



**Shoshone-Bannock & Idaho State University
Tribal University Advisory Board
Meeting Agenda – FEBRUARY 28, 2022
10:00am - 12:00 pm
Zoom**

Board members In Attendance:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Elma Thompson | <input checked="" type="checkbox"/> Rex Force | <input type="checkbox"/> Stormie Perdash |
| <input checked="" type="checkbox"/> Denell Bronco | <input checked="" type="checkbox"/> Stacey Gibson | <input checked="" type="checkbox"/> Laticia Herkshan |
| <input checked="" type="checkbox"/> Chad Colter | <input checked="" type="checkbox"/> Julia Martin | |
| <input checked="" type="checkbox"/> Sunny Stone | <input checked="" type="checkbox"/> Liz Redd | |
| <input checked="" type="checkbox"/> Jessica James | <input checked="" type="checkbox"/> Lethaniel Loley | |
| <input checked="" type="checkbox"/> Yvette Tuell | | |
| <input type="checkbox"/> Jami Stevenson | | |

Guest:

1. CALL TO ORDER: Stacey conducted.
2. APPROVAL OF MINUTES: **JANUARY 18, 2022**
 - MOTION TO APPROVE: Sunnie/ Chad
 - Unanimous
 - MOTION: Carried
3. COMMITTEE REPORTS
 - ACCESS
 - i. The committee has no updates to report
 - ii. Stacey said that Jessica, Lethaniel and Kyle have been meeting for the Collaboration meetings and talking about working with recruiters to visit students at Shoban, Blackfoot and Highland.
 - DIVERSITY
 - i. Reviewed diversity priorities.
 - ii. Looking at culturally diverse training.
 - iii. Discussed indigionous peoples day and keeping it separate from IPD day and ISU.
 - iv. Looking at recruitment opportunities for positions at ISU.
 - v. Looking at the campus environment, what students are looking for and how to engage them.
 - vi. Increasing representation on campus. (artwork, names on buildings, etc.)
 - vii. Proposing a TUAB social hour each semester.
 - PROGRAMS
 - i. No updates to report



- RESEARCH AND PRESERVATION
 - i. No updates to give. They were waiting for feedback on Natie Engaged Research Training and Checklist to meet again.
 - ii. Research series is successful. They are looking for more native voices to participate.
- STUDENT SERVICES
 - i. No updates to report.
- 4. OLD BUSINESS
 - Native Engaged Research Training and Checklist
 - i. Liz gave an overview of why the Research and Preservation committee created this document and the importance of training researchers that want to work with the tribe.
 - ii. The board gave feedback on this document.
 - Lethaniel gave an update on the Native American Student Service moving locations.
 - i. An opening ceremony will be planned when they are ready.
- 5. NEW BUSINESS
 - ISU Holds Review (slide presentation)
 - i. Rex gave an update on the student accounts that are currently on ISU HOLD for various reasons. The university is taking this very seriously.
 - Liz- introducing the topic of developing an Indigenous Consultant Services Agreement/Contract
 - i. Professional Service Agreement is the only agreement ISU has right now, and it is not appropriate for this situation.
 - 1. The Board decided to add this to a future project list so they can focus on the current projects first.
 - Date of the next scheduled meeting is during Spring Break.
 - i. Paddy to send out a doodle poll to move the meeting to the 28th or 14th.
- 6. OPEN/PUBLIC COMMENT PERIOD 11:45am
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- 7. ADJOURN MEETING 11:40