

WELCOME and ROLL CALL.....Laurie Sullivan

Meeting called to order at 10:05am by Laurie Sullivan

College of Eastern Utah:	Geneva Brooks, Hank Savage
Dixie State College:	Randy Judd, Sheila Cannon, Laurie Sullivan
Salt Lake Community College:	Butch Steffen
Snow College:	Mike Jorgensen, Jeff Serrine, Carol Jacobsen
Southern Utah University:	Barbara Rodriguez
University of Utah:	Margaret Brady
Utah State University:	Jill Ballard, Marsha Howell
Utah Valley State College:	Merrell Oiler, Sharman Gelligaua, Rory Weaver
Weber State University:	no one in attendance

BUSINESS ITEMS.....Laurie Sullivan

Minutes from April and May will be reviewed at the June 14th meeting.

Barbara Rodriguez - Reported on the funds that have been collected. Weber, Salt Lake Community College, and University of Utah owe current dues. (Refer to Sheet - Funds collected at 2005 UHESA Conference)

Presently the tax ID number for UHESA is with an account through Dixie College. Marsha - Utah State University will talk to Teresa at Utah State for the history and why we have not set up a separate account. Marsha will let Laurie and Mike know. Laurie will talk to the Attorney General's office about getting a separate account established.

Item for August Agenda - A Suggestion that the term of service for treasurer continue for three years.

UHESA registration for the August Conference is \$85.00 per person, and dues are \$150.00. Send to Barbara Rodriguez.

Legislative ItemsButch Steffen

Laurie read the letter that was drafted to send to the Utah Legislators. (Copy of Letter was with May agenda.) The letter needs to be re-written. The sentence about a four per cent salary increase should be deleted. A thank you needs to be included. The letter needs to go to each legislative member. Once the letter is re-written then Butch will send a copy via e-mail to UHESA members to review. Butch will have the addresses of each legislator. The 2005-2006 Staff Association President from University of Utah lists Marcus Trinite as Association President, but it should be Robbi R. Dewey.

USU sponsors a brown bag lunch with their legislators in November and does another follow up in the spring. Snow College wants to get his organized on their campus.

Conference Call with Spencer Pratt - Fiscal Analyst/Higher Ed. Spencer is in his second year as Higher Education Representative, and has been in the analyst office since 1982. Spencer explained that in the 2006 Session Higher Ed. received 1.1 billion dollars for 2007. The *revenue sources* was 232 million from the general fund (sales tax) and 490 million from the income tax fund. The income tax fund is now the education fund. Higher education gets money from both of these funds. Public Education might be competition for higher ed, in as much as they receive their money from both funds also. Institutions also receive money from dedicated credits that is paid by students for tuition.

The expenses - 85 per cent went to salaries and benefits, travel, current expense, and data . Total expense 1.1 billion dollars.

Compensation funded 3.5 percent after which the legislators came back and explained they would match health insurance .5 percent if Higher Ed paid .5 percent. Also, the state added 9 ½ million to benefits.

Spencer explained that the analyst office gives the legislators what it would take to get a 1% raise..the legislators go

from there. This includes public ed, higher ed, and state employees.

Other funding went to Utah College of Applied Technology to increase its members, help with utilities, operation and maintenance of buildings & maintenance, and for a student information system. As well as a few other areas.

Not funded for 2007 was salary retention dollars. Five million dollars, was funded in 2006, but nothing for 2007. Spencer was surprised that it went to staff instead of faculty. Student success did not get funded. UCAT's other various areas did not get funded.

State Budget from Legislature. Higher Education received 35 million new dollars. One billion surplus - 1/2 of it one time money. In one year will have to cut programs or come up with the money to cover what was funded.

Spencer Pratt feels that the Higher Ed sub committee is a very good committee. This committee is very interested in promoting and improving the image of Higher Education. In order to be organized and be prepared for 2007 we need to start the process fall of 2006. Board of Regents will probably finalize there recommendation in October.

Current BusinessCommittee

Economic Impact Statement - this is what impact each institution has on the economy in the area they are located. Does UHESA have an impact? Activities, summer camps, etc. what are we bringing into our area. Maragaret from U of U and Butch from SLCC will find more information on the Economic Impact Statement.

Legislators ask for recommendations from anaylysts. Our group can provide information to help the analyst make decisions.

In August, we will draft a letter to be used by schools to invite their legislators to their respective campuses for a Brown Bag lunch. One item would be to lobby for a cost of living adjustment. Another would be the theory of benefit rich Higher Education employees.

Butch Steffan made the comment to get involved at the grass roots level is very important.. UHESA's request to Higher Ed, would be for Cola and health insurance. It is very important to get organized at this level to support these issues. A good example of this was the benefit package funded by the Legislature last year. Barbara Rodriguez explained that the mission statement of UHESA is to provide support groups with information.

A discussion on benefits led to a realization that each school upon receiving their funding package may disburse the funds differently. Some schools have insurance that requires self funding and others are funded. For a matter of information health insurance increases at approximately 11 per cent per year. Something for UHESA to look into would be the average benefits costs and coverage of outside companies, and where do we stand

The last item of business was summer hours - USU has year round flex time, UVSC open Monday - Friday, Dixie and CEU 7:00am - 5:30pm Mon - Thurs. SUSU normal hours, and Snow College normal hours Monday thru Friday and some flex time.