Call
Friday, May 11, 2018
2:00 – 3:00 PM

2:00 PM | Welcome and Roll Call – Julia Ellis and Shalece Nuttall

Dixie State University – Andrea, Michelle, Ali
Salt Lake Community College – Julia, Gus, Kevin
Snow College – Merrill
Southern Utah University – Jim
University of Utah – Jenny
Utah State University – Christine
Utah State University Eastern – NA
Utah Valley University – Mindy
Weber State University – Lonnie

2:10 PM | Approval of Minutes – Julia Ellis and Shalece Nuttall

2:15 PM | Treasurers Report – Nathan Gerber

2:20 PM | Committee Reports

Legislative – Jim Logue

Report: Legislative committee will be meeting with the U of U Legislative committee to discuss Herbert's Executive Order and to discuss channels of communication with our constituents (1pm, May 24). I have asked UHESA members to chat with their respective institutional Gov. Relations folks to get their take/interpretations of the EO and we will share in the meeting. Spoke with the U of U's VP of Gov. Relations and his take: the legislature wanted to limit 'official' communications to designated individuals – in the U's case: the President, The VP of Gov. Relations and his assistant. No one else may 'speak' for the U unless asked or designated. If we, as private citizens, identify as representatives of staff, we may not characterize our communications, as official institution opinion or policy – have to keep it strictly personal. Legislature wants to limit communications channels – keep it personal, you cannot speak for the university
Julia talked with her President and the response was not as restrictive as the U so additional conversation must take place before events are planned/hosted.

-Working on a presentation for July.

PR/Media – Gus Calder

Nothing to report. Just working with other committee members updating the website.

-Working on a presentation for July.

BFF – Kevin Springer

Reviewing potential changes to the BFF webpage. Will be enhancing communication with each institution using BFF. First priority, refining the website, and promoting marketing efforts of the individual schools.

-Working on a presentation for July.

Remember to check Slack often for important conversations and information...Thank You!

2:35 PM | Discussion

Governors Executive Order

Covered in the Legislative report.

Board of Regents Debrief

It was an interesting discussion regarding Space Utilization and the future definitions the institutions will create to report on annually.

TQM Presentation

The Bamboo stick lesson was awesome (awesomely frustrating). Committees will use TQM to create their presentations surrounding their vision, work completed 2017/18 and recommendations for the 2018/19 UHESA committees. We need more continuity from year to year and we hope these recommendations will help.

Summer Conference – Planning & RSVP

Shalece has some information and will be sending an R.S.V.P. soon.

Attendees will be the incoming President and President Elect for each institution as well as the UHESA Board. We will be soliciting UHESA Board nominees next month.

Topical Survey Ideas

Weber is looking at restructuring Staff Association (members, leadership, terms, and vacating a seat – what happens). Make sure your constitution and bylaws is up to date and share them in slack.

Pay of Staff Association Leadership – if you have any changes please share them in Slack or with Julia/Shalece.

3:00 PM | Next Meetings

Board of Regents, SLCC South City Campus – Friday, May 18th

Conference Call @ 2 PM – Friday, June 15th

Summer Conference, Snow College @ Richfield Campus – Thursday, July 12th and Friday, July 13th