

Idaho State University
Council of Professional Employees
Board Meeting Minutes

October 20, 2004 12:00p.m. – 2:00p.m.

Present: Mike Virtue (President), Scott Jepsen (V. President), Frank Mercogliano (Historian/Webmaster), Debbie Dahlquist (Secretary/Treasurer), Shawn Forney, Juli Mead, Lee Krehbiel, and Randy Stamm.

I. **Call to Order**.. – Meeting called to Order at 12:00 pm

II. **Officer's Reports**

1. Budget Report = \$ 5,739.34
 - Not changed
2. President's Staff Meeting – Presented by Mike Virtue
 - Accreditation showed disappointment
 - Some meetings didn't take place
 - Strong criticism of Central Administration
 - Have 2 weeks to submit a draft to Accreditation team. (presented to team by President Bowen). On the 26th of January (findings) will be published.
 - Mentioned that Pell grant usage for ISU is 55%; UCLA 35%
 - Increase in fees for upcoming years, looking at 20%. The governor may make it legal to change tuition
 - Concerned with how we were doing this with the number of staff we have.
 - Negative towards our computer system.
 - Need a Director of Institutional Research
 - Didn't like ISU's organizational chart
3. CSAC – Presented by Randy Stamm
 - Supplemental computer funding for faculty. There is \$2,000.00 available for release to purchase new computers. This will be news and notes.
4. Multicultural Committee – Presented by Lee Krehbiel
 - Overall goal for committee is tied to Accreditation and the vision of the University.
 - Discussed a duration intensive mentoring program for multicultural students assigned to a mentor who would give encouragement
5. Facility Access – Presented by Scott Jepsen
 - No meeting
6. Wellness – Presented by Shawn Forney
 - Dates November 16 and 17 in Heritage Room. This will include the basic blood panel. Shawn is checking on the exact amount, but assumes the cost for COPE is \$12.00. A more comprehensive one will be available in the spring. No e-mails have been received on free first aid kits or replenishment.
7. Grievance- Presented by Mike Virtue
 - None filed
8. Parking Advisory Board – Presented by Scott Jepsen

- Low increase in R1
 - Proposal - Steve requested a regulation for tags, whereby you would have meet State guidelines, physician note, or ADA, and be approved by Darell Buffalo or President Bowen
9. Parking Appeals – Presented by Frank Mercogliano
-None
10. Professional Leave – Presented by Juli Mead
- Have not met
11. University Safety – Presented by Mike Virtue
- Brief meeting, not many were in attendance. Martin Luther King Way is a city issue.
12. University Library – Presented by Randy Stamm
- Discussion of collection developments policy to help identify and update resources.
- Computer use policy being used for the wrong purpose, addressing these now. Also seeking funding requests for new library material

III. New Business

1. COPE Scholarship Requests
 - None submitted
 - Newsletter mentions that these are available to COPE members.
2. Recreation benefit for COPE members in Idaho Falls – Presented by Lee
 - Apple Athletic Club is not likely. YMCA will work with us on a discounted group rate. Faculty, Professional, Staff, and CEC involved (All approved).

IV. Previous Business

1. Soccer Social
 - Serving chili 3-5p.m. Davis Field
2. Other Fall 2004 Plans
 - Workshops/Speakers pertaining to professional development
 - Jim Fullerton is ready to go and will work out speaking on an issue.
 - CWHOG ropes course – Charge is \$10.00 for 4 hour screening
 - First Aid Kits/ Cholesterol Screening
 - Women’s Holiday Fair (November 12 SUB Ballroom). Decided to do 2 baskets for \$25.00. Debbie will send purchase order to Frank. Frank will pick up baskets from Idaho Unlimited and deliver them.

V. Other Business

- None

VI. Fall 2004 meetings set for 12:00 p.m. on 11/17 and 12/15

VII. Adjournment

Respectfully submitted,

Debbie Dahlquist