



**Shoshone-Bannock & Idaho State University
Tribal University Advisory Board
Meeting Minutes – February 16, 2024
1:00 PM – 2:42 PM
Pond Student Union Building- Heritage Room & Zoom**

In Attendance:

Jessica James, Marty Blair, Laticia Herkshan, Joseph Chacon, TJ Tso, Chad Colter, Kirsten Mink, Paddy Sant

Guests:

Liz Redd, Amanda Zink, Darius Tillman

Called to order: Jessica James (Co-Chair)

MINUTES

Consent Agenda

None to report

Committee Reports:

Student Services-update was given on the Native Student Needs and Climate survey. The committee will be sending out the survey again to get more participation.

Access- No update

Programs- No update

Research- They have a meeting scheduled in a month. The Native-Engaged training is ready to share.

Decision: It was decided that the announcement should come from Office for Research and should be shared with the ISU Leadership and FHBC.

Diversity- It was announced that the NASS position will be posted soon.

NEW BUSINESS

Agenda Item: Review TUAB purpose, role and responsibilities	Presenter: Marty Blair
--	-------------------------------



Discussion: It was discussed that the original intent of TUAB was as an advisory board for the Fort Hall Business Council and the President of ISU. When writing the new MOU, the language needs to be clear on what this board is and what it is not.

Decision:

Action Items: All committee members should consider the role of TUAB for the next meeting.

Agenda Item: Discussion Items	Presenter: Marty Blair
--------------------------------------	-------------------------------

Discussion: Recent membership appointments and leadership. New members were announced. Appreciation was expressed for former board members.

Decision: It was decided to send appreciation letters to former board members.

Action Items: Jessica and Marty to write appreciation letters to former TUAB members

Discussion: Current MoA expires April 2024.

Decision: It was decided to extend the current MoA to December 31st of 2024.

Action Items: Paddy to ask Faith about working sessions. (native housing, transportation, long-term plan for native/ research center on campus)

Discussion: Strategic priority update (most recent review dated 11/18/2022)

Decision: There was an updated future priorities/ recommendations list developed as part of recent strategic planning discussions. We will refer to them.

Action Items: Paddy will ask Faith about the working session notes.

Upcoming Meetings-

February 22, 2024- FHBC TUAB, and ISU President Robert Wagner

Time: 11:00 AM – 1:00 PM Lunch will be provided.

Location: FHBC Conference Room

**TUAB Meetings:**

March 15, 2024

April 19, 2024

May 17, 2024

Decision: It was decided to keep meeting at ISU with a zoom link included.

Announcements/ Information sharing

Jessica James shared with the board the steps of updating a tribal database with advanced-degree tribal members and possibly creating an exhibit to honor them. And also the steps for outreach in helping high school students prepare for higher education.

There will be a historic clothing show on August 5th.

Open Forum/ Public Comment

Darios Tillman shared his experiences of attending ISU and living in student housing as a student at ISU.

Action Items: Marty Blair will talk to VP for Student Affairs and the AVP for Enrollment Management.

Meeting adjourned at 2:42pm