

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

Location: PSUB- Bear River Room

Date: February 8,, 2006

Time: 12:30p.m. – 2:00p.m.

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

Excused: Lee Krehbiel

I. Call to order: Meeting called to order at 12:30 pm

II. Officer's Reports

- Budget Report (Debbie Dahlquist)
 - Current budget as of 1/31/2006 = \$4,633.22
- President's Staff Meeting (Scott Jepsen).
 - Scott mentioned that discussion took place on building another tiger. Location is not yet determined.
 - Discussion also took place on tuition. Twin Falls and the Idaho Tech Institute are much cheaper which is a concern for ISU.
- Academic Subcommittee (Randy Stamm) – meeting will take place next week.
- Enterprise (Juli Mead)
 - \$50,000 has been allocated to bring in a consultant to work on a Request for Proposal (RFP) to bring in a new enterprise system.
- Multicultural Committee (Lee Krehbiel) – not present.
- Facility Access (Shawn Akina) – no meeting held.
- Wellness (David Buck)
 - Cholesterol Screenings and Blood tests were discussed.
 - There will be free tests given between 7 to 9 am on 2/22 and 2/23 or 4/19 & 4/20. COPE allotted \$13 for 55 people to do the upgraded blood tests. Since the price is \$18, these individuals would have to pay \$5 out of their own pocket, which is a great deal! David will send out an e-mail to all COPE members indicating the price, as well as first come first serve for the extended services. The first 55 who show up and are on COPE will receive the \$13 to do the extended services and will be responsible for the additional \$5.00.
 - Steve Wright from Health and Nutrition Services is looking for instructors to teach the CPR class that we will be offering to COPE members. It will be scheduled for Tuesday afternoon in March. COPE has approved for 12 COPE members at \$25 each to receive the CPR training. David will fill us in on additional details once he hears word from Steve.
- Grievance (Scott Jepsen) - No meeting held.
- Parking Advisory Board (Debbie Dahlquist) – No meeting held.
- Parking Appeals – No meeting held.
- University Safety – (David Buck) – No meeting held.
- University Library (Randy Stamm). Evaluating Web of Science (looks at preferences etc.). Someone will come in and demonstrate on Feb. 17. Biology is really pushing for this. Interlibrary loans and content were also reviewed.

- We b Services Council (Randy and Juli). Still working on a University wide calendar.

III. New Business

- SBOE Presidential Search.
 - Ken Prolo is overseeing COPE. COPE and CEC will present at the Presidential Search committee meeting.
- Professional Development
 - Juli is working with Human Resources on the speaker and date (per e-mail sent out to the COPE Board).
- Ticket Reductions
 - Reduced tickets will be given at the mens basketball game on February 16. COPE will have a table, whereby COPE members can come pick up a ticket for \$2. COPE will be responsible for picking up \$3 on each ticket. 100 are guaranteed. Lee will send out an e-mail with all the specifics including where to pick up the tickets on game day.
- Upcoming Elections.
 - Scott brought up the inequity of awards between COPE and CEC for years of service. It was indicated that all awards should be the same for years of service for both COPE and CEC employees. Scott will relay this message. In addition, it was noted that we will all assist Mike with the upcoming elections once we receive an accurate COPE member list from HR.

IV. Previous Business

- Womens Basketball Game. – noted that it went well.
- COPE Mailing List.
 - There are currently 3 lists for COPE. Scott will give lists to HR who will work on categorizing and giving us one final list. This list should include all current COPE members and be accurate and complete.

V. Other Business

NA

VI. Next meeting

- March 15, 2006 in the Bennion Room – located on the north side of Holt Arena.

VII. Adjournment. Meeting adjourned at 1:35 pm

Respectfully Submitted,

Debbie Dahlquist