Shoshone-Bannock & Idaho State University
Tribal University Advisory Board
Meeting Minutes – April 16, 2024
1:00 PM – 2:30 PM
Pond Student Union Building- Sargent Family Boardroom

In Attendance:

Jessica James, Marty Blair, Laticia Herkshan, Joseph Chacon, Kirsten Mink, Paddy Sant, Stacey Gibson, Chad Colter, Hunter Osborne

Guests:

Jessica Matsaw, December Ariwite

Called to order: Martin Blair (Co-Chair)

MINUTES

Consent Agenda- Approved 3.15.2024 meeting minutes
Kirsten and Jessica

Open Forum/ Public Comment

December Ariwite addressed the committee about problems her club has been having in getting the Powwow scheduled for this year current year and next year. They also expressed issues with getting designs approved for their banner and stickers for their club.

Marty asked December to send their top 3 dates and top 3 locations in order of priority for next year's event.
Stacey and Marty will meet with MarCom.
Marty will also bring this up to Admin Council since it seems to be an institutional issue.

Committee Reports:

Postponed to future meeting.

NEW BUSINESS

Indigenous People's Day, October 14, 2024
        Presenter: Stacey Gibson

Discussion: Stacey's office is in charge of this event and the new NASS coordinator will be in over this event. The search committee is meeting this week and will be sending out a general call for help in the fall.

MoA Renewal
        Presenter: Marty Blair
Discussion: It was agreed to not extend the current MoA but to keep moving forward in good faith. The next MoA should be more outcome based.

Decision: The remaining of the meeting was used to review the current MoA with the board and suggestions were made.

Announcements-
Shoshone Bannock Health is in need of up to 5 native surveyors. They are hoping to hire by May. TJ will share the job description.

Upcoming Meetings-

TUAB Meetings:
May 17th- needs to be rescheduled. Paddy will send out a doodle poll.

Meeting adjourned at 2:30pm