



Most of the obstacles still seem to be about sharing money between departments. They talked about maybe pushing the idea of colleges as a pool instead of a university wide pool.

Scholarships: Pat Anderson

The scholarship fund has \$22,080 in the base account. We can increase the funds that are distributed. We will have two \$500 scholarships available for each semester for next year. Right now it is \$300 per semester. One of the students may not have registered for the spring semester. We may have those funds available for next year.

## **II. UHESA Conference** Jill Ballard

The annual conference will be at USU this year at USU. All Universities will be represented. It will be at the Sonne Room in the University Inn. – Jon Paul Murphy – will be presenting at 1:00 on Thursday Aug 9<sup>th</sup>, members are invited to attend. Room 508 in the University Inn. That evening there will be a social and dutch oven dinner at Mac Park. A bus has been reserved and will pick up people from University Inn at 5:30. We received \$1500 from the University administration to help with costs. Mini-city tour will be given at the beginning and then they will be dropped off at the park for the dinner and social. Dinner is at 7:00. Randall Bagley will be presenting entertainment (comedian) then the band, Get Back, will play for the evening. The bus will come back at 9:00. If members are planning to attend please RSVP to Jill by Monday. Friday there will be a Legislative meeting. Craig Miller will attend the meeting and represent the CEA. Kevin is willing to take over the legislative liaison position but is not available on the 10<sup>th</sup>.

The Bookstore has donated mugs, which we will fill with ice cream coupons and 'OI-Aggie bars. The CEA and PEA will each donate two gifts for the University gift exchange. Leila Neilson will donate a gift basket from the University Inn. Karen will ask Jalaine in the bookstore for a donation form for the gifts from the CEA. If there are funds left over we may possibly be able to use the funds for a CEA forum or use for ski-night for extra refreshments.

**III. Past President Attending CEA board meetings.** –A suggestion was made to change the by-laws to have the past president invited to attend the CEA board meetings for 6 months after their term ends. They will not be a voting member. They would be available to help with the transition and to maintain some institutional memory.

Kevin motioned that we extend a 6 month invitation to the past president to attend the CEA board meetings after their term expires. Craig Miller seconded the motion. Voting was unanimous in the affirmative .

**IV. Update board members email** – Karen asked to verify email addresses from the board. We will also update them on the website.

Motion to adjourn by Jennifer , Craig Miller seconded.

Meeting adjourned.

**Next Meeting: September 6, 2007, TSC 225B**