

Idaho State University
Staff Council Meeting
March 8, 2011
1:43 pm – 3:05 pm
Faculty Senate Conference Room, 301 Rendezvous
Minutes

Present: Connie Gomez, Bill MacLachlan, Jean Swassing, Ali Crane (D.L. Meridian), Heidi Oliver, Amy Goodman, Joann Trimmer, Julie Vanek, Kasi Beorchia, Byron Miles

Excused: Carma Madsen, Rick Pongratz

I. Call to Order

Connie called the meeting to order at 1:43 pm.

II. Old Business

- **Smoke Free Campus – Kasi Beorchia**
Students used a one question survey from the Health Department – done last year – The format would be definition, one question, with yes, no, no opinion, or other for answers – Connie will ask for clarification of what is a smoke free campus, how will it be enforced, and what will be the penalty
- **Communiversy – Connie Gomez**
She has received an email asking for a response from us and had responded that we would have a table – It is on a Tuesday night 04/26 not a Saturday – 3-7 pm – It is during dead week – We are not sure what our role would be at this event - What do we have to offer the community – We could have a poster board with things that Staff volunteers for in the community – We will have to provide our own table – Connie will send out an email asking if people want to man the table and what times they could do it - Byron could get a table and possibly get Graphic Arts to help with the poster board – Kasi could probably get a table drape from Recruitment Services - Vests – New Day seems very expensive – There is a company in Idaho Falls that is a bit cheaper – Do we want to have our own personal vests or buy a bunch and re-use them – The general consensus is to have our own personal vests that we keep – Connie will get the final costs and send an email asking for a motion and a vote on this
- **Any Old Business**
Invitations for luncheon will go out on Monday – People can tear off the RSVP part , put them in campus mail, and the Post Office will get them back to Heidi

III. New Business

- **ISU Sustainability and Conservation Initiative – Bill McLaughlin**
Task force – Adopt Pocatello citywide recycling program into ISU – Bill will represent Staff Council – There are many different recycling things on campus – this would be a more centralized thing - College of Tech has specific programs for renewable energy – it would be nice to incorporate the students in those programs into this – We stand apart from other schools right now because we don't have anything in place so it plays a part in recruitment
- **Staff Council Involvement with new employees and retirees – Byron Miles**
We could send a card to retirees thanking them for their service – We could do a packet of information for new staff – HR already does a new employee orientation – Maybe we could have a representative from Staff Council at those orientations to explain who we are and what we do

- **Inventory (computers)**
No discussion
- **Any other new business**
Ali talked about the possibility of doing an emeritus status for retired staff. There is something like this already in place. We could try to get the information out about this.

IV. **Committee Reports**

- **Presidents Cabinet – Connie Gomez**
Communiversity – They are still working on the budget issues
- **Budget Report – Byron Miles**
Nothing new
- **CEC Scholarship Committee – Julie Vanek**
The new name has been approved and Connie still needs to sign the agreement – Scholarships will screen the applications and get the information to Connie
- **Election Committee – Ali Crane**
No quorum – Will elect officers in the April 19 meeting – Ali will get the information out for nominations
- **Employee Recognition Committee – Heidi Oliver**
Nothing else to report
- **Facility Access Standing Sub-Committee – Julie Vanek**
No meeting
- **Faculty Advisory Council – Byron Miles**
No meeting
- **Faculty Senate Campus Planning Council–**
No meeting
- **Multicultural Committee – Matt Burch**
Not here
- **Parking Advisory Board – Carma Madsen, Melisa Moon, Connie Gomez**
No report
- **Parking Appeals – Carma Madsen, Melisa Moon**
No report
- **Special Budget Committee – Deb Gerber**
No report
- **Safety – Connie Gomez, Heidi Oliver**
No Meeting
- **University Library Committee – Bill McLaughlin**
Will meet Friday

V. Adjourn

Motion to adjourn made and seconded. Motion passed. Meeting adjourned 3:05 pm. The next Staff Council Meeting will be April 19, 2011 in Faculty Senate Conference Room 1:30 pm – 3.30 pm.

Respectfully Submitted,
Amy C. Goodman