Meeting Minutes
July 19th, 2018
12:00 p.m.
Riverfront Hall Room 301

18-19 Senate Guests: Abel Johnson, Chelsea Avery, Dalton Roth, Francisco Salinas, Ilene McEnroe, Zab Biason
Special Guests: Terry Kopp
Absent: Jared Cox, Katie Thomas, Rob Littrell, Tana Monroe, Aaron Culver

1. Call to order 12:05 PM
2. Minutes - Review and approval
   a. No quorum established
   b. Did not vote. Need to vote on Meeting Minutes for April, May and June
   c. Erin Colburn will get on the website once those are approved.
3. Guest Speaker
   a. Terry Kopp - Boise Convention and Visitors Bureau
   b. Discussion about resources their office can offer in regards to meetings and membership meetings to the Boise State employees
   c. Consider having them put packets together
   d. Parents and visitors
4. Old Business
   a. Update on Persi
      i. Filling in new senators on timeline
      ii. Professional Staff other schools
      iii. Faculty not supportive at some of the other schools
      iv. Other schools HR’s concerned
      v. State Board Hurdles
      vi. Legislature
   b. Moving forward with PERSI
      i. Shawn Miller - HR wants to reaching out to ISU, and UI HR’s and resolve some of their concerns.
      ii. Discussion of a calculator for TIAA CREF versus PERSI
      iii. Need to wait to see where we move forward
         1. Sharing of information Daniel will check to see what can be added
   c. Possible Professional Development Scholarship
i. Consider drafting a survey
   1. Need to determine viability
ii. University Foundations
    1. Old funds
5. Unfinished Business
   a. Anti Bullying resolution and/or policy
      i. Meeting was conducted with lawyers and faculty
         1. Issues from lawyers about the first amendment
      ii. Updates to come
      iii. Policy versus resolution (which one cares more weight)
      iv. State of Diversity and Inclusion at Boise State
6. Adjournment - 12:55 PM