**Staff Council Meeting Minutes**

1:30 p.m. – 3:30 p.m., Tuesday, April 16, 2019

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

**Members:** Stephanie Foreman(Pres Elec), Mia Benkenstein (Past Pres), Veronica Garcia (Secretary), Joseph Simonson (CMS), Cheryl Larson, Stephanie Foreman, Cody Sparrow, Brady Cook, Cheryl Zimmer, Earl Scharff (Meridian), Jesse Kiboko, Karen Ludwig, Lindsey Solomon, Sheri Kunkel, Ginny Lawrimore, Cindy Rock, Steven Hagler

**Excused:** Mark Cooper, Morgan Tolman, Stephen Shryock, Julie Van Leuven, Amy Anderson (IF), Michelle Munoz (IF), Christina Reddoor, Michael Timm (IF)

**Call to order**: By: Stephanie at 1:37 p.m.

**Guests**: Dani Duntsan (President’s Chief of Staff) and

Katie Thomas (Assoc. Director of Human Resources)

* Employee Engagement Survey
* Results can be found online <http://www.isu.edu/engagementsurvey>

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

* Minutes from 03/12/2019 up for approval
* Brady moved to approve, Sheri seconded
* Minutes were approved

**Treasurer Report**: Christina Reddoor

* Report moved to the next meeting

**Old Business**: None

**New Business**: Committees

* Internal committees need a chair for each one
* External committees do not have chairs

Staff Council Mailbox Servers

* ISU\_AllStaff (both non-classified and classified members)
* ISU\_StaffNC (just non-classified staff members)
* ISU\_StaffClass (just classified staff members)

**Internal Committee Reports:**

1. **Election Committe** - (Past President) Mia Benkenstein

* Elections will possibly be moved by colleges so that there is more representation at each campus
* The emails will be sent out within the next week or 2
* Secretary/Treasurer is renewed on a yearly basis

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

* Set up a survey for feedback from all Staff
* Bags were a hit at every campus, just get campus specific coupons
* Set up a date for next year, possibly Spring Break 2020
* Pocatello, people like being able to eat first
* Idaho Falls, reserve a Distance Learning Classroom
* Twin Falls, asked to have a camera to see as people get their awards
* Meridian Luncheon
* 50/50 split on people who liked it and those who didn’t like it
* Note: Costs for a ISU Fleet car vs. Enterprise Car

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

* Lego Movie, 04/17/2019, no activity for this event
* Volunteers for 04/17/2019: Stephanie F. and Veronica
* Last movie until September due to renovations
* Amy is working on Idaho Falls Spring Social
* We will send out a poll about a Summer Social option
* Cindy had their Spring Bowling Social
* Made $317 towards the Scholarships

III. **Professional Development Committee** - Chair Brady Cook, Joseph

Simonsen, Michael Timm, Earl Scharff

* Deadline is 05/06/2019
* This will cover the time frame July 2019 to December 2019

Announcements: Wear Staff Gear tomorrow for Bengal Wednesday

Next Meeting: May 21, 2019 @ 1:30pm

Adjourn at: By: Stephanie at 3:16 p.m.