**Staff Council Meeting Minutes**

1:30 p.m. – 3:30 p.m., Tuesday December 19, 2017

Faculty Senate Conference, Rendezvous Room 301

**Members:**  Mia Benkenstein, James ‘Byrd’ Yizar, Julie Van Leuven, Chelsie Rauh, Brad Broschinsky (IF), Cheryl Zimmer, Cindy Rock (Meridian), Doug Milder, Frank Goldberg, Christina Reddoor, Sandra Shea, Stephanie Foreman, Cody Sparrow, Cheryl Larson, Veronica Garcia (Secretary), Joseph Simonson, Mike Timm (IF)

Excused: Kathleen Bloodgood, Cooper Bybee, Daphine Eline, Mary Guyton, Eric Mickelsen, Guy Patterson, Mary Thompson, Jesse Kiboko

Please bring your binder and a pen to each meeting.

**Call to order**: By Mia @ 1:59 pm

**Guests**: Kim Channpraseut – ITS

* Had to leave, but she will come back in Jan to talk about Banner

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

* September minutes: approved, no changes
* October minutes
* Meeting was called & adjourned by Julie
* Disability Services person is Karina not Katherine
* Julie moved to approve, Frank seconded
* Motion passed to approve
* November minutes: approved, no changes

**Treasurer Report**: Christina Reddoor

* We haven’t spent any new money
* There was some travel that has been turned in
* We still have more money to spent available to us
* Full report is posted onto Box

**Old Business**: 1) Web Page – verify your information

**New Business**: 1) Where are we for non-classified funds?

* As of November 30, $363. Less fee of $18.15, there is an available amount of 344.85. 3 employees contributing.

 2) New Staff Council meeting place in SUB 2019

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

**Bylaws Committee** (President) Mia – Updated to current but need to work on adding wording for ‘volunteers’ and CMS position. Need a committee to help with this.

**Events and Marketing Committee** – Chelsie Rauh, Mary Guyton, Cody Sparrow, Kathleen Bloodgood, Guy Patterson, Veronica Garcia, Cheryl Larson, Jesse Kiboko.

**Election Committee** – (Past President) Byrd

**Employee Recognition Committee** – (Pres Elect) Julie Van Leuven, Chelsie Rauh, Mary Guyton, Cody Sparrow, Kathleen Bloodgood, Guy Patterson, Veronica Garcia, Cheryl Larson, Cindy Rock (Meridian)

**Executive Committee** – Mia Benkenstein, Byrd, Julie VanLeuven, Veronica Garcia (Secretary), Christina Reddoor (Treasurer) Chelsie Rauh, Kathleen Bloodgood, Doug Milder, Sandy Shea

**Professional Development Committee** –Mary Thompson, Cindy Rock, Daphne Eline, Brad Broschinsky

**Retiree Recognition Committee** – Kathleen Bloodgood

**Scholarship** – Cheryl Zimmer, Chelsie Rauh, Christina Reddoor, Cindy Rock

**External Committee Reports:**

**Disability Services Committee** – Kathleen Bloodgood, Joseph Simonson, Eric Mickelsen, Frank Goldberg

**Diversity Committee -** Kathleen Bloodgood

**Graduation Commencement Committee** – Doug Milder, Veronica Garcia

**Institutional Effectiveness and Assessment Council (IEAC**) – (President) Mia

**IEAC facilities subcommittee** – Doug Milder

**IEAC IT Subcommittee** – Christina Reddoor

**ISU Cares Committee** – Sandra Shea, Frank Goldberg

**Library Committee –** Jesse Kiboko, Cooper Bybee

**New Employee Orientation** – Stephanie Foreman, Guy Patterson

**Parking Advisory Board and Appeals** – Doug Milder, Veronica Garcia, Frank Goldberg,

**President’s Cabinet** – (Executive Officers) Mia, Byrd, Julie

Announcements: Wear Staff Gear tomorrow for Bengal Wednesday

Next Meeting: January 16, 2018 1:30 pm

Adjourn at:

Notes: