



Tribal University Advisory Board (TUAB)

January 30, 2020 – 1:00 pm

Idaho State University

Sargent Family Board Room (SUB)

Attendance:

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| <input checked="" type="checkbox"/> Broncho, Denell (Board) | <input type="checkbox"/> Colter, Chad (Board) | <input type="checkbox"/> Covington, Shoshawna (Board) |
| <input type="checkbox"/> Dunstan, Dani | <input type="checkbox"/> Fellows, Sidney (Board) | <input checked="" type="checkbox"/> Force, Rex (Board) |
| <input type="checkbox"/> Gibson, Stacey (Board) | <input checked="" type="checkbox"/> James, Jessica | <input type="checkbox"/> Joseph, Craig |
| <input checked="" type="checkbox"/> Loley, Lethaniel | <input checked="" type="checkbox"/> Martin, Julia (Board) | <input checked="" type="checkbox"/> Murillo, Larry |
| <input type="checkbox"/> Petersen, Wyatt (Board) | <input checked="" type="checkbox"/> Liz Kickham (Board) | <input checked="" type="checkbox"/> Stone, Sunny (Board) |
| <input type="checkbox"/> Tuell, Yvette | | |

Guests: Georgia Hart-Fredeuluces, Morey Burnham, Louise-Mare Botes, Colden Baxter, Kitty Griswold, Sunshine Shepherd, CPI Student (Need Name)

Agenda Item:	New Business and Recap
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Selena Grace is leaving ISU next week for a position with NWCCU (Northwest Commission on Colleges and University). She has worked with Yvette and many tribal members through the years. Next steps in today's meeting: wrap up next steps to identify the remaining timelines and responsibilities on our strategic priorities and review website template and request input.

Agenda Item:	Guests
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- Georgia Hart-Fredeluces and Morey Burnham wanted to share a proposal with the Board. Georgia is a post-doc in Sociology. Morey is a professor in Sociology. Georgia provided her background and was hired under a GEM3 Project to study the social ecological changes in Idaho and impacts to Idaho landscapes, wildlife, and people. She would like to initiate a project with the Shoshone-Bannock community to understand what research has been done, what the relationship looks like, help other researchers, and support this Board to meet the goals of the Memorandum of Agreement. Georgia provided a presentation of her proposal and asked for feedback from the group. The group provided feedback and input and suggested to make sure to obtain buy-in from the Tribes for any proposed research.
- Colden Baxter discussed a GEM3 Project for a shared position between ISU and the Tribes. This position is intended to serve as a bridge between the Tribes and ISU and is a step to increase the number of tribal representatives on the ISU faculty. He would like this group to 1) provide feedback on the framing of the initiative, and 2) formally create a task working group and establish a timeline. Colden and Kitty Griswold answered questions and provided additional information. The GEM3 grant provides 2-years of funding. Colden would like to formalize this group and to be charged by the Board so they are not operating independently and outside the scope of the Board. Liz motioned to establish a work group and have NASC choose a representative to be on the working group; seconded by Sunny. Rex amended the motion to include Colden, Kitty, Jacee, Jessica, Sunny, Yvette, Chad, and the student to be identified later. Rex recapped the **motion as amended that we recommend as the Tribal University Advisory Board the establishment of a subcommittee to include Colden Baxter, Kitty Griswold, Jacee Furniss, Jessica James, Yvette Tuell, Chad Colter, a Native American student to be named, Lethaniel Loley, and Henry Evans as a Ad-Hoc member to identify the qualifications, draft a job description, work through and operational process of establishing this joint position between ISU and the Shoshone-Bannock Tribes.** Motion carried. The Strategic Priorities for Year One and the MOA will be provided to Kitty and Colden.
- Native American Student Council Update – Sunshine said the Powwow is April 10 and 11. A flyer is being created and will be shared later. Fund raisers are underway and the expense budget is currently at \$16,000. Fried bread/Indian tacos fundraisers planned for 2/14, 2/28, and 3/17. They will perform at the International Student Night this Saturday.



- SB Tribes 5-Week Summer Youth STEM Initiative – This year the event will take place July 6 through August 13 since the Festival takes place August 14-16. Larry provided a summary of the parameters of the event and working to increase STEM awareness with Biology, Geosciences, ESTEC, Engineering, Business, Bonneville Power, INL, and state parks. They will also have job fairs and a mechanism for students to meet prospective employers. This is a different event than the one Sunshine oversees (American Indian Services Pre-Freshman Engineering Program AIS PREP taking place June 15-July 24). The Board is willing to assist AIS PREP with logistics if needed.

Agenda Item:	Discuss Next Steps for Implementation of Recommendations of the Strategic Priorities
	<ul style="list-style-type: none"> • Identify Timelines and Responsibilities

Agenda topic tabled due to time constraints.

Agenda Item:	TUAB Website
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The Board was presented with a draft of what a website could look like. He asked them to review and provide input. It is a fluid document and hasn't been created yet. It will be on ISU's website with a link to the Tribes' website.

Agenda Item:	Research Subcommittee
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Agenda topic tabled due to time constraints.

Agenda Item:	Next TUAB Meeting
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The next TUAB meeting is scheduled for February 24, 2020

Adjourned: 3:07 pm