

Staff Council Meeting Minutes

Tuesday, November 11, 2019

Members: Stephanie Foreman (President), Karen Ludwig (President Elect), Veronica Garcia (Secretary), Christina Reddoor (Treasurer), Cindy Rock (CMS-Meridian), Todd Adams, Amy Anderson (IF), Julie Bachman, Cherisse Brown, Moses Collier Jr., Brady Cook, Steven Hagler, Jamie Howerton, Jesse Kiboko (NC MAL), Sheri Kunkel, Cheryl Larson, Virginia "Ginny" Lawrimore, Stephen Shryock, Lindsey Solomon, Michael Timm (IF)

Excused: Julie Bachman, Lola "Joy" Chivers, Carey Jennings (NC MAL), Patricia Overy (CL MAL), Cindy Rock (Meridian), Earl Scharff (Meridian), Julie Van Leuven (Past President),

Call to order: By: Stephanie at 1:38 p.m.

Guests:

- a. Rebecca Robison
 - Proposed policies, uploaded to Box
<https://isu.box.com/s/c1xo36y7kt8sspafxt7mfrprh6grwcn>
 - Big P policy vs a little p policy
 - Add Staff Council Policy Committee to the next agenda
- b. Mia Benkenstein
 - Staff members going to Faculty Ombudsman to act as their Ombudsman instead of the Staff Ombudsman
 - Who is our Staff Ombudsman? Information available on their website:
<https://www.isu.edu/ombud/>
 - Maybe have H.R. come do a presentation for Staff Council
 - Stephanie will mention this at the President's Council
- c. Strategic Plan Steering Committee
 - Email the committee for a copy of their presentation
 - strategicplan@isu.edu
 - More info can be found on their website isu.edu/strategicplan
 - Add Staff Council Rep for this Committee to the agenda

I. Minutes:

Secretaries Report – Veronica

1. Approval of minutes from 10/15/19
 - Brady motioned and Steven seconded
 - Minutes approved
2. Representative Mailing Lists
3. Shirts & Vests Update

II. Treasurer Report:

Treasurer's Report – Christina

- a. Posted on Box
- b. Budget for Marketing & Events Committee to be on the next agenda

III. Old Business:

1. Food for Fines (Earl)
 - \$869 in Pocatello
 - \$206 in Meridian
2. Commencement Changes (Veronica)
 - Email send out to everyone on 11/7/19
3. Committees on Campus (Stephanie) – still being worked on
4. Departmental Budgets (Stephanie)
 - should be reset on Dec. 1st
 - open campus forum that was held last week
5. Strength Finder (Karen)
 - Jan. 7th, 8a-12p, Middle Fork Room
 - email Karen for an invite
6. Women's Club Fair (Patty) – tabled for next meeting

IV. New Business:

1. Classified Member at Large voting (Veronica)
2. Identity Management System (Julie) – tabled for next meeting
3. Library Updates (Veronica) – tabled for next meeting
4. Faculty Senate requesting a Staff Council member
 - Christina Reddoor volunteered to represent Staff Council at future Faculty Senate meetings

V. Internal Committees:

1. Events and Marketing Committee – tabled for next meeting

Announcements: Wear Staff Gear tomorrow for Bengal Wednesday

Next Meeting: December 17, 2019 @ 1:30pm

Adjourn at: By: Stephanie at 3:19 p.m.

Notes: