**Staff Council Meeting Minutes**

April 17, 2018

**Members:** Mia Benkenstein, Katheleen, Bloodgood, Veronica Garcia (Secretary), Frank Goldberg, Jesse Kiboko, Cheryl Larson, Eric Mickelsen, Doug Wilder, Chelsie Rauh (via phone), Christina Reddoor (Treasurer), Cindy Rock (Meridian- via video conference), Joseph Simonson, Cody Sparrow, Mary Thompson, Michael Timm (IF - via video conference), James "Byrd" Yizar

Excused: Bradley Broschinsky (IF), Cooper Bybee, Stephanie Foreman, Mary Guyton, Guy Patterson, Sandra Shea, Julie VanLeuven, Cheryl Zimmer

Please bring your binder and a pen to each meeting.

**Call to order**: 1:40 p.m. by Mia

**Guests**:

1. Stuart Summers – Marketing

* New ISU Employee Store is available online, <https://www.isu.edu/employeestore/>
* Faculty & Staff can buy Bengal gear at cost, not available for student employees
* You will need your Bengal ID # and an @isu.edu email address for any purchases
* Will open several times throughout the year for employees to take advantage of special low prices
* There will be new products available during each opening
* There will be an email sent out with a $5 coupon
* Feedback is welcome, please contact Stuart Summers
* Other website is also available, Bengal Gear, <https://www.isu.edu/bengalgear/> and all proceeds go towards student scholarships

2. Ryan Sargent – Alumni Association

* The Alumni Association will now include Faculty & Staff
* Feedback is welcome, please contact Ryan Sargent
* There are currently 4 chapters: Pocatello, Idaho Falls, Twin Falls, and Boise
* They are looking to open some more in Salt Lake City, UT and Seattle, WA
* There are also affiliate chapters out there for Alumni to join, ex: LATINX
* The Alumni Association has met with International Town & Gown Association about working with Pocatello & Chubbuck city officials to foster relations amongst everyone.

**Minutes:**   Review and Approval of minutes – Veronica

1) Past minutes were approved on Google Forms

a)Dec 2017 (15/24)

b) Jan 2018 (14/24)

c) Feb 2018 (15/24)

2) Approve March 2018 minutes

a) Joseph S. asked for some changes to the minutes

- Change open positions to an approximation as of that day

- Remove Chelsie’s number from the minutes

b) Once those changes are made them minutes are approved

**Treasurer Report**: Christina Reddoor

* + - * Posted updates on Box

**Old Business**: None

**New Business**: None

**Meridian:** Cindy Rock(via video conference)

* + - Had their fundraising event and they raised $250.00
		- Was raised for the Non-classified Scholarship
		- About 15 people attended and they are hoping for more next year
		- No events planned until the Fall

**Idaho Falls:** Michael Timm (via video conference)

* May 9th for the I.F. Social, will leave at 10 a.m. and get back by 2 p.m.
* The event will start at 11:30 a.m. and end at 12:30 p.m.
* Food will be hamburgers and all the fixings
* Please let Chelsie knows by 05/1/2018

**Internal Committee Reports: *(Please note that assignments may not be accurate at this time and are subject to changes)***

**Bylaws Committee** (President) Mia, Sandy

– Added the CMS position and volunteer committees at other locations to the bylaws

* CMS position is in Section I, 5F
* Volunteer committees is in Section III, B5 and needs a slight verbiage change “other locations” and not “outside locations”
* According to the bylaws as far as changing them it says that we vote on them as far as outside the committee is that if it is a material change – located in Section 8.
* Byrd motions that the CMS position is offered a standing invitation to attend the executive committee meetings, Eric seconds motion – 14 votes yes, motion carries
* Veronica motions that we add Section III, B5 to state that other locations may form a non-voting council made up of non-classified and classified employees to help the Staff Council Members of the other locations provide social events at their respective locations. Mary T. seconds – 13 vote yes, 1 abstains, motion carries

**Events and Marketing Committee** – Chelsie Rauh, Mary Guyton, Cody Sparrow, Kathleen Bloodgood, Guy Patterson, Veronica Garcia, Cheryl Larson, Jesse Kiboko.

Movie Bengal Wednesday 25th Black Panther

**Election Committee** – (Past President) Byrd

* Byrd sent out memos
* More nominations have come in
* Group I, need 6 representatives and have 4 open spots at this time
* We have 6 nominees at this time (4 Pocatello, 1 Idaho Falls, 1 Meridian)
* Group II, need 1 representative and have 1 open spot because Doug is leaving this year
* We have 2 nominees at this time (2 Pocatello)
* Group III, needs 3 representatives and have 3 open spots because Eric is leaving this year
* We have 2 nominees at this time (2 Pocatello)
* Short one 1 nomination
* Group IV, needs 2 representatives and we have 1 open spot
* We have 3 nominees at this time
* Group V, needs 2 representatives and have 1 open spot
* We have 3 nominees at this time ( 2 Pocatello, 1 Idaho Falls)
* Group VI, needs 6 representatives and have 5 open spots because Mary & Katheleen is leaving this year
* We have 10 nominees at this time (8 Pocatello, 2 Idaho Falls)
* Group VII, needs 5 representatives and have 4 open spots since Cooper is leaving this year
* We have 3 nominees at this time (2 Pocatello, 1 Meridian)
* Everyone who runs will get accepted, except for Group VI
* We are only short 1 position in Group III
* Deadline is Friday with Monday at the latest
* Send photo, paragraph, resume, a short paragraph as to why they want to be on Staff Council, and what they would like to see done or changed
* Tentatively voting will be between 04/24/2018 until 05/01/2018
* 05/15/2018 will be voting for President Elect
* Must be a classified employee
* Must be on Staff Council for at least a year
* 05/15/2018 will also be voting for Secretary and Treasure at this meeting as well

**Employee Recognition Committee** – (Pres Elect) Julie Van Leuven, Chelsie Rauh, Mary Guyton, Cody Sparrow, Kathleen Bloodgood, Guy Patterson, Veronica Garcia, Cheryl Larson, Cindy Rock (Meridian)

* Nothing new to report

**Executive Committee** – Mia Benkenstein, Byrd, Julie VanLeuven, Veronica Garcia (Secretary), Christina Reddoor (Treasurer) Chelsie Rauh, Kathleen Bloodgood, Doug Milder, Sandy Shea

* Nothing new to report

**Policies Committee** – Frank Goldberg, Cindy Rock, Mike Timm, Stephanie Foreman

* Nothing new to report

**Professional Development Committee** –Mary Thompson, Cindy Rock, Daphne Eline, Brad Broschinsky

* Application has been updated
* Posted new flyer
* Deadline is 05/07/2018
* Will be sent out via Staff Memos as well
* Will also be updates on Social Media

**Retiree Recognition Committee** – Kathleen Bloodgood

* Nothing new to report

**Scholarship** – Cheryl Zimmer, Chelsie Rauh, Christina Reddoor, Cindy Rock

* Christina R. will follow up with Cammie
* We will get number for scholarship amounts

**External Committee Reports:**

**Disability Services Committee** – Kathleen Bloodgood, Joseph Simonson, Eric Mickelsen, Frank Goldberg

* Nothing new to report

**Diversity Committee -** Kathleen Bloodgood

* Support Sexual Assault week by wearing Teal & Denim

**Graduation Commencement Committee** – Doug Milder, Veronica Garcia

* Contact Doug to volunteer
* Contact Tana or Alison for more information

**Institutional Effectiveness and Assessment Council (IEAC**) – (President) Mia

* Still working on budgets
* The state board will be meeting this week

**IEAC facilities subcommittee** – Doug Milder

* Nothing new to report
* They meet for 1 hour every other week, but in Feb/March they were meeting every week

**IEAC IT Subcommittee** – Christina Reddoor

* Nothing new to report
* Between Nov through February they met for 1.5 to 2 hours

**ISU Cares Committee** – Sandra Shea, Frank Goldberg

* Nothing new to report
* They meet about 4 hours

**Library Committee –** Jesse Kiboko, Cooper Bybee

* They meet once a month for about an hour
* They will be meeting on 04/30/2018

**New Employee Orientation** – Stephanie Foreman, Guy Patterson

* Nothing new to report
* They meet about 20 minutes every month

**Parking Advisory Board and Appeals** – Doug Milder, Veronica Garcia, Frank Goldberg,

* No meetings at this time

**President’s Cabinet** – (Executive Officers) Mia, Byrd, Julie

* Julie will start attending when the new Presidency starts
* Their last meeting will be next month
* There will be a farewell to Valias next month

**Student Conduct Board** – Cooper Bybee, Mary Thompson

* Nothing new to report
* They only meet as needed

Announcements: Wear Staff Gear tomorrow for Bengal Wednesday

 Next month meeting in the Faculty Senate Rend 103

Next Meeting: May 15, 1:30 pm Faculty Senate

Adjourn at: 3:42 p.m. by Mia