

**Idaho State University  
Council of Professional Employees  
Board Meeting Minutes**

*Location: PSUB- Bear River Room*

*Date: January 11, 2006*

*Time: 12:00p.m. – 2:00p.m.*

**Present:** Scott Jepsen, Mike Pritchett, Juli Mead, Lee Krehbiel, Randy Stamm, Shawn Akina, David Buck and Debbie Dahlquist.

- I.     **Call to order:** Meeting called to order at 12:00 pm

**Introductions**

- Phil Luckey declined membership on the board
- Mike Pritchett was introduced as COPE's New VP per last month's motion

**II.    Officer's Reports**

1.    Budget Report (Debbie Dahlquist)
  - Current budget as of 12/30/2005 = \$4,962.76 .
2.    President's Staff
  - Problem with cope list → many aren't getting emails (i.e.COPE and President's staff minutes)
  - No one from COPE or CEC will meet with Search Committee (President)
  - No feed back from SBOE regarding the COPE Letter
3.    Academic Subcommittee (No Meeting)
4.    Enterprise  
Change of focus given news
  - Randy Gains received a letter of support to extend assistance with HP, system 12/2008.
  - Probably no RFP → ideally just go to an Enterprise system
  - SBOE will have to send any requests for an appropriation. Skipping the middle steps saves ISU \$.
5.    Multicultural committee (No Meeting)
6.    Facility Access
  - Don't have enough handicapped spots by education building—they are a few short.
  - Mike mentioned that in Reed Gym doors open to hallways and wheel chair access is impossible.
7.    Wellness

- John Batacan is in process of making arrangement blood testing and will get back with David on dates. Steve Wright will get in touch with David on CPR.
8. Parking Advisory Board – approved 10 reserved slots for Credit Union employees. The remainder is first come first serve.
  9. Parking Appeals (No Meeting)
  10. Professional Leave (No Meeting)
  11. University Safety (No Meeting)
  12. University Library (No Meeting)
  13. Web Service Council
    - Reviewing software packages → maybe a good fit for master calendar. Who would coordinate this is still being discussed
    - Also GIS is working on campus map → something along the lines of Map Quest

### **New Business**

1. New VP is Mike Pritchett
  2. SBOE Pres. Search- Schedule of 4 finalists we all know. Dr. Jay Noren is up @ 4 pm today
  3. Project Development- have funds, now need to move forward bringing in an outside speaker
    - Troy Kase went to a meeting by Dr. Bokelman on homeopathic medicine. We could gift for her time. Troy could get a hold of her.
    - Possibility of a presentation on Change - how it effects people “COPE with change”
- “Who Moved My Cheese” → helps people recognize how they adapt to change (possibly proved all with books)
- Psych./Business Dept./Counseling
  - List of experts on different topics
  - Julie will check into this
  - Don Paulson is another good contact
- Scott will contact the President on release time—once we find out the time allotments we will decide on topic and time spot.
  - Email your contacts to Julie on a good speaker & she will coordinate

4. Medical
    - 35 x \$8 Basic services
    - 34 x \$13 → They can up the \$5 upgrade
    - \$25 x 12 CPR classes
  
  5. Scholarships—Additional \$ for scholarships email will be sent to COPE Members
    - Quality & # will determine
    - COPE list is currently 100 off. Scott and Lee are working with HR on this.
  
  6. Ticket Reductions—Feb 16 against Portland State.
    - Mike checked into possibility – Motion moved to reserve 100 as a guarantee with \$5 for each paid by COPE regardless of reservation. COPE members would end up paying \$2 and COPE would pay the additional \$3.
    - Lee will work on email
    - Lee will get it to David so that he can get it to News & Notes
    - Lee will collect the e-mail responses for the game and provide a list to athletics.
  
  7. Upcoming Elections → Votes go back to Mike (as the new incoming COPE President). All COPE Board will help Mike with this.
    - President's Staff Meeting (Scott Jepsen). Scott mentioned that if the Presidential SEARCH committee wants to meet with COPE, Scott will request that they meet with all COPE Board members.
- VI. **Next meeting**  
– February 8, 2006
- VII. **Adjournment.** Meeting adjourned at 2:45 pm

Respectfully Submitted,

Debbie Dahlquist