



## USA Meeting Agenda

July 11, 2018 | Starts at 5:00pm

Meet at the Hyatt Place @ 4:45pm / 4377 North Hwy 224, Park City, UT

Welcome

Campus Cup Presentation – Lauren Wilko and Lauren Shafer (15 minutes)

Introduction of our new Student Regent - Jakell Larson

Elections for USA Presidency

New Initiatives ideas and discussion

Future Meetings

- Sept 7
- Oct. 5
- Nov. 2
- Dec. 7
- Jan. 4 (This is the Friday before school starts)
- Feb 1 (Higher Education training and preparation)
- March 4 - Higher Education day at the Capital – State Capital Building
- April 4 - New training
- April 5 - Student Regent Interviews – Board of Regents Building

Budget

Presidential Leadership Summit Conference experience

Fun photo file (USA google drive / 2018-2019 / Photos / Presidential Leadership Summit photos)

UPSIL/15 minute presentation – Spencer Jenkins will take 10-15 minutes

Board of Regent/Trustees (for those that are Trustee members) @ SUU July 18-19

Airbnb – 1035 Park Avenue Alpine Shadows #3, Park City, UT (info on next page)

NOTE: There are only three parking stalls so we will need to leave some cars at the hotel

Adjourn

**UPSIL Presentation - July 12 – 9:00am. Those elected into the Presidency will need to stay and finalize the presentation.**



**RE: Reservation at BEST OLD TOWN  
3-Bd Condo Sleeps 12 for Jul 11 - 12, 2018**



Jane

Dear Linda,

I am emailing you to confirm that your upcoming reservation from 7/11/18 to 7/12/18 at Alpine Shadows Condo #3 is officially booked & secure, and I wanted to THANK YOU again for booking our 3-bedroom/2-bathroom property in the Heart of Old Town Park City for your overnight getaway!

Our condo building Alpine Shadows is located at 1035 Park Avenue, between 10th and 11th Streets, and it is a Gray building with Yellow accents. Check-In time is any time after 4:00 PM and Check-Out time is promptly at 10:00 AM, and your door codes will be electronically enabled and disabled at these times. Early Check-In and Late Check-Out times can be arranged in advance for an additional fee based on availability, but you must notify me in advance to arrange access. Last minute requests cannot always be accommodated and may incur additional charges.

If you are bringing a car, when you access through the garage please pause for a moment for the sensor to open automatically. If it does not open by the sensor, you will need to open the garage door by walking through the door to the right of the garage door, which leads you to the stairwell, which will then lead you to the inside garage door. On your left, there are a series of garage door buttons. Hit the "OPEN" button and park in one of the spots marked for "3". Please note that if two cars are coming through the garage back-to-back, you must hit the "STOP" button to hold the garage door open, otherwise the garage door will come down automatically after the first car has come through. Please also beware of the LOW height of the garage, which may be problematic if driving a large SUV or truck. If you are unable to fit in the garage, there is Free Parking outside in the back of the building on Woodside Drive marked for "Alpine Shadows" but you will need to hang the blue Parking Permit Hangtag from your rear view mirror located inside the condo. Once in the garage you will see a Storage Unit Door "3", which is our Private Space to store equipment, luggage and gear with the same door code.

To access the condo, go back up the stairwell you first entered up one flight to Condo #3. Your Unique Personal Door Code for your stay is 0711, which is also your check-in date for easy remembering, and this code will open both the Condo & Storage Doors. The code will be enabled electronically at 4:00 PM on the day of your arrival and disabled at 10:00 AM on your departure day, and all doors will lock automatically when the doors close. Early Check-In and Late Check-Out times can be arranged in advance for an additional fee, so please let me know if you'd like to add one or both options prior to your arrival. The Early Check-In Fee is \$100 and will allow you to have access to the condo, parking & amenities at 10:00 am. The Late Check-Out Fee is \$100 and will allow you to stay in the condo and have parking privileges until 4:00 PM. The fee to add both options is \$150.

Once you are inside of the condo, you will find 2 Automatic Garage Door Openers and the Orange Parking Permit in the Top Left Drawer in the kitchen. Please feel free to use them during your stay, and note that they ONLY OPEN the garage doors as the doors will shut automatically on a time sensor. Also please remember to RETURN both the garage door openers and the parking permit to the kitchen drawer prior to checking out. If they are not returned prior to check-out, the \$200 will be withheld from your security damage deposit, as that is unfortunately the price our condo association charges to replace them. There is a Black Binder on the kitchen counter with Condo Instructions, Guest Guide, Restaurant Recommendations, and many other useful resources, so please take time to peruse its contents upon your arrival.

We kindly ask that you take off your shoes once inside the condo, and please use the boot trays provided to store your shoes. We have just recently renovated the floors, carpets, bathrooms and furniture this fall, and want to avoid any damage to them due to the abrasive & damaging salt from outdoors. Please also remember to turn off all the lights, fans, tv and radios before you leave the condo to conserve energy.

Unfortunately the outdoor hot tub in our condo complex is currently closed for the season until the fall.

\* You can reach me anytime via text or cell at 801-503-5577 or email at [janekim55@gmail.com](mailto:janekim55@gmail.com) if you have any questions or problems with the condo.

Sincerely,  
Jane



# **USA Presidency Meeting Agenda**

September 7, 2018 | 3:00pm | Brigham Young University  
Ernest Wilkinson Student Center, Conference room 5528

**Welcome**

**Intro of Chief of Staff**

**Last USA Meeting Details**

**House Rules**

**Committees**

**Budget**

**Initiative**

**General Updates**

**Adjourn**



# **USA Meeting Agenda**

September 7, 2018 | 4:00pm | Brigham Young University  
Ernest Wilkinson Student Center, Conference room 5528

## **Welcome**

## **Approval of Minutes**

## **Approval of appointment - Chief of Staff**

## **Public Forum**

### **Old Business**

USA Meeting Schedule  
USA House Rules

### **New Business**

Ratify USA Constitution  
Initiative Implementation  
Higher Ed. Day

## **Budget**

Approval of Higher Ed Day food

## **Campus Updates**

## **Future USA Meetings**

- Oct. 5 @ UofU
- Nov. 2 @ DSU
- Jan. 2 @ UVU
- Feb. 1 (higher ed. training/prep) @ USU
- Mar. 4 (Higher ed. day) @ State Capitol Building
- Apr. 3 @ Westminster
- Apr. 4 @ Board of Regents Building

## **Adjourn**



## **USA Meeting Agenda**

October 5<sup>th</sup>, 2018 | 12:00pm | University of Utah  
Park Building, Winder Boardroom

### **Welcome**

### **Approval of Minutes**

### **Public Forum**

### **Old Business**

- Initiative Implementation
- Jaren: Video

### **New Business**

### **Budget**

- Chief of staff name plaque
- GoDaddy Website Renewal
- 2019 DC Trip

### **Campus Updates**

### **Future USA Meetings**

- Nov. 2 @ USU Eastern-12pm
- Nov. 30<sup>th</sup> @ Dixie 1pm
- Jan. 2 @ UVU 12pm
- Feb. 1 (higher ed. training/prep) @ USU 12pm
- Mar. 4 (Higher ed. day) @ State Capitol Building 8am-  
more details to come
- Apr. 3 @ Westminster 6pm
- Apr. 4 @ Board of Regents Building-8am-more details to  
come

### **Adjourn**



## **USA Presidency Meeting Agenda**

November 2<sup>nd</sup>, 2018 | 11:00 AM | Utah State University Eastern  
Building #6 Jennifer Leavitt Student Center, Boardroom 127

### **Welcome**

### **Approval of Minutes**

### **Public Forum**

### **Old Business**

- Initiative Implementation
- USA website

### **New Business**

- SafeUT App
- Regent Audit/Operating Budget Overview

### **Budget**

### **Campus Updates**

### **Future USA Meetings**

- Nov. 30<sup>th</sup> @ Dixie 1pm
- Jan. 2 @ UVU 12pm
- Feb. 1 (higher ed. training/prep) @ USU 12pm
- Mar. 4 (Higher ed. day) @ State Capitol Building 8am-  
more details to come
- Apr. 3 @ Westminster 6pm
- Apr. 4 @ Board of Regents Building-8am-more details to  
come

### **Adjourn**



## **USA Meeting Agenda**

November 30<sup>th</sup>, 2018 | 1:00pm | Dixie State University  
Kenneth Gardner Student Center, Iverson Lounge

### **Welcome**

### **Approval of Minutes**

### **Public Forum**

### **Old Business**

- Initiative Implementation
- USA website
- USA Logo

### **New Business**

### **Budget**

### **Campus Updates**

### **Future USA Meetings**

- Jan. 2 @ UVU 12pm
- Feb. 1 (higher ed. training/prep) @ USU 12pm
- Mar. 4 (Higher ed. day) @ State Capitol Building 8am-  
more details to come
- Apr. 3 @ Westminster 6pm
- Apr. 4 @ Board of Regents Building-8am-more details to  
come

### **Adjourn**





## **USA Meeting Agenda**

November 30<sup>th</sup>, 2018 | 1:00pm | Dixie State University  
Kenneth Gardner Student Center, Iverson Lounge

### **Welcome**

### **Approval of Minutes**

### **Public Forum**

### **Old Business**

- Initiative Implementation
- USA website
- USA Logo

### **New Business**

### **Budget**

### **Campus Updates**

### **Future USA Meetings**

- Jan. 2 @ UVU 12pm
- Feb. 1 (higher ed. training/prep) @ USU 12pm
- Mar. 4 (Higher ed. day) @ State Capitol Building 8am-  
more details to come
- Apr. 3 @ Westminster 6pm
- Apr. 4 @ Board of Regents Building-8am-more details to  
come

### **Adjourn**



## **USA Meeting Agenda**

January 2<sup>nd</sup>, 2019 | 12:00pm | Utah Valley University  
Council Chambers, Student Life & Wellness Center (SL), room 114

### **Welcome**

### **Approval of Minutes**

### **Public Forum**

-Mayor Biskupski: August UN conference

### **Old Business**

- Initiative Implementation
- USA website
- USA Logo

### **New Business**

### **Budget**

### **Campus Updates**

### **Future USA Meetings**

- Feb. 1 (higher ed. training/prep) @ USU 12pm
- Mar. 4 (Higher ed. day) @ State Capitol Building 8am-more details to come
- Apr. 3 @ Westminster 6pm
- Apr. 4 @ Board of Regents Building-8am-more details to come

### **Adjourn**



## **USA Meeting Agenda**

February 1<sup>st</sup>, 2019 | 12:00pm | Utah State University  
Taggart Student Center (TSC), Senate Chambers, Room 336

### **Welcome**

-Lobbying and Higher Ed Day Training

### **Approval of Minutes**

### **Public Forum**

### **Old Business**

-Initiative Implementation  
-USA website  
-USA Logo

### **New Business**

-USHE Legislation Update  
-Student Regent Roles and Responsibilities  
-Student Regent Appointment Process  
-Lobbying and Higher Ed Day Training Discussion  
-Presidential Leadership Conference: June 7<sup>th</sup>-10<sup>th</sup>

### **Budget**

-Approve Reservation fee for Higher Ed Day in 2020  
-Student Regent Applications Online

### **Campus Updates**

### **Future USA Meetings**

- Mar. 4 (Higher ed. day) @ State Capitol Building 8am-  
more details to come
- Apr. 3 @ Westminster 6pm

- Apr. 4 @ Board of Regents Building-8am-more details to come

**Adjourn**



# UTAH STUDENT ASSOCIATION

## New Member Training

April 3<sup>rd</sup>, 2019 Westminster College  
Giovale Library, Watson Board Room | 6:00 PM

### Welcome

D'Mia Lamar

**Dinner-this tentative depending on Jazmin**

### Approval of Minutes

### Budget Approvals

- April Budget review
- Higher Education Room Rental
- Student Regent hotels approval
- USA Training materials

### USA History

Linda Zimmerman

### Past USA Initiatives

D'Mia Lamar

### Activity

### USA Binder

- House Rules
- Constitution
- Higher Education Day
- Budgets

### Higher Ed Day

Jaren Hunsaker

## **Meeting Conduct**

Connor Morgan

## **Important Dates**

Linda Zimmerman

- Utah Leadership Academy
- Presidential Leadership Summit (June 7<sup>th</sup>-10<sup>th</sup> )
- Park City