

**Idaho State University
Staff Council Meeting
August 10, 2010
1:35 pm – 3:30 pm
Faculty Senate Conference Room, 301 Rendezvous
Minutes**

Present: Bpnnie Frantz, Carma Madsen, Rick Pongratz, Matthew R. Burch, Melisa Moon, Bill MacLachlan, Rose Jones, Kasi Beorchia, Julie Vanek, Jean Swassing, Byron Miles, Heidi Oliver, Deb Gerber, Connie Gomez (D.L. Idaho Falls),

Excused: Ali Crane (D.L. Meridian), Carol Tolley, Joann Trimmer, Loretta Taylor

I. Call to Order

Bonnie called the meeting to order at 1:35 pm.

II. Minutes

Minutes of 5/18/10 were approved by email and are on the website now.

III. Committee Reports – Committee members need to let their committees know that we are now one body not two

a. Presidents Cabinet – Bonnie Frantz

No meeting yet. Will possibly start meeting next week

b. Budget Report – Byron Miles

Trying to get accounts combined. Request has been made. No info yet about funding.

c. Safety Committee

No meeting

d. Parking Advisory Board

No meeting

e. CEC Scholarship Committee

Initial recipient declined – Offered to another student Nicole Rowe (parent Gary Rowe) and she accepted – Julie will have it posted on the Staff Bulletin Board and have Carole put on the website

IV. Old Business

a. Bylaws

Susan Morris has gone through and indicated changes that need to be made. Connie will make the changes and give them to Byron for review

b. Status report, Table w/Bench

Email from Robin that says they have the table and they are trying to get it installed before school starts. We will keep it on the agenda until it gets done.

c. Parking

Julie works in the Red Hill Building. The parking lot area by Reed Gym is very confusing. She is concerned about traffic flow. They will take it forward to the parking advisory committee. Byron asked about offices that have clients who need parking passes for their appointments. Some departments are purchasing them for their clients, but with the increased costs, that is an issue now.

V. New Business

a. Faculty Senate Rep – Phil Cole

He would like a representative from Staff Council to go to the Faculty Senate meetings and vice versa. There are some issues that affect both constituencies and we could possibly help each other. He is giving a presentation on Thursday, August 12, 2010 regarding the implications of reorganization and has invited us to attend. We do have a representative on the Faculty Senate Advisory Committee and after some discussion, we feel that we will just keep it at that.

b. Recruitment Services: Campus-Wide School Spirit Initiative

Kasi Beorchia would like to do "Bengal Wednesdays" where everyone would dress in ISU garb or ISU colors. Possibly have contests between offices with a traveling trophy. People usually do this on Friday, but there are more students on campus on Wednesdays so that is why they chose that day. It is currently in the discussion phase. Will be addressed with the President's office first. She would just like some feedback at this time. Her email is beorkasi@isu.edu

c. Staff Council Meeting Structure

Committee reports need to be emailed to Bonnie, Carole, and Amy

d. Resignations: Krystle Olsen

She is moving to SLC. Also Bonnie's position has been eliminated in the reorganization. She is trying to obtain another position on campus. If she doesn't get another position on campus, her last day will be September 30, 2010. If she leaves, Connie will become President and we will have to elect a new President-elect.

e. Other items

A staff member asked Connie about the First aid kits that COPE used to put together. Bonnie will check on it.

Committees – Need to let committees know that we are now one body not two

- Faculty Advisory Council – 3rd Monday of the month – Byron Miles
- Multicultural Committee – in the past they met twice a semester – will check with Kathleen Roberts to see if it is still a valid committee
- COPE Grievance Committee – Ali Crane - Rick Pongratz – Needs to be renamed to Professional instead of COPE – only meet if there is a grievance
- Library Committee – Bill MacLachlan
- Bylaw Committee – Byron Miles, Heidi Oliver, and Connie Gomez
- Meet and Greet Committee – Bonnie Frantz, Carma Madsen, Kasi Beorchia, Matt Burch, Amy Goodman
- Election committee – Ali Crane, Rose Jones. Rick Pongratz, Jean Swassing
- Recognition reception – Bonnie Frantz, Dawn Imel, Deb Gerber, Heidi Oliver
- Media Communications Committee – Carole Tolley, Jean Swassing
- Staff Council & HR Committee – Bonnie Frantz, Melissa Moon, Kasi Beorchia, Carma Madsen

Meet and Greet

October 6, 2010 – Bengal Theatre – Who we are and what we are doing for staff - Introduce each member, talk about objectives, have tables in the lobby for different areas, scholarship, ice cream, prizes,

Recognition Reception

Want Administration to be there and have a larger role – Need to figure out a date and place

VI. Adjourn

Motion to adjourn made and seconded. Motion passed. Meeting adjourned 3:34 pm. The next Staff Council Meeting will be September 21, 2010 in Faculty Senate Conference Room 1:30 pm – 3.30 pm

Respectfully Submitted,
Amy C. Goodman