

# **USA Meeting Agenda**

May 11, 2016 | 2:30pm | Westminster College Gore School of Business, Burton Conference Room

Welcome – Benjamin Pok

Spencer Jenkins, Assistant Commissioner for Public Affairs

- Sexual Assault Prevention Initiative
- Intermountain Donor Services

#### Campus Updates

#### Linda Zimmerman

- Presidential Leadership Summit (June 03-06)
  - o Birthdates (are they correct on the 2016 Utah Presidents information sheet)
  - Transportation First Choice Transportation and UBER
  - Lodging Embassy Row Hotel, Washington DC
  - o Meals included in conference (Dinner will be paid by USA on June 03 and June 06)
  - Attire for conference Business Professional
- Budget and FY fees
- USA Elections
  - o Process of election
  - Commitment
  - USA Advisors
- Next USA Meeting: July 11, Park City 7:30 (Park City Marriott)
  - Elections
  - State Initiatives
  - USA Meeting schedule for the year
- USA Report to UPSIL Newly elected officers
  - Tuesday, July 12 @ 9:30am (Park City Marriott)
- Legislation for Mental Health initiative for Unified Budget
  - o 2015-16 USA President, Trevor Olsen will email this info to you

Adjourn Meeting



## **USA Meeting Agenda**

July 11, 2016 | 7:30pm | Park City, Utah Park City Marriott/1895 Sidewinder Drive

Welcome

**Elections** 

Budget:

#### Approvals needed:

FY16 budget: \$512.33 - PSL

 (difference in what USA approved last year and what the actual charges were)

o FY17 budget: \$243.47 Reimbursement to Tyler for travel

FY17 budget: \$541.44 Hotel rooms (4) in Park City for USA/UPSIL
 meeting

Mental Health Initiative

New Initiatives ideas and discussion

Community and Governmental Agencies presentations

Future Meetings (August, September, October, November, January, February, April)

**PSL** Experience

**UPSIL** presentation

Adjourn

NOTE: July 12 – 9:30am, UPSIL presentation. Those elected into the Presidency will need to stay and finalize the presentation.



## **USA Meeting Agenda**

August 5, 2016 | Utah Valley University | 12:00 PM CB-510

#### **Welcome & Introductions**

Student Regent I Ty Aller Chief of Staff I Kylie McGill

### **Campus Cup Challenge**

Lt. Governor's Office I India Nielsen

**Budget Approvals** 

Lunch

**Campus Updates** 

### **Committee Updates**

Legislative I Ashley Waddoups Mental Health Campaign I Sarah Ramaker



October 14, 2016 | Utah Valley University | 6:00 PM SL 114

Welcome

**Campus Updates** 

**USA Focus** 

### **Committee Updates**

Mental Health Campaign I Sarah Ramaker Legislative I Ashley Waddoups

### **Upcoming Dates**

Board of Regents I November 18, 2016 UPSIL I January 25-27, 2017 I Southern Utah Higher Ed Day I Friday, February 17, 2017



October 14, 2016 | Utah Valley University | 4:30 PM SL 122A

Welcome

**Budget Review** 

**USA Focus** 

**Discussion Points** 

### **Committee Updates**

Mental Health Campaign I Sarah Ramaker Legislative I Ashley Waddoups

## **Upcoming Dates**

Board of Regents I November 18, 2016 Higher Ed Day I Friday, February 17, 2017



December 3, 2016 | Utah Valley University | 11:00AM SL 114

Welcome

**Campus Updates** 

**USA Focus** 

#### **Guest Presentions**

Board of Regent I Bob Marquardt Venezuelan Students Abroad I Jesler, Paola, and Esteban

#### **Approvals**

Minutes
USA Fast Fact Cards
Note to Self Campaign

## **Committee Updates**

Mental Health Campaign I Sarah Ramaker Legislative I Ashley Waddoups

## **Upcoming Dates**

UPSIL I January 25-27, 2017 I St. George, Utah USA Retreat I January 27-28 Higher Ed Day I Friday, February 17, 2017

**Roots of Knowledge Tour** 



# **Presidency Meeting Agenda**

December 3<sup>rd</sup>, 2016 | Utah Valley University | 9:00AM SL 122A

Welcome

**Budget Review** 

**USA Focus** 

**Discussion Points** 

**Upcoming Retreat** 

**Committee Updates** 

Mental Health Campaign I Sarah Ramaker Legislative I Birch Eve (Ashley excused)

**Upcoming Dates** 

Board of Regents I November 18, 2016 Higher Ed Day I Friday, February 17, 2017

**Review Agenda** 



January 27<sup>th</sup>, 2017 I Dixie State University I 2:00pm I Holland Building

Welcome

**Campus Updates** 

**USA Focus** 

**Budget Review** 

Office Supplies

## **Committee Updates**

Mental Health Campaign I Sarah Ramaker Legislative I Ashley Waddoups

**Upcoming Dates** 

Higher Ed Day I Friday, February 17, 2017



January 26th, 2017 I Best Western Plus Abbey Inn I 9:30pm

Welcome

**USA Focus** 

**Budget Review** 

Office Supplies

### **Committee Updates**

Mental Health Campaign I Sarah Ramaker Legislative I Ashley Waddoups

**Upcoming Dates** 

Higher Ed Day I Friday, February 17, 2017

**Review Agenda** 



February 17th, 2017 | Salt Lake City Capitol Building | 3:30PM B110

#### Welcome

Birch Eve

#### **Guest Presentation**

Turner Bitton: Utah Coalition Against Sexual Assault

**Legislative Plan** 

Ty Aller

**Campus Updates** 

### **Committee Updates**

Legislative I Ashley Waddoups Mental Health Campaign I Sarah Ramaker

## **Upcoming Dates**

Re-schedule future meetings



# **Presidency Meeting Agenda**

February 17th, 2017 | Salt Lake City Capitol Building | 2:30PM B110

#### Welcome

Birch Eve

#### **Committee Updates**

Mental Health Campaign I Sarah Ramaker Legislative I Ashley Waddoups

#### **Legislative Plan**

Ty Aller

## **Other Updates**

Constitution/Mission Statement

### **Upcoming Dates**

We need to discuss and reschedule future meeting times.



March 30th, 2017 | Utah Valley University | 6:30PM SL 114

Welcome

Birch Eve

**Mission Statement Review** 

**Constitution Revamp** 

Review | Amend | Ratify

**Campus Updates** 

**Note-to-Self Campaign** 

**Upcoming Items** 

Training and Student Regent Interviews

New SPB Info Needed

**THANK YOU** 



March 30 th, 2017 I Utah Valley University I 5:30PM SL 122

Welcome

Birch Eve

Mission Statement Review

**Constitution Revamp Discussion** 

Review | Amend | Ratify

Note-to-Self Campaign Update

**General Updates** 

**Last USA Meeting Details** 

Friday, April 14th | See back

# USA MEETING AGENDA FRIDAY, APRIL 14th

**8am-10am:** USA Training for incoming Student Body Presidents. Austin Cox with Our Schools Now will present at 9am.

**10-10:30:** Break and Prep for Interviews

**10:30-noon:** Student Regent Interviews

**Noon-12:45pm:** Lunch (Peggy is helping us cater Kneaders)

**1pm:** Finish interviews, if needed.