



**Shoshone-Bannock & Idaho State University
Tribal University Advisory Board
Meeting Minutes – September 25, 2024
3:00 pm to 4:30 pm
Location: NASS Center, Rendezvous, room 301**

In Attendance:

Joseph Chacon, Effie Hernandez, Martin Blair, Jessica JAMES, TJ Tso, Latisha Herkshaun, Chad Colter, Stacey Gibson

Guests:

Called to order: Marty Blair

MINUTES

Consent Agenda- Approval of 8.16.2024 minutes

Motion to approve: Board Member

2nd: Board Member

Abstained:

Open Forum/ Public Comment

None

Updates

- Honorary Degree nomination due to the President's Office by Oct. 1, 2024.
 - Comments are due to Laticia by Sept 27th. Marty will take the nomination to the President's office. On Oct 1st.
 - Tribal spaces renovations in Rendezvous and ISU Quad-
 - SU President would like TUAB to move the projects forward with Rendezvous and the Quad.
 - MoA signing event. November
 - President Wagner has approved. We are waiting on approval from the Tribe. President Wagner would like to do a public signing of the MOA.
 - Tribal Liaison for ISU. November announcement.
 - Indigenous Peoples Day, October 14. Budget from ISU.
-



Committee Reports and Announcements:

- Research, Preservation, Protection, & Management:
 - Expectations of students and Mentors has been added to the document.
- Diversity:
 - Name will be changed. Possibly to “Increasing Representation”
 - Land acknowledgement statement for Meridian Campus was discussed. We thought that the land acknowledgement statement was for all campuses. Laticia will check with Amanda.
- Student Services:
 - There were questions about the deadline for Native American scholarships, fees, and free tuition for Native American students.
 - We will invite someone from Student Affairs and Financial Aid to a future meeting to talk to TUAB about the process.
- Access:
 - We need to put an emphasis on online education. It is challenging for Tribal Employees to attend in person classes.
 - We need to add Renewable Energy, Wilderness training, water safety training, carpentry training, leadership, project management training, soft skill development and work ethics training.
- Programs:

NEW BUSINESS

Strategic Priority Review and Recommendations

Discussion: The Board reviewed the “cleaned up” version of the Strategic Priorities to the MOA.

Decision: TUAB Board went through the document point by point to update.

ANNOUNCEMENTS-

The tribe has a new Policy Analyst named Michael Steel.

TUAB Meetings:

October 30, 2024 (tentative)

Meeting adjourned at 4:30 pm