



Idaho State University

Leadership Council Meetings

February 8, 2023

Decision Item:

- Housing proposal % increase
 - 2% South Complex
 - 4-6% Turner
 - 5% Rendezvous
 - 5% Shubert
 - 6% University apartments
 - Motion to approve: Marty Blair
 - Second: Cindy Hill
 - Approved

Feedback/Input/Direction:

-

Information Item (requires discussion):

- Residential Life Improvements - Craig/Lowell
 - \$5 million investment in housing facility upgrades
- Auxiliary Fee Increases - Lowell
 - ELC
 - An increase of 6% across all rates will allow ELC to continue operating at high service levels (to avoid increasing student activity fee).
 - Housing
 -
 - Meal Plans
 - A 5% increase will allow us to maintain a high level of service in the dining hall.
- DEI Statements Discussion - Kevin/Katie
 - Currently 3 positions require DEI statements
 - Counseling Masters (accreditation requirement)
 - Biology
 - Mechanical engineering



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- HR is currently working on a process to provide guidance to search committees on how to ask specific questions
 - Resources
- Duo Update - Renae
 - Sign up if you have not done so already
- Cell Phones - Kevin
 - As of July 1st - ISU will no longer paying employee cell phones
 - As of today - ISU will no longer be issuing cell phones
 - Policy Technical working group is drafting communication
 - Currently reviewing what positions require a cell phone that the university will cover or issue a stipend (amount to be determined)

Standing Items & Announcements:

- Shared Leave Program - Katie
 - Donation form
- Admin Council Update - Jenn
 - Policies - Approved
 - ISUPP 2570 Purchasing Card
 - ISUPP 4039 Faculty Suspension or Dismissal for Adequate Cause
 - Counseling & Testing Separation - Approved