



**Shoshone-Bannock & Idaho State University
Tribal University Advisory Board
Meeting Minutes – March 15, 2024
1:00 PM – 2:42 PM
Pond Student Union Building- Sargent Family Boardroom**

In Attendance:

Jessica James, Marty Blair, Laticia Herkshan, Joseph Chacon, TJ Tso, Kirsten Mink, Paddy Sant, Stacey Gibson

Guests:

Liz Redd, Robin Falslev, Yvette Towersap, Echo Marshall.

Called to order: Martin Blair (Co-Chair)

MINUTES

Consent Agenda- Approved 2.16.2024 meeting minutes

Open Forum/ Public Comment

Yvette Towersap, founding TUAB member gave the background history of TUAB and the 1st MoA.

Echo Marshall, Public Affairs manager for Shoshone-Bannock Tribes shared some ideas on how TUAB can be more collaborative and offered to be a resource for TUAB.

Committee Reports:

Student Services- The Climate Survey closes today. There are around 105 valid responses that will be used for the drawing.

Access- No update

Programs- No update

Research- Office for Research will add the Training to the website and Cayuse. They will be meeting this week to start thinking about items for the next MoA for Research and Cultural Preservation.



Diversity- Indigenous Peoples Day won the Benny Award for Outstanding Event of the Year.

NEW BUSINESS

Update on meeting with FHBC and President Wagner

Presenter: Marty Blair

Discussion: Marty gave an update on the meeting with FHBC, President Wagner and TUAB members. A few items that were discussed were Honorary Degrees, tuition, the new MoA and a cabinet-level staff person. And having a verbal agreement to extend the current MoA.

Decision: TUAB would like to meet with FHBC and Pres. Wagner in July.

Action Items:

- Paddy to find out Pres. Wagner's availability in July

MoA Renewal

Presenter: Marty Blair

Discussion: The Board discussed what the role of TUAB should be, an advisory board, or an action board. And maybe to have the MoA more focused on outcomes with fewer and more focused strategic priorities.

Decision: It was agreed the next board meeting should be a working meeting to start working on the next MoA and the board should start reviewing the current MoA before the next meeting.. It was also decided to see if we can get a verbal agreement to extend the current MoA for now.

Action Items:

- Paddy will add the MoA to Google Drive.
- Jessica and Marty to talk to Tyler about having a verbal agreement on the extension of the current MoA

Indigenous People's Day

Presenter: Marty Blair

Discussion: Kudos were given to Laticia for a great job with Indigenous People's Day last year. It was discussed how much goes into making this day a big success.

Decision: Marty will meet with Laticia to learn more about the event. And will then talk to the President about forming a committee for this coming year.

Action Items: Paddy to schedule a meeting between Marty and Laticia



Announcements-

NASS Coordinator Position should be posted today.

Upcoming Meetings-**TUAB Meetings:**

April 19, 2024- needs to be rescheduled. Paddy will send out 3 options to the board.

Meeting adjourned at 2:36pm