



**Shoshone-Bannock & Idaho State University  
Tribal University Advisory Board  
Meeting Agenda – July 18, 2022  
10:00am - 11:00 pm  
Zoom**

**Board members In Attendance:**

- |   |   |  |
|---|---|--|
| <input 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 type="checkbox"/> Chad Colter                | <input type="checkbox"/> Julia Martin             |  |
| <input checked="" type="checkbox"/> Sunny Stone     | <input checked="" type="checkbox"/> Liz Redd      |  |
| <input checked="" type="checkbox"/> Jessica James   | <input type="checkbox"/> Lethaniel Loley          |  |
| <input checked="" type="checkbox"/> Yvette Towersap |   |  |
| <input type="checkbox"/> Jami Stevenson             |   |  |

**Guest:**

Kitty Griswold, Colden Baxter

1. CALL TO ORDER: Stacey Gibson
2. APPROVAL OF MINUTES: **APRIL 18, 2022, May 16, 2022**
  - MOTION TO APPROVE: Rex/ April starts at #7 instead of 1. Sunny motioned to approve April minutes. Rex second.
  - Unanimous
  - MOTION: Passed
3. COMMITTEE REPORTS
  - ACCESS
    - i. no update
  - DIVERSITY
    - i. They have began programming for indigionous peoples day and looking for volunteers
    - ii. The move to faculty senate has been done. They are working on collaboration between ISU departments and Tribe
    - iii. Diversity. Denell- discussion from above
      1. previous meeting discussion- ability for ISU HR to update open positions to yvette. HR did attend job fair. We don't know if HR is sending the list. But the list is on line. rex will send the link to yvette and Denell. Stacey added the link to the chat. Stacey asked that if the Sol website is a barrier for some applying, to please let her know. Maybe she can get together with Jessica to do a workshop. Denell would like to be included. Stacey will



get with HR and set up a meeting. meet once per quarter.

- Programs-
  - i. Paddy has done surveying of some units and has updates from some programs. Rex gave an overview of the list.
- RESEARCH AND PRESERVATION
  - i. ni updates at this time
- STUDENT SERVICES
  - i. no updates at this time
- 4. OLD BUSINESS
  - Rex gave an update on ISU's HOLDS project
    - i. SU is researching all holds at this time and is working on removing most hold on registration this summer. There will still be some transcript holds. But barriers for registration will be eliminated.
      - a. Since contact information for most of these students is not current, ISU is thinking about doing a press release.
  - Laticia and Kitty presented the New Indigenous STEM Research and Education Scholarship position
    - i. Position: Laticia was hired under the the Stem Research Scholar.
    - ii. Kitty talked about what the position is and how it came about.
    - iii. The Board Congratulated Laticia, would like to work closely with her on several projects and would like Laticia to stay connected with TUAB.
- 5. New Business
  - Denell- Change of guard at the tribe. Didn't think they needed tribal indorsement. Rex feels like we should get indorsement by the council.
  - Laticia gave an update on the research relationship project "Exploring the Shoshone Bannock Tribes/ ISU Research Relationships.
- 6. OPEN/PUBLIC COMMENT PERIOD 10:45am