

**Idaho State University
Staff Council Meeting
May 16, 2017
Faculty Senate Conference Room, 301 Rendezvous
Minutes**

Present: Brian Atkinson, Brian Kraft, Chelsie Rauh, Cheryl Larson, Cheryl Zimmer, Christina Reddoor, Cindy Rock, Cody Sparrow, Connie Tillotson, Cooper Bybee, Doug Milder, Eric Mickelsen, Frank Goldberg, Guy Patterson, James Yizar, Joseph Simonson, Julie VanLeuven, Katheleen Bloodgood, Mary Guyton, Mary Thompson, Mia Benkenstein, Michelle Munoz, Sandy Shea, Sharra Nelson, Stefanie Shadduck, Stephanie Foreman, Tyson Munns, Veronica Garcia

Excused: Erendira Valdez, Daphne Eline

Absent: Allyson Johnson, Ben Mills, Brad Broschinsky, Dan Marley, Debra Bird, Jesse Kiboko, Ryan Faulkner

Call to Order

James Yizar called the meeting to order at 1:35pm

Guests: Sharra introduced the newly elected Staff Council Members

Minutes:

Minutes from the April 18, 2017 meeting were approved with the following motion. A motion was made to modify the motion from page 2, lines 37-39 until the scholarship review committee meets and submits a recommendation to Staff Council. The scholarship review committee consists of James Yizar, Mia Benkenstein, Sharra Nelson, Brian Kraft, Cheryl Zimmer, Christina Reddoor, and Cindy Rock. James will also invite Debbie Green from the scholarship office.

Treasurer Report

Our current balance is \$2,113.74. This includes pending transactions of \$414.86 charged to Staff Council's index for the Employee Recognition luncheon that is being transferred to a Human Resource index code via JV; \$300 for Professional Development; and \$35.90 for new Staff Council member binders and tabs.

New members need to send Mia their size for a Staff Council shirt and vest.

Old Business:

Elections

Sharra said she thought a photo and bio helped with elections. She also said the voting was a smooth process as well.

New Business:

Election of New Officers

Nominations are listed below and those voted in are denoted with an asterisk.

President-Elect:

Julie VanLeuven*

Secretary:

Veronica Garcia*

Treasurer:

Christina Reddoor*

Members at Large (Classified):

Sandy Shea*

Stephanie Foreman

Members at Large (Non-Classified):

Doug Milder*

Cindy Rock

Internal Committees – Members selected for next year’s committees are listed below

Bylaws – James Yizar

Mia Benkenstein

Events/Marketing – Mary Guyton, Brian Atkinson & Chelsie Rauh

Chelsie Rauh, Mary Guyton, Cody Sparrow, Katheleen Bloodgood, Guy Patterson, Veronica Garcia & Cheryl Zimmer

Election – Sharra Nelson

James Yizar

Employee Recognition – Mia Benkenstein & Chelsie Rauh

Julie VanLeuven

Executive Committee – James Yizar

Mia Benkenstein

Professional Development – Sandra Shea & Brad Broschinsky

Mary Thompson & Cindy Rock

Retiree Recognition – Connie Tillotson

Katheleen Bloodgood

Scholarship – Cheryl Zimmer & Allyson Johnson

Cheryl Zimmer & Chelsie Rauh

External Committees

Disability Services Committee – Katheleen Bloodgood, Joseph Simonson & Eric Mickelson

Katheleen Bloodgood, Joseph Simonson, Eric Mickelson & Frank Goldberg

Graduation –

Doug Milder & Veronica Garcia

ISU CARES –

Sandy Shea & Frank Goldberg

Institutional Effectiveness and Assessment Council (IEAC) – James Yizar

Mia Benkenstein

New Employee Orientation –

Stephanie Foreman & Guy Patterson

Parking Advisory Board – Michelle Munoz & Connie Tillotson

May combine with parking appeals. James will get an update from Lewis.

Doug Milder, Michelle Munoz, & Veronica Garcia

Parking Appeals – Brian Kraft, Doug Milder, Ben Mills & Joseph Simonson

May combine with parking appeals. James will get an update from Lewis.

Doug Milder, Michelle Munoz, & Veronica Garcia

President's Cabinet – James Yizar

Mia Benkenstein

Announcements

Next Wednesday, May 24th, Staff Council members can see Eric Gordon for their photograph.

Adjourn

Motion to adjourn made and seconded. Motion passed. Meeting adjourned at 3:06 pm. The next Staff Council meeting will be August 15, 2017 in Faculty Senate Conference Room from 1:30 pm – 3:30 pm.

Respectfully Submitted,
Stefanie Shadduck