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**Idaho State University
Staff Council Meeting
February 15, 2011
1:32 pm – 3:13 pm
Faculty Senate Conference Room, 301 Rendezvous
Minutes**

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

Excused:

I. Call to Order

Connie called the meeting to order at 1:32 pm.

II. Old Business

Connie got a quote from Diana Schow regarding the Professional Development Scholarship and it will be put out on the website

III. New Business

- **Smoke Free Campus** – The Administration would like our opinion regarding this issue. Students are doing a Survey Monkey for their opinions. We will probably do the same thing. Motion was made to use Survey Monkey to ask about Staff opinions regarding a smoke free campus. Motion seconded and passed
- **Snow Removal** – An email was sent regarding the fact that parking lots had not been plowed when we had that big storm at the end of January. The response was that they started early but just couldn't keep up with the amount of snowfall we received. We will let it go this time, but if it happens again, we will say something.
- **Employee Reception** – An email was sent out with a tentative list for everyone to look at. The list will be finalized soon and invitations will go out around 3/7. After some discussion about gifts, it was decided that the executive committee would make decisions about what to gift
- **Classified Employee Scholarship** – A motion was made, seconded, and unanimously passed to change the name to Staff Council Employee Dependent Scholarship. This will have to be done through the ISU Foundation Office.
- **Communiversity** – Will be held on 4/16. Discussion about our role, vests for us to wear, and possible other items we could put the ISU logo on (bags, keychains, etc.)
- **Revisit the possibility of adding a COPE piece to the Employee Scholarship** – Melisa wasn't at the meeting to discuss this
- **Any other new business**

IV. Committee Reports

a. Presidents Cabinet – Connie Gomez

Reserves – Recruiting - Valued differently - Going green - No confidence vote – he wants to put it behind him and move forward.

b. Budget Report – Byron Miles

Byron submitted his report.

c. CEC Scholarship Committee – Julie Vanek

The scholarship has been opened for application for the 2011-12 academic year with a March 4 deadline.

d. Election – Ali Crane

Ali will look at the list regarding numbers within each area

e. Employee Recognition Committee – Heidi Oliver

Discussed earlier

f. Facility Access Standing Sub-Committee – Julie Vanek

No Meeting

g. Faculty Advisory Council – Byron Miles

No Meeting

h. Faculty Senate Campus Planning Council– Carole Tolley

Carole is resigning. She didn't submit a report

i. Multicultural Committee – Matt Burch

He has a class at the same time as these meetings

j. Parking Advisory Board – Carma Madsen, Melisa Moon, Connie Gomez

They Just finalized their bylaw changes. There was an employee who had been a student who never purchased a hangtag and had 17 violations.

k. Parking Appeals – Carma Madsen, Melisa Moon

Didn't have as many problems this time. Only one snow issue, someone parked on the sidewalk. Sometimes people get tickets while they are in the building trying to get a pass. They are usually forgiven

l. Special Budget Committee – Deb Gerber

Preparing to review the budget hearings. Won't know how serious until the presentations are made. Her term is almost up. She wanted to know how to transfer the information. There is another person (Lynn Roberts) who has been on this committee for awhile and we might want to make sure that she gets elected to Staff Council. 4. 5. and 6 percent scenarios.

m. Safety – Connie Gomez, Heidi Oliver

No report

n. University Library Committee – Bill McLaughlin

No report

V. Adjourn

Motion to adjourn made and seconded. Motion passed. Meeting adjourned 3:13 pm. The next Staff Council Meeting will be March 8, 2011 in Faculty Senate Conference Room 1:30 pm – 3.30 pm.

Respectfully Submitted,
Amy C. Goodman