**Staff Council Minutes**

1:30 p.m. – 3:30 p.m., Tuesday, March 12, 2019

Rend 301 Faculty Senate, Meridian 827, Idaho Falls BSUB 202B

**Members:** Guy Patterson (Pres Elec), Mia Benkenstein (Past Pres), Veronica Garcia (Secretary), Christina Reddoor (Treasurer), Joseph Simonson (CMS), Cheryl Larson, Stephanie Foreman, Amy Anderson (IF), Brady Cook, Earl Scharff (Meridian), Jesse Kiboko, Karen Ludwig, Lindsey Solomon, Michael Timm (IF), Sheri Kunkel, Ginny Lawrimore, Deborah Dobbe, Steven Hagler

**Excused:** Julie Van Leuven, Cody Sparrow, Cheryl Zimmer, Morgan Tolman, Stephen Shryock, Michelle Munoz (IF), Mark Cooper, Cindy Rock (Meridian)

**Call to order**: Mia at 1:33 p.m.

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

* + - * Brady motioned to approve, Christina seconded
      * Correction that there will NOT be a raffle this year at the Employee Recognition Luncheon this year
      * Minutes approved

**Treasurer Report**: Christina Reddoor

* Available on Box
* Current balance is $4,004.21

**New Business**: Faculty Professional Policies Council (Mia)

* Stephen Shryock (chair) and Stephanie Foreman (backup)

Budget and Athletic VP (Mia)

* Mia attended this meeting
* Kevin & Glen are working together to help each department find funding for things that they need
* Staff Council will get all the same funding as previous years
* The Athletic VP candidates were amazing and they should have a decision made soon

New elections

* President-Elect (2019)/President (2020), Stephanie Foreman
* President-Elect (2020)/President (2021), Karen Ludwig

Bowling event (Meridian)

* Coming up this month
* Cindy Rock has already asked for funding for this event

**Internal Committee Reports:**

1. **Events and Marketing Committee** – – Amy Anderson, Karen Ludwig, Mia Benkenstein, Morgan Tolman, Ginny Lawrimore, Veronica Garcia, Cheryl Larson, Jesse Kiboko, Sheri Kunkel, Lindsey Solomon, Stephen Shryock, Cody Sparrow

* 03/13 movie “Aquaman”
* Volunteers: Karen L, Stephanie F, and Sheri K
* They will be handing out Swedish Fish
* Raffle items with be ISU Swag
* They will need x1 6-foot table
* 04/19 movie “Glass”
* 04/17 movie “Lego II”
* Possible activity: Lego building contest
* Contact Jessica Watson (ext. 3885) about Lego kits
* They will need x2 6-foot tables
* For ticket counts on how many have attended the movies contact Jason Sperry (ext. 2879)

1. **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)

* Employee Recognition Luncheon
* Event will be on 04/10/2019
* Pocatello volunteers: Julie V, Lindsey S, Stephanie F, Debbie D, Brady C, Jessie K.
* Twin Falls volunteers: Joseph, Karen, and Sheri
* Meridian volunteers: Cindy, Mia, and Veronica
* Idaho Falls volunteers: Amy, Michael, Michelle, Ginny, and Cheryl
* Contact Christina for Travel Authorization Index Code
* Please wear Staff Council gear for the day of the event

Announcements: Wear Staff Gear tomorrow for Bengal Wednesday

Next Meeting: April 16, 2019 @ 1:30pm

Adjourn at: Mia at 3:00 p.m.

Notes: