



Tribal University Advisory Board (TUAB) February 25, 2020

Idaho State University - Faculty Senate Conference Room (Rendezvous Bldg)

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

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.

Action Items	Recap of Last Meeting

Tabled due to time constraints.

Action Items	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.

Action Items	TUAB Website

The Board approved the creation of the website.

Agenda topic tabled due to time constraints.

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

Adjourned: 3:00 pm