

Staff Council Meeting Minutes

Tuesday, October 15, 2019

Members: Stephanie Foreman, Karen Ludwig, Christina Reddoor (Treasurer), Cindy Rock (CMS-Meridian), Sheri Kunkel, Todd Adams, Amy Anderson (IF), Julie Bachman, Lola "Joy" Chivers, Brady Cook, Steven Hagler, Jamie Howerton, Moses Collier Jr., Jesse Kiboko, Cheryl Larson, Virginia "Ginny" Lawrimore, Patricia Overy, Bonny Schroeder, Margaret "Maggie" Scott (Meridian), Stephen Shryock, Lindsey Solomon, Mark Tiede, Michael Timm (IF)

Excused: Veronica Garcia (Secretary), Cherisse Brown, Carey Jennings, Earl Scharff (Meridian),

Call to order: Stephanie at 1:35 p.m.

Guests: None

Minutes: Minutes and Apparel

1) Review and Approval of minutes

- 05/21/19, approved during September meeting
- 09/17/19, approved with corrections

2) Shirts & Vests

- If you need a different size please visit Veronica's office on PSC 145, Physical Science Complex
- If you still need to pick yours up, see Stephanie after the meeting

3) Representative Mailing Lists

- HR list was received by Veronica
- Tabled for next meeting

Budget: Treasurer Report - Christina Reddoor

- We have spent \$869.29 so far
- Exact expenditures are available in the treasurer report that is uploaded to BOX

Old Business: I ♥ ISU Campaign

- Campaign was done differently than previous years.
- It was held on the 1st floor of the SUB so students could see us
- Volunteers used their personal cell phones instead of designated landlines
- Money was raised for the Staff Council Scholarship, but the amount isn't finalized
- Not many were comfortable using their personal cell phones, it seemed liked less people answered because it was done this way

New Business:

1) Stephanie Foreman

- Commencement Changes
 - Committee met to make this experience as easy and memorable as possible but Staff Council was not represented at their meetings.
 - Pilot program will start this year to see how people like it better. There will be a Winter Commencement and the Spring Commencement will have two separate times.
 - They are trying to get away from each College doing their separate ceremonies so we can all celebrate together.
 - Twin Falls, Idaho Falls, and Meridian will still stay the same.
 - Feedback will be taken after this initial pilot to see how everyone feels about these changes.
 - Stephanie will share everyone's feedback at the next President's meeting.
- Good Academic Standing
 - Athletes can participate in any extracurricular activity whether they are in good academic standing or not.
 - This is not to be confused on whether they can participate in their chosen sport if they don't have a 2.0 or better.
 - Please visit the following link for the University's current policy
<https://www.isu.edu/media/libraries/isu-policies-and-procedures/athletics/Athletics-Academics-ISUPP-8070.pdf>
- Search Committees
 - General Counsel search has been re-opened; the ad has been posted.
 - Dean of Students search has also been opened; the ad has been posted.
 - VP of Research is still open.
- Budget Update
 - Still no budget.
 - Glenn Nelson is meeting with each college dean to go over everything and get budgets out as soon as possible.
- Committees on Campus
 - Dani Dunstan is creating a list of all the Committees on campus so we can decide where a Staff Council Representative should be included.

- Experience ISU
 - If you can volunteer for next year's event please let us know
 - We will send out an email about next year's event
- Food for Fines
 - Oct. 28th to Nov. 8th
 - Donations will go towards Benny's Pantry.
 - If you have a parking citation you can pay for it by donating food.
 - It can only pay for 2 citations.
 - For more information see the following link:
<https://www.isu.edu/news/2019-fall/food-for-fines--trade-food-for-parking-citation-fees.html>
 - They should do something similar towards library fines.

2) Karen Ludwig

- Strength Finder
 - Spoke to Katie and the interpretation can take up to 4 hours, but this would take up 2 of our meetings.
 - HR has money for this, so it wouldn't cost us anything.
 - If people still interested if you need to come to an outside meeting to get the interpretation – a sign up sheet was sent around during the meeting.
 - For those not in Pocatello email Karen if you are interested.
 - The test is available online for everyone, but the interpretation is given in person.
 - Would not be mandatory, just voluntary.

Internal Committees:

1. **Events and Marketing Committee** – Karen Ludwig, Amy Anderson, Ginny Lawrimore, Veronica Garcia, Cheryl Larson, Jesse Kiboko, Sheri Kunkel, Lindsey Solomon, Stephen Shyrock, Moses Collier Jr., Mark Tiede, Todd Adams, Brady Cook, Stephen Shryock, Bonny Schroeder
 - Oct. 30th at 7 pm., Hocus Pocus at the Bengal Theatre
 - If you bring your Bengal Card you will get a free popcorn, candy, or drink
 - Costumes are encouraged
 - Poster has been completed as well
 - Marketing Survey
 - For all groups to send out to their specific areas
 - Free Lunch at Turners for Staff members
 - Getting lunch tickets from Chartwells for \$3 but it will be free to attendees
 - Date chosen was Friday, Nov. 8th
 - Scholarship Committee can take this opportunity to raise funds from those who attend

External Committees:

1. **Library Committee** – Jesse Kiboko
 - Committee met and discussed a variety of topics
 - The Dean of the Library was forced to step down
 - An Engineering Professor wanted to know why they only had a \$150 budget to buy books for the entire department
 - Search committee has hired a private company to help with the new Dean search

Round-table Announcements

1. Campus Recreation Center has hired a new administrative assistant.
2. Movie Night in the Holt Arena is in the works, maybe in February or March.
3. New IDM system rolling out in November, there will be emails coming out from I.T.
 - Don't ignore the emails from I.T. or you won't be able to login after Thanksgiving Break
4. Undergraduate research travel funds are available
 - If you know students who are interested have them visit their website
 - Abstracts are being accepted from Sept. 30 through Dec. 6th
5. Super Stem Girl on 10-16-19
 - 274 girls coming on campus
6. Faculty Senate
 - Still pending contact regarding a Staff Council Representative for their meetings
7. ISU Women's Holiday Club Fair is on Nov. 15-16, 2019
 - All the money earned at the fair go towards the scholarship
 - Staff Council will be putting together a basket for the Silent Auction
 - Vendors donate 20% of their profits towards the Women's Club scholarship
8. Brand Training
 - Nov. 14th at 9 a.m. in the Wood River Room in the SUB
 - New letterhead is rolling out without the side bar
9. Career Center Survey
 - New survey being sent out to Alumni to complete

Announcements: Wear Staff Gear tomorrow for Bengal Wednesday

Next Meeting: November 19, 2019 @ 1:30pm

Adjourn at: Stephanie at 3:02 p.m.