

## Staff Council Meeting Minutes

Tuesday, 09-17-2019

**Members:** Stephanie Foreman, Karen Ludwig, Veronica Garcia (Secretary), Christina Reddoor (Treasurer), Cindy Rock (CMS-Meridian), Cheryl Larson (Classified Member at Large), Sheri Kunkel, Todd Adams, Amy Anderson (IF), Brady Cook, Jamie Howerton, Carey Jennings, Moses Collier Jr., Jesse Kiboko, Cheryl Larson, Virginia "Ginny" Lawrimore, Patricia Overy, Earl Scharff (Meridian), Bonny Schroeder, Margaret "Maggie" Scott (Meridian), Mark Tiede, Michael Timm (IF)

**Excused:** Steven Hagler, Cherisse Brown, Stephen Shryock, Julie Bachman, Lindsey Solomon, Lola "Joy" Chivers

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

**Guests:** Beckie Robison (sitting in only)

**Minutes:** Secretary Report – Veronica

- Binders update
- Shirts/Vests update
- Minutes from 05/21/19 tabled until the next meeting

**Treasurer Report:** Budget Update - Christina

- We are awarded \$6590.00 every year
- Uploaded to Box

<https://isu.box.com/s/bk1lu5dzvci3g1ome0gdzdzf62flc84t>

**Old Business:** Committee Selections

- Committee members as of 05-20-2019
- Brief explanation of Committees again
- Discussion and changes were made to the Committee members as seen below

**New Business:** At Large Member Elections

- 2 Classified Members -Patti Overy & Maggie Scott
- 2 Non-Classified Members - Jesse Kiboko & Carey Jennings

I Love ISU Campaign - Julie

- Volunteers for Staff Council Team
- <https://raisetheroar.isu.edu/amb/StaffCouncil>

### **Internal Committees:**

1. **Bylaws (Legislative) Committee** (President Chair) Stephanie Foreman
2. **Election Committee** – (Past President Chair) Julie Van Leuven
3. **Employee Recognition Committee** – (Pres Elect Chair) Karen Ludwig, Brady Cook, Cheryl Larson, Maggie Scott (Meridian), Carey Jennings, Sheri Kunkel, Veronica Garcia, Jamie Howerton, Bonny Schroeder

4. **Events and Marketing Committee** – Karen Ludwig, Amy Anderson, Ginny Lawrimore, Veronica Garcia, Cheryl Larson, Jesse Kiboko, Sheri Kunkel, Lindsey Solomon, Stephen Shyrock, Moses Collier Jr., Mark Tiede, Todd Adams, Brady Cook, Bonny Schroeder
5. **Executive Committee** – Stephanie Foreman (President), Karen Ludwig (President Elect), Julie VanLeuven (Past President), Veronica Garcia (Secretary), Christina Reddoor (Treasurer), Jesse Kiboko (NC Member at Large), Carey Jennings (NC Member at Large), Patti Overy (CL Member at Large), Maggie Scott (CL Member at Large-Meridian)
6. ***Policies Committee – pending until we get more information***
7. **Professional Development Committee** - Brady Cook, Earl Scharff, Michel Timm, Bonny Schroeder
8. **Retiree Recognition Committee** – Lindsay Solomon
9. **Scholarship** – Christina Reddoor, Carey Jennings, Joy Chivers, Cherisse Brown

#### **External Committees:**

1. **Be a Bengal Committee** – Veronica Garcia, Bonny Schroeder, Patti Overy
2. **Commencement Committee** – Ginny Lawrimore, Veronica Garcia, Brady Cook, Bonny Schroeder
3. **Executive Committee for the Equity & Inclusion Commission (formerly the Diversity Committee), Stacy Gibson (chair)** - Sheri Kunkel, Mark Tiede, Bonny Schroeder, Maggie Scott
4. ***EIT (Electronic and Information Technology Accessibility/Disability Services Committee – pending until we get more information***
5. **Faculty Professional Policies Council** – Veronica Garcia, Stephanie Foreman
6. **Institutional Effectiveness and Assessment Council (IEAC)** – (President) Stephanie Foreman
7. **Library Committee** – Jesse Kiboko
8. **New Bengal Experience** – Karen Ludwig, Lindsay Solomon, Christina Reddoor
9. **Parking Advisory Board and Appeals** – Veronica Garcia
10. **President's Cabinet** – (Executive Officers) Stephanie Foreman, Karen Ludwig
11. **Student Conduct Board** – Lindsay Solomon, Brady Cook, Moses Collier Jr., Jamie Howerton
12. **New Employee Engagement** – Patti Overy

Announcements: Strength Finder Assessment

Wear Staff Gear tomorrow for Bengal Wednesday

Next Meeting: October 15, 2019 @ 1:30pm

Adjourn at: Stephanie at 2:50 p.m.