



**Shoshone-Bannock & Idaho State University
Tribal University Advisory Board
Meeting Agenda – January 18, 2022
2:00-4:00 pm
Zoom**

Board members In Attendance:

<input type="checkbox"/> Elma Thompson	<input checked="" type="checkbox"/> Rex Force	<input type="checkbox"/> Stormie Perdash
<input checked="" type="checkbox"/> Denell Bronco	<input checked="" type="checkbox"/> Stacey Gibson	<input checked="" type="checkbox"/> Laticia Herkshan
<input checked="" type="checkbox"/> Chad Colter	<input checked="" type="checkbox"/> Lethaniel Loley	
<input checked="" type="checkbox"/> Jessica James	<input checked="" type="checkbox"/> Julia Martin	
<input type="checkbox"/> Sunny Stone	<input checked="" type="checkbox"/> Liz Redd	
<input checked="" type="checkbox"/> Yvette Tuell		

Guest:

Robin Falslev, Sidney Fellows

1. CALL TO ORDER: Stacey Gibson moderated meeting
2. INFORMATIONAL UPDATES by Stacey Gibson
 - a. The transfer of the Faculty Senate conference room to Native American Services has been approved. They are now looking at the cost for the move.
 - b. Jessica, Lethaniel and Jamie have started monthly meetings. The recruiter for Shoban will be joining the group.
 - i. They are working on Grad Assistant positions.
 - c. MUSEUM MOA (information item)
 - i. They are making progress with development of the MOA with the Museum of Natural History regarding curation. And will have a draft agreement in a few weeks.
3. BYLAWS
 - a. It was decided that the quorum for this board will be 50% of the voting representatives.
 - i. The 50% will compose of 2 from the tribe, 2 from ISU, 1 student. There was a discussion about the importance of the students having a vote. But it is important that the students need to attend meetings regularly in order to be informed.
 - ii. Consensus vs Voting: Since the MOA states it is a consensus based decision process, the Board will use votes to demonstrate that the Board has reached consensus and that



there was enough of the quorum present to move forward to achieve consensus.

- Motion to approve Quorum definition : Jessica/Rex
- Unanimous
- Motion PASSED
- AMENDED: Quorum is for voting purposes only

b. Attendance/Participation:

- i. It was determined that a reasonable expectation of attendance is 60% or more of the meetings.
- ii. If a board member is absent for 3 consecutive meetings, their removal will be taken up by a vote.
- iii. This will be based on the academic calendar year. Students are not expected to participate in the summer.
 - Motion to approve: Denell/Liz
 - Unanimous
 - Motion PASSED

c. Committee Appointments:

- i. The committee reviewed the committee appointments in the appendix of the MOA. The board decided that the 5 year term should be kept for continuity and should consider overlapping terms.

4. COMMITTEE REPORTS

a. ACCESS (Jessica, Yvette, Jamie, Kyle, Stormie):

- i. no update

b. DIVERSITY (Stacey, Lethaniel, Denell):

- i. Working on programming for spring semester.
- ii. Native American Awareness Week is in the works but we do not have the information finalized.

c. PROGRAMS (Chad, Rex, Robin, Jessica):

- i. No update

d. RESEARCH AND PRESERVATION (Liz, Laticia, Julie, Yvette, Colton, Georgia, Morie, Katie, Robert, Sunny):

- i. The Native engaged research training/form process is in draft form.
 - The committee will review and discuss at the next meeting.

e. STUDENT SERVICES subcommittee (Liz, Laticia, Lethaniel, Stormy, Jessica)

- i. Liz asked the Board to review a survey they are working on for The Native student needs assessment and climate survey.
 - The committee reviewed the survey and offered feedback.



5. OPEN/PUBLIC COMMENT PERIOD 3:45pm
 - a. Workshop series:
 - i. Vendor emails- related to the workshop series.
 - ii. 1st series of Feb 4th and will be online.
 - b. Jessica: The education summit is planned June 9th and 10th. They are waiting for the safety plan to be approved. And they are working with the College of Education to provide education credit.
6. ADJOURN MEETING