

Staff Council Committee Agenda

1:30 p.m., Wednesday December 15, 2020

Zoom

Called to order at: 1:30 pm

- Members: Karen Ludwig (President), Stephanie Foreman (Past President), Lindsey Solomon (President Elect), Jamie Howerton (Secretary), Sheri Kunkel (Treasurer), Aubi Crabtree (CMS), Breana Fitzgerald (MAL-C), Deb Brower (MAL-C), Nitin Srivastava (MAL-NC), Sara O'Connor (MAL-NC), Brady Cook, Steve Hagler, Ginny Lawrimore, Earl Scharff, Stephen Shryock, Michael Timm, Todd Adams, Julie Bachman, Moses Collier Jr., Carey Jennings, Patty Overy, Jesse Call-Feit, Lewis Eakins, Dustin Perry, Aaron Tolman, Jack Bradley, Christina Jackson, Cindy Russell
- Absent: Jamie Howerton
- Secretary Report: Approve minutes from last meeting 11/17; approved.
- Treasurer Report: Sheri- Sent out years of service pins in the campus mail and should arrive this week to recipients. Still have money to spend now until the end of June.
- CMS Report: Aubi- New gear (banners, table cloths, business cards, rack cards) dropped off in Staff Council room.
- Old Business:
1. Events Committee-where are we at with events? Movie?
 - Planning for Jan. 8, 2021. Leadership Council meeting cancelled today, so an email response will be needed on the decision memo to move forward. Ginny working to hear back from Leadership Council and get a response before Christmas break. Ginny working on marketing materials.
 - Planning to offer two movies and send recommendations to Bengal Theater soon. Survey sent to Staff Council members.
 - Cindy Russell has received approval from health committee for Bengal Theater concessions for this event.
 - Concessions will include either a can or bottle of pop, bag of popcorn from Bengal Theater, Villanos punch cards and candy bar. Make the concessions open for 3 hours on Jan. 8th from 2-5pm. Possibly open concessions on Saturday Jan. 9th.
 2. New vests and shirts are in, but there was a printing/ordering mistake. The vests are fleece and the shirts are black polos. We will still distribute to Staff Council members and re-order other materials when needed.

New Business:

1. Library Space Vision Project-Ginny
 - ISU received a \$1.7 million estate gift to improve library student space. This committee is tasked to develop a 10 year vision plan and to present the end of March 2021 to University Administrative Council. Ginny gathering feedback from Staff Council.
2. Equity and Inclusion Committee looking for more members from Idaho State Today Dec. 14, 2020. Sign up here: <https://www.isu.edu/news/2020-fall/equity-and-inclusion-committee-seeks-members.html>.
3. Policy Committee- We need more people and get it up and running. (Moving external to internal committee list.)
 - Policy committee chair will work with Libby Howe
 - Sara O'Connor, Jack Bradley, Dustin Perry, Karen Ludwig
4. Dani Dunstan here to get feedback on new Communicable Disease Policy.
 - Libby Howe is new Policy Manager at ISU starting Jan. 4, 2021
 - Updates provided from health experts in ISU community, faculty, and staff to create new Communicable Disease policy and protocols following COVID-19 pandemic Policy current out for 30 day comments. Make anonymous comments here: <https://www.isu.edu/policy/thirtydaycomment/>
5. Professional Development Committee update- application will be posted soon. Deadline of 2/1/2021 for conferences money to be used by 6/21.
6. Signing cards for Retirees. –Anyone have tips on doing this digitally?
 - Electronic signature, kudos board, emailing digital cards
 - Lindsey will work with Aubi to set up something digitally for cards.

Next Meeting: 1:30 pm, Tuesday January 19

Notes:

Meeting called to close at: 2:54 pm