Tribal University Advisory Board (TUAB)
February 25, 2020
Idaho State University – Faculty Senate Conference Room (Rendezvous Bldg)

Attendance:
☐ Broncho, Denell (Board)
☐ Dunstan, Dani
☒ Gibson, Stacey (Board)
☒ Loley, Lethaniel
☒ Petersen, Wyatt (Board)
☒ Tuell, Yvette
☐ Colter, Chad (Board, Co-Chair)
☒ Fellows, Sidney (Board)
☒ James, Jessica
☒ Martin, Julia (Board)
☒ Liz Kickham (Board)
☒ Covington, Shoshawna (Board)
☒ Force, Rex (Board, Co-Chair)
☐ Joseph, Craig
☒ Murillo, Larry
☒ Stone, Sunny (Board)

New Business | Job Description – NASS Job Duties and Description and Student Advising
Reviewed NASS job description and duties for coordinator. NASS Coordinator will provide advising related only to entry process, scholarship, finances, and general advising. Specific advising for programs will be provided by college/department or Central Academic Advising. Challenges for NASS office: location, staff support, funding

New Business | Capping Tribal Member Fees/Tribal Member Student Forgiveness
• Concern related to the reduced fee program. Students are not capped at the 12 credits (undergraduate) or 9 credits (graduate). Summary provided of the reduced fee for scholarship program.
• Once the scholarship is awarded if a student enrolls for additional credits they do not receive additional funding for the credits
• Holds on student accounts for balances of $200 or more. Students are blocked from registering for classes and obtaining transcripts.

New Business | Student Representative Guidelines
Board student representatives - develop guidelines/description of expectations. Replacement of student representatives made by NASS coordinator (approval of President). Student representatives and members of the Native American Student Council (NASC) asked to provide a calendar of events (Powwow, fund raisers, etc.). Request made to have an open forum at each meeting for student board members, members of NASC, or other NA students to address the Board. Next agenda, include budget planning and student organization funding. If an alumni chapter is created, they would like to request a seat on the Board.

Recap of Last Meeting
Tabled due to time constraints.

Discuss Next Steps for Implementation of Recommendations of the Strategic Priorities
• Identify Timelines and Responsibilities (Diversity: Update/Discussion on Proposed Workshop)
Agenda topic tabled due to time constraints.

TUAB Website
The Board approved the creation of the website.

Research Subcommittee
Agenda topic tabled due to time constraints.

Next TUAB Meeting
The next TUAB meeting is scheduled for March 29 and April 29. Next meeting will determine schedule for summer.

Adjourned: 3:00 pm