USA Meeting Minutes

New Member Training

April 3rd, 2019 Westminster College Giovale Library, Watson Board Room I 6:00 PM

Welcome

D'Mia Lamar

-Introduce yourself:

- Maggie-incoming-Westminster
- Jazmin-Westminster
- Bret-incoming-Weber State
- Jordan Slater-Weber State
- Taylor Bell-incoming-Utah Valley University
- Marc-Utah Valley University
- Mary-incoming-Salt Lake Community College
- Junior-Salt Lake Community College
- Sami-Incoming-Utah State University
- Jaren-Utah State University
- D'Mia-Southern Utah University
- Connor-Utah University
- Anna-incoming-University of Utah
- Jeff-incoming-Southern Utah University
- Shelly-Southern Utah University
- Jared-Snow college
- Ben-incoming-Snow college
- Simeon-Brigham Young University
- Rob-incoming-Brigham Young University
- Alex-Utah State Eastern
- Bryce-Incoming-Utah State Eastern
- Cajun-Dixie State university
- Taylor-Dixie State University
- Linda-Advisor-Utah State University

Presidency within USA

-Jaren: legislative Vp

-Connor: executive Vp

-D'Mia: President

- USA presidency elections will take place in July
- Current student Regent: Jakell Larson

- Her role
- The process of tomorrow
- ULA-SLCC at May 14-16th
- Presidential Leadership Summit-June 7-10th
 - What we wanted as an initiative
 - Only 2 bodies like this in the country
 - Pay attention to the different seminars that you attend
- Outcomes of USA
 - Expanded network
 - Meet others from universities
 - USA initiatives ideas
 - What you want it to be
 - Strong relationships
 - Friendships formed
 - Increased confidence
- UPSIL-Park City in July 10-11th
- Budget carry over from Previous USA's
 - Leaving money in the budget for next DC
 - o Conversation about the .15 to .13
 - A lot you can do with your budget

Campus Initiative

- Campus safety
- o "campus should be your home, and your home should be safe
- Sexual Assault Prevention & Advocacy
- Campus specific safety initiatives
- Promoting retention through inclusivity
- Script from video that USA used for campus safety initiative
- o Previous years of USA focused on mental health

Past Initiative videos

- Mental health
- o Dixie's "you will be found"
- Bringing up mental health

USA has such power when we come together

- USA wears red
- Meant so much the University of Utah
- USHE stood together
- Use each other as a resource

United Nations: Marc

- Marc serves on the united nations
- First time they are ever meeting outside of New York
- Ove 100 nations represented
- Over 5,000 attendees
- Registration is open
- Working on getting universities registered
- Takes place in August
- Students can get involved-youth (18-32)kick off party
- o Global goals for global problems
- Meeting tomorrow to talk about registration

Campus Cup

- Hosted every 2 years
- o Elections to get students to register to vote
- Voter Registration Day
- Levitt center at SUU tries to get students to vote
- Be looking out for this to tell next years group

• Stay Connected

- Google Drive
- USA website
- o Emails
- Add things to your drive
- o Previous years remain on there
- Well rounded history of what past student body presidents faced and were working on

C

Dinner-Costa Vida

Approval of Minutes

• February 1st minutes-MOTIONED-APPROVED Budget Approvals

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

USA History

Linda Zimmerman -DONE

Past USA Initiatives

D'Mia Lamar

Activity

Game

USA Binder

- House Rules
- Constitution
- Higher Education Day
- Budgets

Higher Ed Day

Jaren Hunsaker

- History of Higher Ed Day
- Opportunity to lobby

- o Information about it found in your binder
- o Campus safety was our main aspect of the lobbying
- Started a conversation about sustainability
- o Talking to them about what the students feel and want
- o Become friends with them and be able to talk to them for the students
- o Have people under you set up meetings for who you are going to reach
- o Training a month before on Higher Ed Day to help prepare
- Great experience to have

Meeting Conduct

Connor Morgan

- -send 3 names on to the governor
- -we do not have final decision, but we do pick the final 3
- -15 minutes
- -printed version of scores

Important Dates

Linda Zimmerman

- Utah Leadership Academy
- Presidential Leadership Summit (June 7th-10th)
- Park City

USA Meeting Minutes July 11, 2018 - Hyatt Hotel, Park City, UT

Attendees:

- Jordan Slater, Weber State University
- Cajun Syrett, Dixie State University
- Alex Anderson, USU Eastern
- Marc Reynolds, Utah Valley University
- D'Mia Lamar, Southern Utah University
- Jaren Hunsaker, Utah State University
- Junior Martinez, SLCC
- Simeon Toronto, Brigham Young University
- Connor Morgan, University of Utah
- Jazmin May, Westminster College
- Jared Devey, Snow College
- Jakell Larson, Board of Regents

Welcome - Linda Zimmerman

Campus Cup - Lauren Thomas

- Campus cup competition is to run Sept. 4-Nov. 6, 2018.
- Send Lauren the contact information of whomever on your campus is to head the competition at <u>elections@utah.gov</u>.
- The Lt. Gov's office will provide an equal amount of materials to each school (amount TBD). However, digital copies will be sent to each school as well.

Our School's Now - Jakell Larson

- Is USA interested in Participating in the Our School's Now campaign?
- Assignment: Return to campuses and speak w/ student associations about Our School's Now.

Elections

- New Presidency:
 - D'Mia Lamar, President
 - Connor Morgan, Executive VP
 - Jaren Hunsaker, Legislative VP

New Initiative ideas and discussion

- Proposed ideas:
 - Sexual Assault advocacy

- Dining Sustainability
- Make campus home
- Student enrollment,retention/persistence, completion
- Suicide prevention
- Diversity (utah bubble)
- Campus safety
- Official USA initiative:
 - Campus Safety
 - Sexual Assault prevention and advocacy
 - "Individual campus" piece

Future meetings

- Sept. 7 @ BYU
- 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

Budget

- Budget 3 year review
- Official USA dues/FTE = \$0.13

Update Constitution - Jazmin May

- Change he/him/his and she/her/hers to they/them/theirs
- Add language to include the \$500 minimum USA due payment

PLS Experience

- Good conference
- Good bonding for USA
- Breakout sessions not special
- Great way to bring info back to Utah and its campuses
- Advertising session worthwhile

Announcements

Adjourn

USA MEETING MINUTES

September 7th, 2018-BYU-Ernest Wilkinson Student Center

Attendees:

- Jordan Slater, Weber State University
- Cajun Syrett, Dixie State University
- Alex Anderson, USU Eastern
- Marc Reynolds, Utah Valley University
- D'Mia Lamar, Southern Utah University
- Jaren Hunsaker, Utah State University
- Junior Martinez, SLCC
- Simeon Toronto, Brigham Young University
- Connor Morgan, University of Utah
- Jazmin May, Westminster College
- Jared Devey, Snow College
- Jakell Larson, Board of Regents
- Shelly Jackson, Chief of Staff

Welcome-D'Mia

Approval of Minutes:

- · Didn't have official minutes from last meeting
- · Feel free to look over unofficial minutes of park city

Approval of appointment-Chief of Staff-Shelly

- -moved and second
- -Approved

Public Forum-

· Portion of Agenda-would be used for guests to come and present -no guests

Old Business:

- · USA Meeting Schedule
- -Solidify dates and times. Will not be changing

Future Meetings:

- Oct. 5 @ UofU-12pm
- -Jakell: Phone call in

Jordan will be absent: Proxy for Jordan

- Nov. 2 @ USU Eastern-12pm
- -Connor: will be absent. Proxy will

be sent

- November 30Th@ Dixie 1pm
- · Jan. 2 @ UVU12pm
- Feb. 1 (higher ed. training/prep) @ USU 12pm
- Mar. 4 (Higher ed. day) @ State Capitol Building

8am-more details as it approaches

- Apr. 3 @ Westminster 6pm
- -Jazmin confirmed that advisor

will be there to help

- -Room and board for overnight
- Apr. 4 @ Board of Regents Building 8am-more details to come

· USA House Rules:

- -Approving House rules-same as last year
- -possibly business casual?
- -motion to amend 5. from business attire to business casual for meetings
- 5. Dress will be school polo or business formal attire during the official meeting VOTE-Approve #5 as newly written: **APPROVED**
- · 7. Future budget set-of not exceeding a certain amount for meals
- -use state per diem state updates every year for inflation- standard that everyone can find

VOTE-Approve #7 as newly written: **APPROVED**

- · 12. Change of times? previous discussed-CLOSED
- Motion to approve 2018-2019 House Rules: APPROVED

New Business-

- · Ratify USA Constitution
- -final draft was sent out for approval
- -Updated: September 7th2018
- -Motion to ratify 2018-2019 constitution: **APPROVED**

· Initiative implementation

- -Last meeting-campus safety-emphasis on sexual assault and how we were going to implement
- -OPEN TO DISCUSSION
- -Presidency Meeting Ideas on this:
- 1.At each individual campus come up with safety for our campus
- 2.Looking at Campus Policy-Title 9
- 3. Creating some type of public service announcement-video-It's still on us
- **4.**As a board/board of regents-issuing some type of resolution on sexual assault
- *Last 2 of the 4-we can each do our own things and use each other as a sounding board. Our ability to speak for the students
- -Some type of video
- -Policy on initiative- policy on regarding sexual assault on campus
- **Jakell-** USA video on mental health was recognized by board of regents and pushed them to take USA's initiative more seriously
 - -Mental health working group-what campuses are doing
 - -Money that is being funded to health professionals on college campuses
 - -show national stats on sexual assault to create tone of how important this is
- -Done by the January 11th it could be presented to board of regents before the legislative session
- **D'Mia**-wants to leave with some sort of start before December
- -Come to October meeting knowing what we are going to do for the initiative
- -If video is the route-We need to get moving
- NEW BUSINESS for next time: outside of the video what are we doing on our own campuses-what our campus can implement
- -create a folder to comment things on the sheet about what we each do on our campuses
- Marc- Go back to campus and become more informed on specific campus
 - -Our campus is home and our home should be safe
 - -SHORT AND POWERFUL
- -Possibly a preliminary video-then releasing a video in April that is taken the steps on our own campuses from the students to report back in April
- -Video or post or some sort of method of: This is what we are working on and this is what we have done

Jaren and Connor -talk to the person who filmed the video last year and see if there are any possibilities

- -potentially 2 purposes:
- 1. board of regents to do something
- 2. Resources that students have
- -center it on resources we have as students
- -more than just post on USA fb page-get our own universities gov. to share the video
- -How do we become accountable for board of regents?
- -possibly talk to Dalin?
- -Doing homework on what's great on our campuses and what can we newly implemented

Junior-what does this sexual assault video look like?

Cajun-Outfits of victims and what they were wearing when they were assaulted-dressing for it.

- -have victims submit their story
- · HOMEWORK:
- -Report back about your campus
- -what has worked for our campuses and
- -what would be helpful in creating the script for the video
- · Possibly have mental health as a secondary initiative
- -are we doing this individually or as USA
- -define backburner
- -What we already have for mental health and how USA fits in with that
- -continue to build the things that are already on campus
- -USA won't necessary pursue huge action on this, but each of us on our own campus
- · Higher Ed day
- -160 people
- -each university can bring 10 people by USA-anyone more will be paid for by their university
- · From Eliza: General consensus that everyone was interested in-New initiative while allowing every school to do their own initiative

Budget-

Approval of Higher Ed Day Food

- -Motion for \$12-15 per student from the 10 students for price lunch: APPROVED
- -working on getting speakers for that day
- -What Jaren needs from USA: TBA

BUDGET UPDATE:

- -8, 828 carry over
- -1,155-flights that have been paid
- -19,935-once everything is paid it will go to the 9,
- -27,479-is expected update
- -Utah State hasn't gone through so make sure everything is paid for your campus

Campus Updates-

- · Alex USU Eastern:
- -on campus, multi-stall gender neutral bathrooms were taken down within 3 days
- -Utah doesn't have any bathroom bills
- -Campus does not want gender bathrooms
- -no policy on multi-stall bathrooms
- -enrollment numbers are up from 1-3%
- -retainment numbers are up 3-5%
- -graduate numbers are up
- -Redo student center-giving students a place

· Jordan weber state:

- -great turn out for their event
- -low alcohol -no one got hurt
- -issue with school Newspaper
- -send any wording suggestions for by-laws
- -legislating in presidency have the right to close meeting
- -7,000 dollars a year to put stuff in the school newspaper
- -Freedom of speech does not include all meetings

· Jared Snow College:

- 54% of students showed up to their event
- President retired
- Search committee was announced

Jakell Board of Regents:

- -Sept 20-21stU of U will be budgets meeting
- -Capital development list will be included
- -Sat through capital facility event and found it insightful
- -regents go through a tour of capital development list
- -ranking of it
- -controversial-Strat Comm committee
- -board of regents plays defense instead of offense on issues
- -high school junior and senior through transition to freshman in college
- -each high school senior will receive a letter of list of schools they will be accepted into based off of GPA and ACT
- -piggyback off of U of U where they put a college readiness-help on the mental health and advise students
- -Fund a college readiness counselor to students in high school-navigate students to
- -5-6 million dollar request-3 year job-possibly a college student for the job?
- -First in the country of this kind of push to help students get into college
- -Nina Barns: board of regents to do a symposium socialish issue combined and regents would host it-but having it be a platform for the USA initiative.
- -conversation now: started it now and pushed for it. It would be on their issue of gender equality in higher ed. "Woman aren't being silenced"
- -Theoretical idea at the moment
- -Asked for impute from USA on idea about holding a symposium on the topic each year.
- -Who would be invited-are we inviting private institutions as well?
- -USA does not need to be as involved in it this year
- · Jaren Utah State:
- -going great
- -Meeting with risk management to bringing an app for safety
- -One app-for everything
- -road block-safe UT app-almost what they want, but will only half work
- -weeks of welcome has gone well
- · D'Mia Southern Utah:
- -Going well
- -Feedback on:

1. Moving Student Section at indoor student events to behind the hoop at b-ball games

Input:

U-students sit behind hoop and they really like it-enables ticket sales

BYU-both are behind the hoop for better ticket sales-students feel involved-good view for half of the game

WSU-right to the side of the opposing side of the bench

- 2. Smoking on campus-Utah clean air act and is not enforced by any facility
- -should be changed to smoke free or stay the same
- U-Tabaco free-send policy info-no push back

DSU-very similar enforce it yourself

UVU-love to be Tobacco free but it is a cultural thing for international students

· Connor University of Utah:

- -reworking the policy on how students put input in
- -student review committee were able to vote-caused a lot of problems
- -preserve meaningful student input-working on
- -end of last year previous student association has increased fee for counselor for students
- -events are off to a great start
- -start working with sustainable ability-avoid divestment

· Cajun Dixie:

- -Great relationship with organizations
- -has been meeting with consultants to go D1-verbal invitation
- -DSU police gone through rebrand to get involved-put face out there to the students
- -Transparency in presidency that affects students
- -bought space in all of the bathrooms for news
- -club change that has allowed a lot more clubs-15 new clubs
- -Low on enrollment
- -new building is over budget 8 million dollars

· Simeon BYU:

- -Bridging one university
- -good feedback and got student leadership council
- -getting meetings with other schools
- -ran on a ted talk for marginalized students and had it broadcasted by topic

-every month there will be a new ted talk

· Jazmin Westminster:

- -NCAA division
- -finalized goals and planning ASW retreat
- -talking to people on campus about food pantry
- -women's resource
- -inauguration

· Junior SLCC:

- -how we can get more visibility in resources
- -lacking on student involvement
- -working with admission because students are applying to college-not enrolling in other places
- -New ways to approach students
- -Great start

· Marc UVU:

- -expanded week of welcome to weeks of welcome-really successful up 7% in attendance to events
- -got rid of true wolverine and had positive feedback
- -working on student recognition for wolverine of the week
- -working on initiative of expanding in paint the valley green to expand all of Utah valley
- -partnering with BYU to make it college town
- -partnering with habitat for humanity-paint fences green
- -3 murals that will be painted by UVU students around town
- -open to new suggestions for new traditions

Adjourn

USA MEETING MINUTES

October 5th, 2018-University of Utah Park Building, Winder Boardroom

Attendees:

- Jordan Slater, Weber State University-Proxy: Gabe Taylor
- Cajun Syrett, Dixie State University
- Alex Anderson, USU Eastern
- Marc Reynolds, Utah Valley University
- D'Mia Lamar, Southern Utah University
- Jaren Hunsaker, Utah State University
- Junior Martinez, SLCC
- Simeon Toronto, Brigham Young University-Not Present
- Connor Morgan, University of Utah
- Jazmin May, Westminster College
- Jared Devey, Snow College
- Jakell Larson, Board of Regents-Not Present
- Shelly Jackson, Chief of Staff

Welcome-D'Mia

Approval of Minutes:

• Last meeting minutes-motioned-seconded-APPROVED

Public Forum-

 Portion of Agenda-would be used for guests to come and present -no guests

Old Business:

- Initiative Implementation
- Presidency Meeting Ideas on this:
- 1. At each individual campus come up with safety for our campus
- 2. Looking at Campus Policy-Title 9
- 3.Creating some type of public service announcement-video-It's still on us
- **4.** As a board/board of regents-issuing some type of resolution on sexual assault
- *Last 2 of the 4-we can each do our own things and use each other as a sounding board. Our ability to speak for the students
- -Some type of video

• -Policy on initiative- policy on regarding sexual assault on campus NEW:

• Jaren-initiative video

- -talked to individual who made the video last year and it's a tough video to make-tentative on yes or no
- -make this about the resources that are on campus, cold hard facts, grey areas.
- -talked to person in savvy offices and she mentioned she liked: myths, stats, how we can shed light on what sexual assault actually is
- -price was not discussed or too much specifics
- -told videographer what we want and he adjusts
- -any videos out there on this subject to see if we have something to guide us
- -videos in mind that we think is awesome, it can be shared and comments made
- -Videographer wants creative reign to come back to us to share it and get opinions
- -Not to make it gloomy or a movement style type of thing, but more of an uplifting video

-Thoughts on what they want to see if the video or what we want the main message to be IDEAS:

- -Message of "campus should be home, and home should be safe"
- -Focus on resources that are already in place
- -how is it going to reach our audiences-individuals in student Gov., individuals, USA page, and universities to post it
- -Pay Youtube or Facebook to sponsor to play this video
- -Decide on a date to do a filter on campus to promote campus safety
- -sexual assault awareness month is in April-end/capstone on everything that we want to do
- -how do we encourage students to speak up: taking in a friend when they report, doing an injustice to other future victims if not reported
- -Reach out to our campus or individuals for their opinion on this
- -consider doing a video and another platform
- -Idea: pictures of people wearing signs-translate to campus safety or sexual assault-done by end of semester so it can be promoted

- -mix up demographic for the picture and video
- -comes across as genuine and not old information
- -end goal of video is to educate and to empower
- -took photos of where sexual assault took place and put into the video
- -once we have a framework of the video we can ask for feedback from our individual student government
- -voice ideas on the google docs to present to the videographer
- -Press release-Media can help to get this out at the same time of the video

• Connor:

- -what we can do additionally for sexual assault policies
- -talked to VP of student affairs and chairperson of it's on Us
- -no schools in Utah are considering changing sexual assault policies as of now
- -rollback of Obama's letter on it
- -watch for any new guidance from education board that could come out at any time
- -possibly respond to the guidance
- -Could come in the form of a mandate or recommended
- -limiting universities to only investigate assaults that happen on campus
- -burden of proof-truth of 75% that the person did it
- -changing definition of sexual assault to the supreme court definition
- -See if anything happens with this and respond as we see fit as Presidents
- -No action items as of right now because the guidelines aren't new OPEN TO DISCUSSION:
 - -with recent news do we want to enter into more of the Kavanaghs case
 - -potentially find people to tell their story-to empower
 - -on USU eastern-we've over corrected and students are very split.
 - Judge and Jury-assaulted and wrongfully accused
 - -Depend on how it would be received
 - -Keep it political as possible-even though this topic shouldn't be political
 - -Possibly try to bring in overall campus safety: is there anything on our campus that makes us feel unsafe
 - -Go back to our Campus's about what our students want on the drive
 - -General campus safeties new drive will be created

- -use drive that is on there now for video ideas
- -risk management has lists of what they are doing and being in connection with them for student input
- -breaking the social stigmas and focus on the smaller things as well to create a safer environment
- -UVU-invites risk management or visitor to council meetings on this
- -Dixie- training of a safe zone certified place on campus

New Business-

No new business

Budget:

- Chief of Staff name plaque: APPROVED
- GoDaddy Website Renewal: motioned to push more traffic- APPROVED
 - -171.53 cent renewal fee goes into budge: DISCUSSION
 - -frequency of visitors to the website of how utilized it is
 - -demographic is social media instead of the website
 - -approving before purchasing
 - -if we don't have the website then we need to direct them to social media
 - -possibly paying to promote our Facebook page
 - -demographic of regents (may not have social media) and students
 - -if we can keep the website up-to-date it will show our effort
 - -cheaper option for the website
 - -new domain

• 2019 DC Trip: spend 13,000 and leave 12,000 in budget for next year: APPROVED

- -be on the same page of what we want the budget to be
- -Linda purchase the tickets all together-from carry over for flights and room and board
- -How much we would like to save some of them next year
- -coming originally from USA but comes from all the schools
- -green number is the budge
- -last year budget was about \$10,500
- -next year if all 11 go it will be about \$15,000
- -keep about \$12,000 in the budget for next year
- -leaves us \$13,000 dollars for this year
- -rent out rooms at the capitol for higher ED day

Campus Updates-

• Alex USU Eastern:

- -canyon is messy
- -safe driving campaign-2 lives lost this semester
- -no paper publicity campus
- -QRC-second year of it and it has been vandalizing it-moved into the nexus
- -brings to question if QRC should be on campus
- -enrollment is up 12%-way more multicultural students this year
- -culturally inclusive advertisement
- -campus is doing the blue bikes-bikes that you can ride in the community and campus to be greener

• Jordan weber state:

- -QPR training that has been pushed
- -Homecoming this coming week
- -mending process with newspaper-possibly come to a compromise
- -broke ground for new athletic center
- -may have broken a world record for most overturned dirt

• Jared Snow College:

- -sheep cross the road that disrupts classes
- -3 students in the last month got hit by cars-to get more sidewalks
- -broke ground on new athletic center
- -create LGBTQ institution group

• Jaren Utah State:

- -committee leading the campus safety app
- -homecoming is next week
- -big tradition of true aggie night-make it a learner moment about consent
- -football game tonight
- -Suggestions on house rules for executive councils for technology: have your phone to be a resource, but no laptops, to be present in the discussion without technology-some people would like it changed
 - -gentle reminders that they should be paying attention
 - -public shaming of a sorts-time and a place for things
 - -people in the meeting decide for that year
 - -no laptops or phones?

• D'Mia Southern Utah:

- -opened new business building
- -Nov. 2nd ceremony to allow people to see athletic center

- -student section is now moved behind the hoop-for basketball
- -homecoming week
- -hired new coordinator for CDI
- -nothing about us without us new initiative that is implemented
- -put together a committee for strategic diversity plan

• Connor University of Utah:

- -dedication for new business building
- -gardens will be dedicated soon
- -new dorm-1000 breaking ground
- -inauguration for new president
- -capital phase kick off
- -campus is quieting down
- -fall break this week
- -following week homecoming week
- -campaign carnival- every campaign has been invited to table
- -starting to become a green office
- -U is doing a climate survey-data should be coming back at the end of October
- -Big picture as to why the U has bad involvement rate

• Cajun Dixie:

- -going D1 is still a hot topic on campus and is becoming feasible
- **-\$**10 increases of athletics for D1
- -President presented to state board
- -ranked number 3 for science, engineering building
- -HPC building is underway
- -lost a concurrent student to suicide-out of darkness walk
- -more unity among campus
- -fall break next week
- -homecoming is at the end of this month

• Jazmin Westminster:

- -first senate meeting and they spent all their money and dipped into emergency funds
- -guidelines for emergency fund for student government:
- -general reserve, assembly and senate-approved by both to pull money,
- -general policy: needs to be approved by dean of students and advisors that needs to affect most all students.
- -multiple votes to take out of it
- -had inauguration-FREE DRINKS
- -still in the lead for campus cup

• Junior SLCC:

- -first year of celebrating first generation students
- -excited about campus cup
- -institution of marketing is being worked with to show resources and how to be involved from a student's perspectives
- -women's volleyball took W against Snow
- -expanded on clubs-6 new ones
- -climate survey working with all the departments to stay diverse
- -got a new advisor
- -works of discussing the special assistant that is currently interim
- -renovating student center
- -works of getting a new Jordan student center

• Keri:

- -staffing size of their advisors
- -meeting in January

• Marc UVU:

- -enrollment is up-while managing course scheduling
- -sold 700 less parking passes
- -attendance at events is awesome this year
- -20% increase in green dance
- -3,000 people came to the drive-in movie
- -campus life is changing
- -homecoming week was last week-partnered with Pepsi
- -new performing arts center will be opening soon
- -student center will be remodeled this summer
- -campaign of wolverine of the week: received over 60 submissions for nominations
- -plans to do a human of UVU campaign-show faces of students that they serve
- -recent disgruntlements of multicultural student council
- -how to educate programs about money-increase students money if it is proven that their event is beneficial

Future Meetings:

- Nov. 2 @ USU Eastern-12pm-if no snow still plan on it. (SLCC could be a possible option)
 - -Connor: will be absent. Proxy will be sent
- November 30Th @ 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 as it approaches
- Apr. 3 @ Westminster 6pm

- -Jazmin confirmed that advisor will be there to help
- -Room and board for overnight
 Apr. 4 @ Board of Regents Building 8am-more details to come

Adjourn

USA MEETING MINUTES

November 2nd, 2018-Utah State University Eastern Jennifer Leavitt Student Center, Boardroom 127

Attendees:

- Jordan Slater, Weber State University
- Cajun Syrett, Dixie State University-Not Present
- Alex Anderson, USU Eastern
- Marc Reynolds, Utah Valley University
- D'Mia Lamar, Southern Utah University
- Jaren Hunsaker, Utah State University
- Junior Martinez, SLCC
- Simeon Toronto, Brigham Young University
- Connor Morgan, University of Utah-Not Present
- Jazmin May, Westminster College-Calling in
- Jared Devey, Snow College
- Jakell Larson, Board of Regents
- Shelly Jackson, Chief of Staff
- Keri Mecham, Advisor

Welcome-D'Mia

Approval of Minutes:

Approving last meetings minutes-Motioned-APPROVED

Public Forum-

 Portion of Agenda-would be used for guests to come and present -no guests this meeting

Old Business:

- Initiative Implementation
 - -Talin will not be doing the video
 - -Dilon has a lot of weddings, but is open to doing it
 - -Jazmin has a person that could possibly do the videos-needs advanced notice

D'Mia:

- -Found some YouTube videos for reference because they were simple
- -A lot of similar videos, but some differences-music, upbeat
- -loved them because of the direction, not the content

-video ideas are on the USA drive

Feedback on videos:

- Alex: loved that they had diverse populations in both vide0s, second video had upbeat music, shorter, style is good so that focus on the words, follow-up on our campus', pick different people to film on our own campus, social consent
- Marc: short statements were powerful, shorter, third video speaks to the message-see message that is upbeat serious.
- Jared: film parts of video on our campus, home turf
- Jakell: update on all of our campus', think about creating a subcomitte to create a script
- D'Mia: students on a campus with their monument
- **Keri:** have the same person to go to all the campus'
- **Simeon:** agree with comments on length, words will be significant, each university has their own policies on sexual consent, no blanket statements, the way consent is talked about on his campus may be a little bit different, how to incorporate BYU's honor policy into the conversation of consent, statistics are powerful
- **Jaren:** Demographic of Utah, whole area before sex, consent is needed in relationships, creative will come from whoever will be doing the video
- Junior: how we make this upbeat while being serious

What we want in the video:

Script content:

- -Focus on intention of the other person
- -Wording-yes meaning yes
- -This is what consent looks like
- -Focus on consent
- -To our demographic-more than just consent to sex-kissing
- -finding ways to put humor in it while being upbeat and serious
- -see something, say something
- -things leading up to sex that are still sexual assault
- -Defining sexual assault-play with the wording
- -Define yes for every step
- -finish with people need to report and the resources
- -Name title 9 person at each university
- -end with tagline: campus is home, home should be safe
- -facial expressions and engaged

Vision:

-wearing polos on campus

- -with title nine person in the video-every person would have to be in person
- -office number

o Summary:

- -intention
- -report
- -consent
- -switch up emotion
- -similar to NYU video
- -at the end film on our campus'
- -good back up videographer for your person on campus
- -message is more important than visual
- -voice over at the end with pictures
- -Simeon and Jazmin to keep us updated with possible videographers
- -D'Mia will continue to search production companies
- -Dixie as the place for filming

Feedback on Campaign Prints:

- Version of each flier in each school's colors
- o Second flier could be powerful with statistics
- o Something on unhealthy relationships
- Completion of scholarship or prize for students to become engaged of creating a graphic of this
- o Powerful if the look and feel would be unified for all of our schools
- Third print is powerful-big block lettering that could catch peoples eye
- Same thought, but different wording for the prints around campussend different messages on same topic throughout campus
- What are the main messages from the video that we want to be on the print
- Make everything with the motto: campus is home, home should be safe.
- o Michigan Instagram did something similar-for ideas
- Don't see identity so it is relatable

USA Website

D'Mia:

- -got contact information for Heaven
- -Shelly and D'Mia will be working on it
- -Each president needs a bio for the website to update it
- -Input on pictures:

- -new picture at Dixie-headshots
- -folder in the drive-Headshots 2.0-with bio
- -possibly wanting to send smaller bio that would engage students-highlight each member
- -Social media bio that geared towards our students

Feedback:

- -update bios and improve following
- -grow followers
- -have our own student government follow the page
- -official accounts of our schools to
- -take a photo every meeting so people know what we are doing at the meetings
- -logo is not relatable to the average student in Utah-less intimidating
- -Nothing in constitution that would prevent us from changing the logopossibly a bylaw
- -would changing the logo raise awareness on USA and make us recognizable
- -Hard vote on possibly changing the logo, keeping it the same, or doing some research to present to the board
- -Seal and a logo

-Handles of USA accounts:

- Website: Utahstudentassociation.org
- Facebook: facebook.com/utahstudentassociation
- IG: N/A
- Twitter: N/A

New Business-

- SafeUT App
 - -had a video meeting with Julianna at the U
 - -walked through the app
 - -should be launched at every school except Westminster and BYU
 - -call or in to speak to a licensed counselor at all times of the day
 - -submit a tip
 - -Promoting to students
- Regent Audit/Operating Budget Overview

• Everyone will have access to the USHE audit folder on the USA drive

- -6 documents
- -released Oct. 15th 2018
- -3 key issues in Higher Ed: tuition, system metrics, internal Audit
- -added an entire day to the board meeting
- -had a conversation with USA presidency previously
- -set up a phone call with Jakell if you have any questions specific to your campus
- -biggest problem with the audit is that there are no minutes that are taken
- -new funding for salary raise of employees at each institution because cost of living increases
- -Legislature has historically funded 75% of compensation
- -25% is required by the institutions-comes from tuition
- -1-4% is the amount that all institutions have to increase their tuition
- -USHE funds the highest rate
- -Page is on the Audit in the drive
- -operating budgets at an institution

Possible changes:

- -moving to one tier, not uniformed, tuition model
- -tuition freezes for this upcoming year-benefits would be to allow us to restart and come up with a new cycle
- -great for the system, possibly not students
- -creating a tuition committee
- -requiring institutions to present on new funding requests
 - will be decide on a week from today
 - measures being taken or suggested are very drastic

Recommendations:

- -any questions talk to Jakell
- -will be submitted soon
- -attend each institution's truth in tuition hearings
- -has an annual tuition meeting at each institution prior to their formal request
- -attends a Utah student association tuition meeting
- -move to a one tier tuition model, where each institution requests where they need both for base compensation increase and new ongoing funding new programs
- -Each institution presents to the committee of the whole on their institutional compensation and new programs that results in their increase request
 - Questions:
 - -Junior: any benefits of a uniform tuition
 - -all students are being treated at a fair rate

-compensation funded at similar rates

Budget:

- Haven't spent anything since we last met
- All caught up on dues

• Jaren:

- -We have the unified budget
- -please talk to university president that they think will help the university specifically
- -who we want to lobby for on higher education day
- -what do we as USA want to support and focus on Higher ED day
- -bring back for the next meeting to discuss
- -USHE audit folder on the USA drive-operating budget request
- -everyone has a copy of the budget

Action Items:

- 1. Headshot
- 2. website bio
- 3. Social media bio
- 4. Talk with presidents about budget

Campus Updates-

• Alex USU Eastern:

- -attendance for events is up
- -more in retention from juniors
- -trying to market to stay longer for b.s
- -started eagle hour-controversial events on campus-had 15-20 people that is growing
- -wants people to call new building Nexus
- -few racist costumes on Halloween party
- -SFAC: talk on whether the theater gets defunding for inappropriate play -generally happy

• Jordan weber state:

- C.E.O of get air
- -soccer team plays today-conference championships
- -Football team is number 4 in their conference
- -breaking attendance records at football games
- -partnering with O. U. R- helping them with fundraising for human trafficking

-shooting 100,000 pushups in a week in January

• Jared Snow College:

- -getting an E-sports team
- -talking about creating a CDI-more info from SUU

• Jaren Utah State:

- -howl was great
- -football team is playing this week
- -aggie hero's-stories that unite us-okay turnout because basketball game was after
- -how do we get students to care about these events
- -video should go online today

• D'Mia Southern Utah:

- -Had homecoming week-successful
- -Scream was a success-record breaking numbers
- -ribbon cutting of new athletic center-grand opening
- -expedition vote
- -CDI had a lot of controversy of my culture is not a costume-from past president

• Jazmin Westminster:

- -doing good
- -incident that happened at the U and weren't notified about it
- -updating the emergency system

• Simeon BYU:

- -panel of 6 students that was well responded to
- -M.C. led to working relationship with president
- -have more of a voice on campus
- -dialing on volunteer appreciation
- -massive party for volunteers

• Junior SLCC:

- -meetings are shorter
- -working on pathway event-business
- -the Latin dance is tonight
- -hoping to get the story behind the movie
- -West-point campus is fully functioning

• Marc UVU:

- -toured the performing arts center
- -chief global engagement officer and the mayor would like to attend our meeting at UVU
- -need students to listen to the UN

-insomnia dance blew records- 4,701 attending,

Future Meetings:

- November 30Th @ 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 as it approaches
- Apr. 3 @ Westminster 6pm
 - -Jazmin confirmed that advisor will be there to help
 - -Room and board for overnight
- Apr. 4 @ Board of Regents Building 8am-more details to come

Adjourn

USA MEETING MINUTES

November 30th, 2018-Dixie State University Kenneth Gardner Student Center, Iverson Lounge

Attendees:

- Jordan Slater, Weber State University
- Cajun Syrett, Dixie State University
- Alex Anderson, USU Eastern-calling in
- Marc Reynolds, Utah Valley University
- D'Mia Lamar, Southern Utah University
- Jaren Hunsaker, Utah State University
- Junior Martinez, SLCC
- Simeon Toronto, Brigham Young University
- Connor Morgan, University of Utah
- Jazmin May, Westminster College-Not Present
- Jared Devey, Snow College
- Jakell Larson, Board of Regents
- Shelly Jackson, Chief of Staff
- Keri Mecham, Advisor

Welcome-D'Mia

Approval of Minutes:

• Approving last meetings minutes-motioned-APPROVED

Public Forum-

Portion of Agenda-would be used for guests to come and present
 -no guests this meeting

Old Business:

- Initiative Implementation:
 - o Jaren: Video
 - -Dilin is on board and excited to do it
 - -what do we want in the video and what we are going to pay
 - -2500 was spent last year on the videographer
 - -you get what you pay for-quality of the video and the message
 - -talking to Dilan about what we want and what that will cost
 - -set the limit of what we are willing to spend

What we want in the video

- -understand the definition of sexual assault and consent
- -consent to every step
- -including our slogan of campus is home, home should be safe
- -statistics
- -define consent-why we are talking about this-students of Utah and then put statistics that translate to sexual assault
- -specify that silence is not consent
- -get definition of consent from universities
- -being aware of different forms of sexual assault
- -touching on technology of unwarranted sexual harassment
- -show the video through a story or monolog
- -ask the videographer about what we want to see and then letting him go from there
- -get a script from him by Dec. 20th and then fine tune it for January 2nd
- -resources for each of the campus's
- -put resources in the links
- -shorter the video the better to keep the audience
- -portions of humor and seriousness
- -making consent and everyday thing to normalize consent by showing other everyday things i.e brushing your teeth
- -not having a dreary theme, but empowering
- -use UVU or BYU location to film it in a studio
- -switch from face to face and the different colored Polos
- -speak to relationships and all forms of relationships still need consent
- -create vote

*Voted on making \$2,500 the cap on what we are willing to pay for the video-MOTIONED-APPROVED

• New guidelines of title 9: Connor

- -60 day comment period
- -came out this month from the board of education
- -dear colleague letter put a lot of emphasis on protecting the survivors and lack of rights for the accused
- -concern with this new guideline could be taking rights away from survivors and giving rights to accused
- -burden of proof is 50-50
- -new guidelines would change to clear and convincing evidence up to 75

- -more likely that it did or didn't happen would go in favor of whichever side -universities would no longer have jurisdiction on anything that doesn't happen on campus
- -give accused opportunity to cross examine victim
- -new definition of sexual harassment-pattern of behavior of sexual harassment
- -things that we could do: 1. Do nothing 2. Make a comment now 3. Hold tight and see what the final rules are and then make a statement
- -how money and funding would be tied to these rules
- -universities could have the option that we do or don't want some of these changes
- -talked to his president and they are unsure to make a statement with it not being out yet and what statement they would make

• Open to discussion: Ideas

- -wait until it comes out, but start preparing a statement
- -benefits or cons of changing universities to only having authority on campus
- -some universities don't have on campus housing and having universities involved has been beneficial
- -Universities should be involved and aware of these things
- -cost element of having to go outside into a criminal proceeding
- -enables a lot more protection for our students when the university is involved
- -the definition would be changing that it would have to happen a few times for it to be considered sexual harassment
- -you have to stay stop before it can be reported as harassment
- -so much technology in today's time that this gets more complicated
- -backlash from the dear colleague was how it was delivered and how it was received
- -you have to be 75% sure that it happened-makes sense for some punishments and not others
- -because there is no evidence to prove the evidence goes down
- -so many resources set up for survivors and none for the accused
- -having resources for everyone could be very beneficial
- *Go back and talk to your university about this
- *think about how we want to respond to this if we do
- *comment period will end January 28th-comments need to be submitted on or before this date

USA Website

• USA Logo: Marc

- -current seal doesn't depict Utah
- -organizations have certain seals
- -new seals have been created
- -which one is visually appealing
- -they will be added on the drive under Logo Drafts

Arch logo

- -do we like having the arch?
- -colors
- -lettering

rectangle

- -add school locations in the state
- -looks similar to black lives matter
- -putting arch in Utah
- -possibly too crowded

New Business-

No new business to discuss

Budget:

- Voted on approving the cap of \$2,500 for the cap for the video
- USHE Operating Budget
 - -each institution would request and then each request would go under the 5 areas
 - -what we would like to see as students in a timely approach
 - -encourage us to focus on our initiative of campus safety
 - -what things make tie into campus safety
 - -Student growth and capacity: more and more students are going as first-generation students are not exposed to what college is really like
 - -depending on the request it could go under different things
 - -multiple requests used differently
 - -divided by initiative, not institution
 - -anything else we would see under campus safety
 - -Jakell will break it down to see what requests are being asked for under each category
 - -what type of action each university can take in regards to campus safety
 - -what is held within Student growth and capacity
 - -structure messages as student initiative and not as USHE initiative

Campus Updates-

• Jordan weber state:

- -first playoff game for tomorrow
- -next week they are having 4 of the presidential candidates coming to campus

• Connor Morgan Utah University:

- -first meeting since the shooting at the U and thankful for all the support they have received
- -Been able to get more numbers in emergency response system
- -Immediate aftermath had 2 investigations
- -initial deadline will be Dec. 17th
- -safety of this will come out sometime in the spring
- -pleased with the universities response to the tragedy
- -vice president of student affairs is retiring in the spring
- -students on search committees
- -getting ready for finals
- -things are going well for university
- -approval of stadium expansion-revenue for the school

• Jared Snow College:

- -possibly staring E-sports team: a lot of issues with costs
- -having a committee meeting for creating a CDI
- -game on Sunday

• Jaren Utah State:

- -not a lot to report for November
- -dodgeball tournament will happen
- -setting up for next semester of what to do and what not to do
- -closer on security app RFP

• D'Mia Southern Utah:

- -working on the need for legal advice
- -putting together committee for someone who can give legal adviced to students at rate that is affordable
- -HSS fees are trying to go under all student fees
- -Meeting with Danny to create a bouldering park to climb on new space outside of building business

- -new wings on a wall to take pictures
- -branding, social media, new calendar to renovation

• Alex USU Eastern:

- -USU eastern is great
- -campus on first big snow
- -week is eagle frenzy full of events
- -doing well

• Simeon BYU:

-looking forward to working with LDS church to do a light of service -gave the U the second half of the game

• Junior SLCC:

- -Last destress event for the semester
- -efforts to expand the school spirit by doing a dance
- -WTF: what to fix campaign out to gather complaints, concerns
- -goal was to 5 concerns every week and have had more than 20
- -just got done with the pathway events-learn more about opportunities

• Jakell Board of Regents:

- -Did approve to eliminate two tiers tuition-not uniform
- -All of the universities will have to present for tuition increases
- -Board of regents is figuring out how to handle different legislative measures that could come out of the meeting
- -More likely that the legislature will ask to conduct an audit of student fees
- -Work with university president to talk to them about student fees
- -What would an audit of student fees look like for our campus and do you think there would be anything that we have to worry about
- -Audit hasn't come out yet, but could look worse than tuition
- -Political charge-
- -higher Ed moving in the direction that legislatures would like it to go
- -Board of Regents have the power to approve things and is now the legislature is looking to take some of that power back
- -Legislature leadership is unhappy and how do they fix that
- -Could possibly cause imbalances of student system
- -took away program approval-oversaturation's of programs, less programs to be respectable

• Marc UVU:

- -approved some academic programs in board of trustees
- -bachelor of architecture, 3 master's degrees, science degrees, etc.
- -UVU is growing in enrollment and the programs that are being offered
- -academic president is retiring-on search committee
- -Academic president and provost
- -assembled student leadership task force-STAMP
- -list of ideas from students on how the university can be successful
- -over 100 submissions a week on wolverine of the week
- -anyone aware of campus policy on responsible stewardship, water conservation, sustainability committee
- -focusing on campus consistently to fit the campus
- -asked to be Santa for their breakfast

• Cajun Dixie:

- -Going great
- -Going D1 is at the point of a matter of voting-decision will be coming soon
- -started working on student fee committee
- -went on campus safety tour to identify possible hazards
- -excited about all the new buildings to be finished soon
- -last event to relieve stress this week
- -football team did well this year
- -fired entire coaching staff and are now looking for new coaches
- -board of regents were down here and communication issues were brought to light
- -advice on how to be approached on things that out of your control: what having you originally promised, don't shut them down and listen to them, be transparent with them, create more a discussion

Future Meetings:

- Jan. 2 @ UVU 12pm
- Feb. 1 (higher ed. training/prep) @ USU 12pm
- Mar. 4 (Higher ed. day) @ State Capitol Building 8am-more details as it approaches
- Apr. 3 @ Westminster 6pm
 - -Jazmin confirmed that advisor will be there to help
 - -Room and board for overnight
- Apr. 4 @ Board of Regents Building 8am-more details to come

Adjourn

USA MEETING MINUTES

January 2nd, 2019-Utah Valley University Council Chambers, Student Life & Wellness Center (SL), room 114

Attendees:

- Jordan Slater, Weber State University
- Cajun Syrett, Dixie State University
- Alex Anderson, USU Eastern
- Marc Reynolds, Utah Valley University
- D'Mia Lamar, Southern Utah University
- Jaren Hunsaker, Utah State University
- Junior Martinez, SLCC
- Simeon Toronto, Brigham Young University
- Connor Morgan, University of Utah
- Jazmin May, Westminster College
- Jared Devey, Snow College
- Jakell Larson, Board of Regents
- Shelly Jackson, Chief of Staff
- Keri Mecham, Advisor

Welcome-D'Mia

Approval of Minutes:

• Approving last meetings minutes-APPROVED

Public Forum-Mayor Biskupski

- The United Nations: Mayor Biskupski, and Baldomero Lago
 - o August 26-28th 2019
 - o Dept. of Global Communications is Affiliated to the UN
 - Two main groups
 - NGO Civil Society
 - Over 6k in Utah
 - Youth
 - Ages 18-32
 - Utah Youth Community
 - World Youth Community based in NYC
 - Concept Note
 - Agenda/mission/focus of conference
 - Sustainability (no. 11)

- o End with a resolution
- o Register for the Conference
- How can we get involved?
- o SDGs in Action (APP)
- Has the Mayor sent an email to the Regents?
- Youth Committee Application
- o There will be Social Media

Old Business:

- Initiative Implementation:
 - -Filming today after meeting has concluded
 - -FRIES
- USA Website
- USA Logo
 - o Marc worked with his designer to come up with a new logo
 - o Chosen logo and how it will be implemented

New Business-

- Higher Education Day
 - March Fourth
 - Longer Meeting
 - Lobbying Training Session
 - o University Inn

Budget:

- Any updates on the budge
 - o Paying Dilon for the filming today
 - o Money for that is under budget

Campus Updates-

- Connor Morgan Utah University
- Jared Snow College

- Jaren Utah State
- D'Mia Southern Utah
- Simeon BYU
- Junior SLCC
- · Jakell Board of Regents
- Marc UVU
- Cajun Dixie

Future Meetings:

- Feb. 1st (Higher ed. Day training) @USU 12pm
- Mar. 4 (Higher ed. day) @ State Capitol Building 8am-more details as it approaches
- Apr. 3 @ Westminster 6pm
 - -Jazmin confirmed that advisor will be there to help
 - -Room and board for overnight
- Apr. 4 @ Board of Regents Building 8am-more details to come

Adjourn

USA MEETING MINUTES

February 1, 2019-Utah State University Senate Chambers, Taggart Student Center (TSC) room 336

Attendees:

- Gabe Taylor, Weber State University
- Brett Coleman, Dixie State University
- Alex Anderson, USU Eastern
- Gage Marberger, Utah Valley University
- D'Mia Lamar, Southern Utah University
- Jaren Hunsaker, Utah State University
- Junior Martinez, SLCC
- Connor Morgan, University of Utah
- Jazmin May, Westminster College
- Jared Devey, Snow College
- Jakell Larson, Board of Regents
- Shelly Jackson, Chief of Staff
- Linda Zimmerman, Advisor

Welcome-D'Mia:

I'm so glad you all come make it. Thank you for everything USUSA. We are having a different sort of schedule today. We have some guests who will be training us about Higher Ed Day next month. As you recall we talked about taking good notes and absorbing all of it so that students have a genuine understanding of what they're supposed to be doing. We will have that training first and go about our regular meeting. Right now we will focus on Higher Ed Day and our general USA meeting. Could you gentlemen introduce yourselves?

Lobbying & Higher Ed Day Training:

Jaren Hunsaker: Sam Jackson is our Student Advocate VP and Clint Bisbee is the director of our government relations council. Josh Johnson is our Orgs and Diversity VP. They've been very involved with this process. We've been working on campus safety and a facet of that is sustainability and what that looks like within higher education. It goes great with what the UN talked about in our last meeting. And having the opportunity to have a UN meeting in Salt Lake City focused on that conversation. We thought it was fitting to be able to bring sustainability to the conversation at Higher Ed Day. As I turn the time over they'll

go over some things to be aware of and how to go about Higher Ed Day but also what topics we'd love to focus on.

Sam Jackson: This session we have focused on climate change, specifically with carbon neutrality and sustainability. Josh and I have co-sponsored legislation.

Josh Johnson: That's a big focus for us, this year and we're hoping to make it the primary focus for our upcoming Higher Ed Day. We want to emphasize the important of sustainability and how that impacts our campus safety. We've been working on a large piece of legislation taking into account the reasons why it's important and what we're hoping to accomplish. In effect, what everyone can accomplish at their own universities. The 3 things we aim to do are:

- Show vote of support to initiatives, while emphasizing reduction of timeline. In 2007, the climate commitment states that by 2050 we were all going to be carbon neutral. From my records all the universities signed that initiative. USU has made significant progress but it's not in steps to make that timeline. A report was released that the 2050 timeline needed to be reduced to 2032. That gives us 14 years to get that done. We need to increase what we're doing on campus.
- The second thing is it creates a task force to act with our sustainability counsel to accomplish these initiatives.
 Everything from reducing reusing recycle to RFP and RFI for geothermal and other forms of alternative energy.
- The last thing we hope to accomplish is for our president to declare a state of emergency. This is in line with Gary Herbert in the summer of 2018.

What we really hope to accomplish is set precedents. It was originally a crisis, but lengthy discussions made us say state of emergency. Everyone is on the same page.

Sam Jackson: We've come up with a quarter sheet that is a very rough draft of what we'll hand out on the actual day. This highlights the things Josh talked about. Essentially this highlights the mission and purpose of the USA. It lists some of our action plans on what we're trying to accomplish. The goal of Higher Ed Day is to introduce this topic. I'm sure you're aware of our mental health crisis. We went down and talked to legislators about why this is important. We advocated for more funding, and implemented school fees. We're hoping to have a similar track with climate change. In following years, we will follow up with other action items.

Clint Bisbee: Legislators meet for 45 calendar days. This is the shortest session in the US. Immensely short. They are very busy. It's made up of 2 bodies, the House of Representatives and the Senate. Both consider legislation. Utah's state senate has 29 mandated members. How does a bill become a law in Utah? I will review the process. A bill is read 3 times, then a rules committee decides where it goes after the 1st reading. The committee will recommend, amend, etc. The 2nd reading happens once it's sent back. Then it goes on the 3rd reading calendar. This process starts all over in the senate. The Senate still votes on each bill twice, and it's nice because it gives them more time to think. After that it moves on to the governor, where he signs or vetoes the bill. The bill can get overturned by 2/3 of the house, and then 2/3 of senate. Leadership positions guide and direct the general bodies. They determine what legislation will get prioritized. If we lobby it's good to talk to them. Some things to remember are:

- Building a relationship with legislator
 - Be real, build a relationship, introduce yourself, don't ask for something. It should be a symbiotic relationship.
 - Try to find personal relationships. Do we know the same people?
 - Email is more effective than texting.
 - Quick brief on the website. Look up my legislators. You can see address, phone, time served, committees they're a part of, etc.
 - You can also look at the members of the Higher Education Appropriation Subcommittee
 - Other tips: Text interns to get a meeting with them. When you get in that meeting, be courteous, build a relationship, and then talk about what's important to you.

Reach out to your state legislators now so when you show up on March 4th its not their first time meeting you.

Sam Jackson: To recap I want to go over some quick specifics. Jaren and I are working on the agenda, but we have a big meeting room the basement. We have several legislators coming to meet with us as well as Neil Abercrombie. Will have lunch, then go to meetings with legislators. Email your representatives and senators and get to know them. Dress professionally and come with a good attitude. We will email out this presentation.

Josh Johnson: Climate change can be kind of touchy. We want to emphasize going back to the bases. The 2007 climate commitment and the timeline reduction. The biggest thing we have on our side is the upcoming UN summit. It's specifically over climate change. Drive it home that it's the first time they've ever done it outside of New York in the United States. Always go back to that and make sure

its not an agenda and that you're serving your students. You can find the climate commitment on your webpage and type in 2007 presidential climate commitment. I can pull up what ours looks like in a minute.

Jaren Hunsaker: This is tentatively what the day will look like. Arrive at 9:00. Speakers from 9:30 to 10:30. Lobbying training will take place after that to make sure students understand what's going on. From 11 onward the universities will separate. As you reach out to your representatives you'll be scheduling your meetings for this day in between that time. And the rest of the day is for those meetings until about 2 when we leave. The drop-in lunch means basically come in and get lunch whenever you can.

We need a headcount for how many you're planning on bringing. The reason we want this is for the lunches. You have 10 that USA will pay for, and anything more will come from the university's budget.

Linda Zimmerman: We will still order the lunches in the whole bulk, but I'll need to know how much we need to bill USA. This also includes advisors. (Got Higher Ed Day headcounts from institutions).

Linda Zimmerman: Take advantage of being at the Capitol. It's fun to sit in on sessions sometimes. It's fun to go in and out and it's a fun educational experience. Take advantage if you have some in between times of setting up your appointments to go in and view what is happening.

D'Mia Lamar: How many people go in each meeting?

Linda Zimmerman: You don't want any more than 3 in a meeting. We may schedule 10 different representatives, but Sam's group of 3 may only see 2 of them. Try to get the representatives in your area. That way we aren't all bombarding the same people. That's your job as presidents. Set those appointments up, and visit Le.utah.gov.

Sam/Clint: You can get intern contact sheets and send them a text and set up appointments. There are a few that don't have an intern but you can contact them directly via phone or email.

Linda Zimmerman: If you work on it now emails are perfect. Start this process Monday.

Clint Bisbee: I created teams and schedules. Even if its impromptu you can make meetings happen. They will meet with you even if it's just 20 seconds to their next meeting. Or let them sit in on a session.

Alex Anderson: When I did Higher Ed Day you can pink slip someone off the floor and pick any representative you want. You fill out the slip and she'll tell your representative that someone wants to talk to you. It was interesting to see what other organizations were lobbying for.

Junior Martinez: What is the prime way of teaching your students?

Sam Jackson: We have a GRC comprised of 22 students from different backgrounds and we use them as our representatives toward the student body. We talk about issues facing students. We use social media, advertisements, and Jaren has an event called parfaits with the president to involve students. It's certainly something we struggle with.

Clint Bisbee: a lot of it is just talking. In today's climate a lot of students want to figure out how to get involved.

Sam Jackson: Another great resource is to talk to your student newspaper.

Alex Anderson: Where would I find the list of activities?

Linda Zimmerman: Le.utah.gov has a calendar. That's the task forces, committees, floor time.

Sam Jackson: It only updates 2 weeks at a time. Start looking in a couple of weeks.

Linda Zimmerman: We will add it on the back of your agenda information as well. If you go to the capitol website, up at the top it says events, you click on that and it shows every elementary school that will be there. You just have to look and navigate.

Sam Jackson: If you can attend one of those meetings I would highly encourage it.

Clint Bisbee: Each of your universities will also have a building request. If you went to one of your admins and asked about building requests they will say they need help.

*Josh Johnson reviewed AASHE and each university's climate commitment.

Junior Martinez: How many appointments would be appropriate?

Sam Jackson: As many as possible. Hit different people. Don't ask for more than 10 or 15 minutes. No more than 3 or 4 people.

Jakell Larson: You can also offer to talk to them from one meeting to another. 5 minutes is still better than zero minutes. Team leaders are a good strategy, but make sure everyone has a chance to talk.

Jaren Hunsaker: I also wanted to make sure with the campus card they understand it's about campus safety. The front talks about what USA is and the next part is the facts they should know. Maybe the top corner could go about campus safety.

Jakell Larson: I talked about campus safety in 3 main pillars. Physical campus safety, safety from sexual assault and violence, and in regards to mental health. I feel those 3 encompass what you're focusing on more. That was what I said impromptu.

Alex Anderson: I think that's a nice way to tie it all in

Jaren Hunsaker: We can find a way to tie in those 3 pillars. We can highlight mental health, and then focus more on sustainability. The ones from southern Utah aren't on the sustainability chain so if we don't' highlight the other things we already know we care about.

Alex Anderson: I think it's worth it that if your representative is shut off to the idea of climate change we can focus on those other pillars of campus safety.

Josh Johnson: That's beautiful diplomacy on both of your parts. Research shows a strong correlation between increasing climate change with increasing mental health. Those can also be talking points.

Connor Morgan: There is also a lot of research that climate change is a mental health issue. Connecting it all will be an effective way to start a conversation.

Alex Anderson: Can we add a pop of color to make it stand out somehow?

Jakell Larson: You should also make an electronic version.

Alex Anderson: Could we put a link on there as well with expanded information?

D'Mia Lamar: I definitely like the idea of a slogan.

Brett Coleman: I also think private institutions coming makes us all look united.

Approval of Minutes:

• Approving last meetings minutes-none to approve currently

Public Forum- N/A

Old Business:

• Initiative Implementation:

o Have not yet received an update from Simeon.

USA Website

- It's been hard for Shelly to update the website. She's able to get into the website, and has uploaded things, but it won't publish
- Linda will contact Go Daddy to get that resolved

USA Logo

The logo is done and looks great.

Seal

- o Will let Shelly know to switch seals on the agenda
- Will they do the black and white logo? That logo is on the backside of the Higher Ed Day handouts

• Proposed Guidance Regarding Title IX

- Commenting period has finished. Unsure of the timeline, but encourage all your successors to stay on top of what happens.
- There aren't many changes, but it will make the regulations more lax so that universities will have the opportunity to change their policies.
- Students should be in on that conversation, so make sure future presidents are staying on top of it.

New Business-

• USHE Legislation Update

- On the website there are many education bills.
- Please review that document and if you know of any other bills that have to do with higher education please add those to the list.

- There is the bill tracking page that has the bill number. Things are changing fast with the session. The second page says regent legislative priorities overview that the regents have made a priority.
- Jakell has a weekly meeting with the regents and they go over the bills and changes that have happened
- Where it says "other" has nothing to do with the Board of Regents.
 D'Mia just wanted to take notes.
- On the cards we can also mention bills we are in support of or not so make sure to understand the bills and talk with your administrators and hear what the university stance on these bills are.
 - One bill in particular is about free speech. The bill is related to student speech rights on campus and governs university jurisdiction in regards to conduct violations. The bill is by Kim Coleman and narrows the definition of discriminatory harassment form what most policies currently say. This might mean that someone could say something offensive one time, and it might not qualify as discriminatory harassment because its not over time and not pervasive. There are concerns since it tightly narrows the definitions. No urgent action is required at this time. This is a repeat bill, but hasn't gone anywhere in the past.
 - Another bill that is in the pre-stages of the process is a bill that would disband campus police and that campuses would function solely on local police. Local police would have jurisdiction over campus. It's being talked about and everyone's Deans are not particularly happy about the bill.
 - Everyone needs to communicate with each other before Higher Ed Day to make sure we are all on the same page moving forward. A good timeline would be talking to your deans by the end of next week.

Higher Ed appropriation subcommittee meetings

- Commissioner Buehler is resigning. General overview of USHE.
- o Jakell had to talk at the meeting in a very impromptu setting
- She focused on campus safety in 3 pillars

College Access Advisors

• This is specifically to get students in high school to learn how to apply for college.

- In your service region all of those high school advisors will report to the regional advisor housed at the institution. This is not one institution over others. This is meant to help college high school seniors apply for college and use FAFSA and other resources to make sure they get into the pipeline.
- University presidents have all agreed and signed off and think it's a great idea
- The money is placed under the USHE budget.
- Jakell is asking USA to draft a letter of support for this.
 - Everyone should give an answer of support by the 8th.
 - Jakell can draft the letter and give everyone a week to look at it.
- The regent scholarship is a merit-based scholarship that had a few problems in the past such as not having to apply for FAFSA first. The scholarship almost died in the board of regents, but Representative Owens has a bill called the Utah college access promise scholarship that would turn the regent scholarship into a need based scholarship rather than a merit-based scholarship. It would just be college scholarship standalone. The student regent is speaking on behalf of that. Talk to Jakell with any questions you have about it. The state would take care of need-based and universities could focus on merit-based scholarships.

• Student Regent Roles and Responsibilities

- This has to do with the student regent role and how we want their role to be moving forward
- The decision will ultimately be up to the governor for a final say, but we can make a recommendation
- Review of Student Regent Timeframe. Jakell proposed the timeframe and felt it would be a good change for the student regents moving forward.
- The document proposes to move the application from April to the moth of January. Pros and cons of that were discussed.
- o In the past this happened after presidential elections so that old and new officers would both have a say. Two representatives from each institution interviewed, and voted and moved the 3 names to the governor. The governor selects the final candidate. Jakell says that doesn't happen on the governor side until June or July so the brand new regent comes in with no training and goes into a meeting blindly. Jakell's goal is to have the incoming regent earlier enough so that they can attend meetings together and some training takes place. The one

- concern is the legislative session and how busy the governor is at that time. With the new timeline 11 would select the new regent, whereas currently 22 select the new regent.
- It is unsure if Jakell has talked to the commissioner about the timeline.
- A pro discussed is that it would allow the new regent to get a foothold in some committees, but a con said incoming presidents would not be able to choose a student-regent. There was concern about whether a student regent came in that the presidents had no say over. New presidents should have a say on who their student regent is.
- It was also a good learning opportunity for new presidents to understand how the student regent should be. Even though it was a blind experience, officers felt they took a lot in in those two days on what USA should be and what it should look like. Even though outgoing presidents had a lot of experience and say and led by example, that experience helped new presidents a lot. Concern about taking that opportunity away from incoming presidents.
- The highest priority for some is making sure they're in in a timely manner so they can be a good representative. Other solutions than moving the application process up to January. We want to give them time to learn and understand.
- Discussion on moving the process to February or March, but school elections and the governor timeline was still an issue.
- of the timeline. Could keep the timeline, but perhaps the 3 final candidates could attend a meeting in May with the Regent that gives them a little bit of training, and in that July regent meeting as well, the incoming would go and is attended with the outgoing. In that meeting the incoming is now the student regent and the outgoing is there as a help. Those were two other solutions brought up. It would keep the timeline the same, but would allow for more training for the new regent.
 - The training might also be better than a January timeline because that would just be one meeting of crossover. With the other proposal there could be upwards of two meetings.
 - The timeline is already stressful in February, it might spread members thin
- Seeing Jakell's chemistry with this group, and the chemistry with the past year's group, having the old presidents select the new might not be the best idea.

- There is a sense of unity and togetherness for the April meeting. You also set goals in that April meeting. It makes sense to pick a student regent with those goals in mind.
- This solution would be something USA can control. You can't really tell the governor to change his timeline as easily.
 - This would be a constitution change for USA.
- Discussed the proposal with Jakell.
 - Jakell felt the solution was a great idea. She spent a month of waiting until she got sworn in in the dark and feels this would be a good way to avoid that.
- Jakell also wants to put the student regent on any tuition conversation.
- This would be a conversation with the chair to discuss this plan. The outgoing regent should have a goodbye in July and they should swear in the new one at the same time. This is different from the current system. Currently the student regent is dismissed in May and the new one doesn't get sworn in until July. Currently no regent gets an on boarding process. It's a lot to navigate in such a short time.
- Jakell will talk to Spencer and Jeff, the general counsel for USHE and Board of Regents, and make sure there is nothing else needed for putting this into place. D'Mia will draft up a few bullet points on the topic.

• Competency v Political in regards to Student Regent

- Do we want a competent student regent, or a regent that is more political in nature?
- This was brought up because Jakell wants to run for the position again, so if a mindset is competency-based Jakell has done an amazing job. If it's a political mindset it might not be best for Jakell to apply again.
- All were strongly in favor of having a competency-based student regent. Connor said he would rather have a competency-based regent from BYU than one who wasn't competent from the U. He doesn't want a bad representative from any particular school.
- The consensus was to still interview everyone with the same fairness even if Jakell were to run again. Competency-based is key and important. Student-regents should still have to run again. It should be the exact same process.
- Alex mentioned that politics should not play into how the regent represents the board because USA has never been about a promotion of a certain university. It should not be about that. Competency is the

- only way to go or the board ceases to have any importance. Other boards have the specific job to promote their universities.
- D'Mia highlighted that to be a UTAH student association it would be silly to recreate a political atmosphere.
- A political gain wouldn't even affect anything.
- Everyone was in agreeance that competency should be first in mind.
 If politics get brought into the board it would be detrimental for everyone. There wouldn't be a united board at that point. They want to remain a board unanimously for the students regardless of what university they come from.

Presidential Leadership Summit (June 7-10)

- There is no conflict with NACA that SLCC and UVU had last year.
- Those that attend NACA will have to fly straight from Florida to D.C.
- Linda wanted feedback on flying out the night the conference ends.
 - Alex felt that networking and decompression wasn't able to happen since USA members had to leave early. If it would cost an enormous amount of money to stay then she didn't think it would be worth it.
 - Jaren, Connor and a few others didn't mind it. They admitted they didn't have time to socialize after, but it wasn't that detrimental. There is still plenty of time to network.
- Linda and Sophie arranged all flights last year. For Linda planning transportation was so much easier when we booked the flights in a lump instead of each institution boking separately. Linda did send an email to advisors about flight arrangements once more and did the reimbursement back to the fund.
 - Everyone liked it so much. They are planning on it again. It was fun to be together and socialize and get to know each other.
- All presidents should make sure their candidates running for their positions are aware of these dates

• Student Regent Applications Online

- Applications are not live yet. Spencer was hoping to have them this week.
- An email will be sent to everyone once they have the link and they can start advertising on their campuses.
- This year they are allowing any presidents currently to apply for it as well. We would just need another person to replace them for the interview process for voting purposes

Michael Scott Peters Email

- Sent an email about his position at the UN.
- A meeting is happening in March and students can apply to be a part of that.
- Michael encouraged everyone to pass on the information. The email had an application for UN Ambassadors within different colleges in te state.
- The goal is to get youth representatives to the meeting in august
- The application deadline is March 1st.
- Requirements include:
 - Commitment to attend entire program
 - Great interest in UN
 - Willing to confidently present info to large audiences
- The link to the application will be forwarded to all presidents.

• New Presidents Training & Regent Interviews

- Linda wants feedback on feelings and experience in having that training meeting before the regent interviews with old and new presidents.
- Alex mentioned Michael thought it was harder last year because they did everything in one day. Not everyone was in favor of the two-day training process, but it was probably easier. The agenda was really great and the information and history was useful
- Junior also appreciated what the entire year would look like and what his role was.
- Alex also liked the past meeting notes
- Last year's group decided on the binders. Linda wants to know thoughts?
 - Everyone really liked the binders.
 - Having the binder gives you a feel for the committee and what has happened and what might happen.
- Linda will try to outline the incoming training very similar. The presidents can decide who does what
- This training is April 3rd at Westminster.
 - Snow won't have a president by April 3rd or 4th. Could we push the date back one to two days? He is working with his advisor to fix it.
 - Issues with Board of Trustees on the 5th if we pushed it back.

- Per constitution the training needs to happen before the regent interview.
- Dixie and D'mia have conflicts the 8-12th.
- Maybe both finalists could come to the training.
- Jared will talk to his advisors and see if they can push elections forward a week.

Budget:

- Any updates on the budget
 - o Presidency stipends came out
 - \$10 fee to reserve a room big enough at the Capitol for next year's Higher Ed Day. They allowed Linda to reserve the room far in advance. Feb 14th 2020 will be next Higher Ed Day.
 - Leave enough money in the budget for next year's presidents to go to PLS with registration, hotel, etc. they would need an additional \$6500 for flights so they could get booked at once.

Campus Updates-

• Connor Morgan- Utah University

- Student fee committee process is about done. As of this week, \$11 increase to mental health. New fee will provide 8 FTE and new counselors. They will have a one counselor to 1250 student ratio. More preventative option opportunities as well. Passed unanimously through senate.
- Also passed a resolution urging Watkins to recommit to the climate agreement and make a task force about whether that timeline should move up.
- Frustrating to see bad press about the U of U. the U couldn't handle it any better and is extremely amazed with President Watkins and for her to have the temperament to not scream at the Salt lake tribune. That's been hard for the U, but important work is coming from it in regards to campus safety.
- o Kick-starting a task force called educational future in student success looking at how to prepare ourselves to have 40,000 students which is where we want to be in the next 5 to 10 years.
- o First ever Pac 12 lacrosse game

Jazmine May-Westminster College

- Appointed new position changes
- Lost 2 board members, in the middle of special elections
- Focusing on her initiative. She is trying to stay as president.

Alex Anderson-USU Eastern

- Used to have a student bond. 50 came from student fees to pay off a student center. The bond is up. Last year the committee decided to protect the money and give it to people as the proposals get approved. Got put into a project fund instead. Any students can use that money assuming they get approval. A few people didn't agree about the amount of money going into it.
- Athletics also asked for an increase and got it.
- o 3rd largest was health and wellness. They pay for 2 free sessions at women's care facility. That also got a significant increase
- Elections are happening. Should people have the right to speak on candidates during the elections process. Usually it's a unanimous no, but this year it's not unanimous among the 3. Are people allowed to endorse?
- o They have a new chancellor. The old chancellor stepped down, and now it's a new vice president on campus. He is second to Noelle Cockett. There has been a huge switch on USU Eastern's campus. SVAC was a mess because no one knew who was in charge of what.
- Had fan appreciation last night. It's a specific game during b-ball that they choose to amp up the crowd.

Jared Devey- Snow College

60 clubs at snow. New personal best. Handed l's to SLCC. Stole
 SUU's provost for new president.

• Jaren Hunsaker- Utah State University

o Jaren had Parfaits with the president. Lots of students didn't know what student government was. Met a lot of students. Focusing a lot on Higher Ed Day. Great conversation. Meeting with tier 2 tuition committee and what that looks like going away. How can President Cockett best work with that committee. Truth in tuition coming up that the university president and Jaren will host to make sure the students understand what changes are being made. Regents are going to be attending those. A lot of legislation within USUSA as of late so

having a staters council with the president and executives to say this is what we're working on that needs to move onto another body higher than USUSA.

• Junior Martinez-SLCC

- o Raising a fee to fund gender resource center
- Trying to push sustainability to the institution. Students have been paying, and it was started initially so that the institution would eventually take over that fee.
- They are also getting the opportunity to interview departments prior to presentations. They assign different students to different departments to sit with the head and ask questions about the department in regards to anything.
- Also started elections process. The president is running unopposed as well as the executive vice president. First year that he knows of that this has happened
- o Jordan campus student center is getting redone. They will build a new student center that will bring more diversity to the campus. All student resources will be placed there. It will be so much easier for students.
- Also had some students that suffered through the government shutdown in regards to FAFSA because they couldn't get applications done. Are now helping those students get the process moving.
- SLCC is hard to engage students because it's a commuter campus but are focusing hard on starting traditions. They're trying to replicate the large letters on different campuses and students can go out and write their dreams on the letters. They are hoping this will help with engagement and retention.

• D'Mia Lamar- Southern Utah University

- Just finished student fee review committee process. Added a few new fees. Athletics was raised. Added a fee for the marching band. And speech and presentation and writing. Now they will be student fees.
- Smoking policy has been a huge discussion. Vetoed some things. And came to the conclusion that the senate will write a letter to the president's council proposing a few changes. Smoke free, tobacco free, smoking areas, etc.
- At last trustees meeting, SUU's online presence and trying to build a community for those online students.

Jakell Larson- Board of Regents

 Getting a new commissioner. All bosses are really frustrated at higher ed.

• Gage Marberger- UVU

- o The inauguration of their new president is in March. They will also be dedicating a new arts building.
- They are also doing a new MBA for a tech management degree that's the first of its kind.
- o UVU's new goal is a community of pride. They've worked really hard at marketing and unifying the campus with colors, etc.
- o They are in the middle of their student fee review and there are only 2 areas that aren't requesting an increase.
- UVU clubs are in USUSA currently, but they're going to be a separate entity soon. It will be a constitutional change that the student body will vote on.
- They are also in the middle of elections and they have a record number of candidates running for president

Brett Coleman- Dixie State University

 Cajun wanted to update that things are focused on D1 change announced since the last meeting. Buildings and proposals. Had Dixie day at the capitol seeking funding for a new science building. Number one rated building for needs this year.

• Gabe Taylor-Weber State University

- New university president is in and has hit the ground running.
- New social science building is finished. Has a really innovative heating system
- Just added a few new majors and minors. A new studio recording minor which is very exciting.
- o Currently in the process of student fee review.
- University president is putting together a committee to explain tuition changes so students know where their money is going and why.
- They have a new social media challenge going around on campus. The push up challenge is meant to raise awareness and decrease sex trafficking. The goal was 100,000 push-ups, and they are close to meeting their goal.

• Jakell Larson-Board of Regents

o There will be a tuition conversation at SLCC on March 29th. All presidents will present on behalf of tuition increases and it would be helpful to get a few statements from USA about tuition increases. Jakell encouraged everyone to attend the meeting if they could.

Future Meetings:

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

Adjourn