**Staff Council Meeting Minutes**

1:30 p.m. – 3:30 p.m., Tuesday December 18, 2018, 2018

Rend 301 Faculty Senate

Meridian 827, Idaho Falls BSUB 202B

**Members:**  Julie Van Leuven, Cheryl Zimmer, Jesse Kiboko, Mary Thompson, Cindy Rock (Meridian), Frank Goldberg, Christina Reddoor, Sandra Shea, Stephanie Foreman, Cody Sparrow, Cheryl Larson, Veronica Garcia (Secretary), Joseph Simonson, Guy Patterson(Pres Elec), Mike Timm (IF), Michelle Munoz (IF), Karen Ludwig, Brady Cook, Mark Cooper, Deborah Dobbe, Ginny Lawrimore, Amy Anderson, Sheri Kunkel, Lindsey Solomon, Earl Scharff (Meridian), Stephen Shryock, Morgan Tolman

**Excused:** Ginny Lawrimore, Sandra Shea, Cheryl Zimmer, Brady Cook

**Call to order**: President: Julie VanLeuven @ 1:36 p.m.

**Guests**: none

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

* + - * Frank motions to approve, Steve seconds
      * Correction for Sheri’s name

**Treasurer Report**: Christina Reddoor

* Treasurer’s report has been updated on Box

**Old Business**: N/A

**New Business**: New structure for meeting

One Thing Question Committee – Cynthia Hill emailed Julie

Meridian Christmas Party – Cindy Rock

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

**Bylaws (Legislative) Committee** (President Chair) Julie, Mia

**Events and Marketing Committee** – Amy Anderson, Karen Ludwig, Morgan Tolman, Ginny Lawrimore, Veronica Garcia, Cheryl Larson, Jesse Kiboko, Sheri Kunkle, Katheleen Bloodgood(volunteer)

* Committee meeting after this meeting
* Jan 30th, Fantastic Beasts movie, 7 p.m. with a craft at 6:30 p.m.
* Social in February, Men’s BB game in Reed Gym, free pizza and swag giveaway

**Election Committee** – (Past President Chair) Mia

**Employee Recognition Committee** – (Pres Elect Chair) Guy Patterson, Brady Cook, Amy Anderson (IF), Michael Timm, Lindsay Solomon, Karen Ludwig, Cindy Rock (Meridian), Kathleen Bloodgood(volunteer)

**Executive Committee** – Mia Benkenstein, Julie VanLeuven, Guy Patterson, Veronica Garcia (Secretary), Christina Reddoor (Treasurer),

* We met last week and discussed a few different items

**Policies Committee** – Chair Frank Goldberg, Cindy Rock, Mike Timm, Stephanie Foreman

**Professional Development Committee** –Chair Mary Thompson, Brady Cook, Joseph Simonsen, Michael Timm, Sandy Shea

**Retiree Recognition Committee** – Chair Lindsay Solomon

* Got some cards passed out for people to sign

**Scholarship** – Chair Cheryl Zimmer, Christina Reddoor, Cindy Rock, Steven Hagler

**External Committee Reports:**

**Commencement Committee** – Ginny Lawrimore, Veronica Garcia

**Diversity Committee –** Deborah Dobbe, Sheri Kunkel

* Debbie attended the last meeting, no current updates

**EIT (Electronic and Infrmation technology Accessibility/Disability Services Committee** – Frank Goldberg,

**Institutional Effectiveness and Assessment Council (IEAC**) Steering – (President) Julie

* Met last week and budget items will be moved to another committee

**IEAC facilities subcommittee** – Joseph Simonson, Cody Sparrow

* A few new projects in the works
* Bengal Theatre stage expansion
* Environmental Safety needs a new bigger area

**IEAC IT Subcommittee** – Christina Reddoor, Stephen Hagler

**ISU Cares Committee** – Michelle Munoz, Frank Goldberg

**Library Committee –** Jesse Kiboko,

**New Employee Orientation** – Lindsay Solomon, Karen Ludwig, Mia

**Parking Advisory Board and Appeals** – Frank Goldberg,

**President’s Counsel** – (Executive Officers) Mia, Julie, Guy

**Student Conduct Board** – Mary Thompson, Cody Sparrow, Lindsay Solomon

* Going through the training for now, no actual meetings

**Red Hill “I”** – Stephanie Foreman, Christina Reddoor

* Last email was proposing 2 possible locations
* Julie will forward the email to be posted on Box

**Round Robin:**

* Frank: nothing new
* Sheri & Karen: money from the Albertson’s Foundation for the START program
* Joseph: Christmas concerts up at the Fine Arts Building, a few other concerts and New Year’s Gala
* Cody: new soccer coach from Univ. of Ohio from England starting the beginning of the new Year; basketball games are on going
* Veronica: 3 candidates coming in for a new position, purchasing incident with Tax HM form
* Mary: 20% off until end of January for all ISU Faculty/Staff/Students, holiday hours have been updated, one child can enter free (listen to recording), her last day is Friday and they are already searching for her replacement, interviewing for a new financial tech, will still be teaching for Biology, will be assisting the bylaws committee to update our bylaws
* Christina: new POS system is going well, football season has been very profitable, ordering kiosks are working great as well
* Stephanie: getting ready for New Student Orientation
* Steve: refinishing the basketball courts, redoing lights in Reed Gym, pool being touched up, fixing some areas in the Women’s locker room
* Morgan: looking for more officers in Public safety

Announcements: Wear Staff Gear tomorrow for Bengal Wednesday

Next Meeting: November 20, 2018 @ 1:30pm

Adjourn at: Mark motions to end @ 225pm, Christina R. seconds