**Staff Council Meeting Minutes**

1:30 p.m. – 3:30 p.m., Tuesday, November 21, 2017

Faculty Senate Conference, Rendezvous Room 301

**Members Present:**  Julie VanLeuven, James “Byrd” Yizar, Veronica Garcia, Kathleen Bloodgood, Stephanie Foreman, Mary Guyton, Jesse Kiboko, Charyl Larson, Erick Mickelsen, Doug Milder, Chelsie Rauh, Sandra Shea, Joseph Simonson, Mary Thompson, Cheryl Zimmer, Frank Goldberg

**Members Excused:** Mia Benkenstein, Bradley Broschinsky, Cooper Bybee, Daphe Eline, Guy Patterson, Christina Reddoor, Cindy Rock, Cody Sparrow

**Call to order**: 1:30 pm

**Guests**: No guests

**Minutes:** Review and Approval of minutes – Veronica

* Postponed until next month

**Treasurer Report**: Christina Reddoor

* Postponed until next month

**Old Business**: Web Page – verify your information

* Nothing new to report

**New Business**: Presidential Search Committee status/Moving forward

* Nothing new to report

**Internal Committee Reports: *(Please note that assignments may not be accurate at this time and are subject to changes)***

**Bylaws Committee** (President) Mia

* Updated to current but working on adding verbiage for ‘volunteers’.

**Events and Marketing Committee** – Chelsie Rauh, Mary Guyton, Cody Sparrow, Kathleen Bloodgood, Guy Patterson, Veronica Garcia, Cheryl Larson, Jesse Kiboko.

* New movie picked is The Grinch to be showed on 11/30/2017
* There will be crafts for the kids
* No December movie because of the Winter Break
* Movies will start again in January 2018

**Election Committee** – (Past President) Byrd

* Byrd needs to meet with Sharra, will update soon

**Employee Recognition Committee** – (Pres Elect) Julie Van Leuven, Chelsie Rauh, Mary Guyton, Cody Sparrow, Kathleen Bloodgood, Guy Patterson, Veronica Garcia, Cheryl Larson, Cindy Rock (Meridian)

* Meeting next week

**Executive Committee** – Mia Benkenstein, Byrd, Julie VanLeuven, Veronica Garcia (Secretary), Christina Reddoor (Treasurer) Chelsie Rauh, Kathleen Bloodgood, Doug Milder, Sandy Shea

a) Lewis came in to talk to us

* He meet with staff at the other campuses for feedback, Mia traveled with him

b) Employee Recognition Pins

- We had an in-depth discussion on the pins for this year’s event

c) Presidential Search

- They will be taking 5 candidates until February

- Boise State.Lewis & Clark are also seeking new Presidents

**Professional Development Committee** –Mary Thompson, Cindy Rock, Daphne Eline, Brad Broschinsky,

* Nothing new to report

**Retiree Recognition Committee** – Kathleen Bloodgood

* Cards are being passed around for signatures

**Scholarship** – Cheryl Zimmer, Chelsie Rauh, Christina Reddoor, Cindy Rock

* Nothing new to report
* Committee will meet again soon

**External Committee Reports:**

**Disability Services Committee** – Kathleen Bloodgood, Joseph Simonson, Eric Mickelsen, Frank Goldberg

* Next meeting will be held soon

**Diversity Committee -** Kathleen Bloodgood

* Kathleen met with Stacy Gibson and Dr. Evans; they are not meeting right now but will let her know about any new developments.
* They will also let us know about any new events.

**Graduation Commencement Committee** – Doug Milder, Veronica Garcia

* Still waiting on an email from the President’s office

**Institutional Effectiveness and Assessment Council (IEAC**) – (President) Mia

* Nothing new to report

**IEAC facilities subcommittee** – Doug Milder

* Nothing new to report

**IEAC IT Subcommittee** – Christina Reddoor

* Nothing new to report

**ISU Cares Committee** – Sandra Shea, Frank Goldberg

* Nothing new to report

**Library Committee –** Jesse Kiboko, Cooper Bybee

* They are meeting on 12/6/2017

**New Employee Orientation** – Stephanie Foreman, Guy Patterson

* Stephanie presented to 11 new employees
* Orientations are held every other month

**Parking Advisory Board and Appeals** – Doug Milder, Veronica Garcia, Frank Goldberg,

* Nothing new to report

**President’s Cabinet** – (Executive Officers) Mia, Byrd, Julie

* Next meeting is on Monday, 11/20/2017

Announcements: a) Wear Staff Gear tomorrow for Bengal Wednesday

- Please attend if you are able to

- By the Information Desk in the SUB at 10am

b) Don’t forget about the President’s Holiday Open House

Next Meeting: December 19th, 2017, 1:30 pm

Adjourn at: 2:19 pm