ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY STUDENT SENATE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 7:00 PM JANUARY 10<sup>TH</sup>, 2024

- I. CALL TO ORDER-7:00 P.M.
- II. ROLL CALL
  - a. 11 Senators were present.
  - b. Absent: Senator Yadav.
  - c. Also present: Matt Daily, Assistant Vice President and Dean of Students, Val Davids, Student Leadership and Engagement Center Coordinator and Director Whitney.
- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF MINUTES FROM DECEMBER 20<sup>th</sup>, 2023
  - a. Motion to approve minutes: Mortenson/Glass
  - b. Unanimous
  - c. Motion: CARRIED
- III. APPROVAL OF AGENDA
  - a. Motion to approve the agenda with friendly amendment to add Bill 617, Bill 818 and Student Travel Funding, Other Conferences under Old Business, add Collegiate National Association Under Announcements and Correspondence as well as \$50 for Printer Material Promotion under New Business: Mortenson/Glass
  - b. Unanimous
  - c. Motion: CARRIED
- IV. GALLERY QUESTION & ANSWER
- V. ANNOUNCEMENTS AND CORRESPONDENCE
  - a. Val Davids, Student Leadership and Engagement Center Coordinator
    - i. International Students Association, Shalu Pakharel
      - a. Reactivation and Updated Constitution
        - a. This club serves as an opportunity to enhance international awareness, cultural diversity and languages among students of different nations. Each year this club will host an International Night event to bring students and the community together.
          - i. Motion to approve the International Student Association as a club on campus: Mortenson/Brown
            - 1. ROLL CALL

DEREK ADAMS – YES DUNCAN ANDRUS – YES MCKALEE BRUEGEMAN – YES ASPEN BROWN – YES ELLA BUNDE – YES RYAN GLASS – YES LEXI JORGENSON – YES PEYTON KOLB – YES NEELAM MISHRA – YES

## NATALIE MORTENSON – YES

## MACLANE WESTBROOK – YES

## 2. Motion: CARRIED

- b. Collegiate National Association for Music Educators, Patrick Young
  - i. This club has been invited to attend the state conference for music educators at the end of this month. The total cost of this trip for around 24 students to attend is \$4,500. The student have fundraised roughly \$1,500 for this event and is asking ASISU to fund the rest of this trip. The conference provides students with the opportunity to network and make connections with other music educators that is unmatched. This trip would take place January 31sr-February 3<sup>rd</sup> in Nampa Idaho.
  - ii. This club is asking for \$3,357 total from ASISU.
- VI. PRESIDENT'S REPORT
  - a. President Watts absent.
- VII. CHAIR/COMMITTEE REPORTS
  - a. Senate Pro Tempore's Chair Committee, Senator Mortenson
    - i. Senator Mortenson shared that Presidents Cabinet was really light this week. We heard from Director Whitney that the SUB parking lot is going to be redone this summer and we will lose roughly 24 spots. ASISU is also going to be holding tabling events every Wednesday for the rest of the month to increase student engagement. Senator Mortenson also reminded members that January's timesheets and checklists are due February 1<sup>st</sup> by 10 pm.
  - b. Finance Committee, Senator Yadav
    - i. Senator Yadav absent.
  - c. Senate Rules and Appointments Committee, Senator Jorgenson
    - i. Senator Jorgenson shared that the Rules and Appointments Committee is holding Bill 616 for another week.
    - ii. Senator Jorgenson also shared some insight into the hiring committee's choice to nominate Charles Okuoyibo as the Director of Finance.
    - iii. Lastly Senator Jorgenson shared the Rules and Appointments committee believes that the previously unapproved other conference funding should be approved.
  - d. Student Involvement Committee, Senator Adams
    - i. Senator Adams shared that the Student Involvement Committee has been in correspondence with the Jungle to discuss ideas to increase attendance at tennis, basketball and track meets. Some of these ideas include, flyers, dorm storm, and marketing to facilitate larger involvement on campus, specifically for rival games. In relation to this the discussed a blanket giveaway for track meets to incentive students to attend. Senator Jorgenson is working on developing collaboration between ISU and local high schools in the community. Senator Adams has continued working on his first aid and CPR training project.

## VIII. OLD BUSINESS

- a. Bill 616
  - i. Held in Rules and Appointments.
  - b. Bill 617
    - i. Motion to send to Rules and Appointments: Mortenson/Jorgenson
      - a. ROLL CALL

DEREK ADAMS – YES DUNCAN ANDRUS – YES MCKALEE BRUEGEMAN – ABSTAIN ASPEN BROWN – YES ELLA BUNDE – YES RYAN GLASS – YES

- LEXI JORGENSON YES PEYTON KOLB – YES NEELAM MISHRA – YES NATALIE MORTENSON – YES MACLANE WESTBROOK – YES
- b. Motion: CARRIED
- c. Bill 618
  - i. Motion to send to Rules and Appointments: Mortenson/Brown
    - a. ROLL CALL DEREK ADAMS – YES DUNCAN ANDRUS – YES MCKALEE BRUEGEMAN – ABSTAIN ASPEN BROWN – YES ELLA BUNDE – YES RYAN GLASS – YES LEXI JORGENSON – YES PEYTON KOLB – YES NEELAM MISHRA – YES NATALIE MORTENSON – YES MACLANE WESTBROOK – YES
    - b. Motion: CARRIED
- d. Student Travel Funding
  - i. Other Conferences, \$400
    - a. Xavier Diego Alarcon
      - b. Tanner Johnson
      - c. Clay Loutzenhiser
      - d. Christopher Lopez
      - e. Jason Colegrove
      - f. Franklin Spicer
      - g. Tyler Oliver
      - h. Tayen Brooks
      - i. Ryder VanOrden
      - j. Ryan Glass
      - k. Gavin FitzGerald-Swendsen
        - a. Motion to move to committee for 5 minutes: Bunde/Mortenson
        - b. Unanimous
        - c. Motion: CARRIED
          - i. Motion to approve all Other Conference Student Funding: Adam/Westbrook
            - 1. ROLL CALL

DEREK ADAMS – YES DUNCAN ANDRUS – YES MCKALEE BRUEGEMAN – YES ASPEN BROWN – YES ELLA BUNDE – NO RYAN GLASS – ABSTAIN LEXI JORGENSON – YES PEYTON KOLB – YES NEELAM MISHRA – YES NATALIE MORTENSON – YES MACLANE WESTBROOK – YES

2. Motion: CARRIED

- IX. **NEW BUSINESS** 
  - a. Funding Request
    - i. \$50 Printer Material for ASISU Promotion
      - a. Motion to move to committee for 3 minutes: Adams/Mortenson
      - b. Unanimous
      - c. Motion: CARRIED
        - a. Motion to extend committee by 2 minutes: Mortenson/Glass
        - b. Unanimous
        - c. Motion: CARRIED
          - i. Motion to move out of committee: Adams/Mortenson
          - ii. Unanimous
          - iii. Motion: CARRIED
- Х. GALLERY QUESTION AND ANSWER
- XI. OTHER
  - a. Approval of Charles Okuoyibo as the Director of Finance
    - i. Charles Okuoyibo introduced himself to the Senate.
      - a. Motion to approve Charles Okuoyibo as the Director of Finance:
        - Adams/Mortenson
          - a. ROLL CALL DEREK ADAMS - YES **DUNCAN ANDRUS – YES** MCKALEE BRUEGEMAN - YES ASPEN BROWN – YES **ELLA BUNDE – YES** RYAN GLASS - YES LEXI JORGENSON - YES **PEYTON KOLB – YES** NEELAM MISHRA – YES NATALIE MORTENSON - YES MACLANE WESTBROOK - YES
          - b. Motion: CARRIED
  - b. Swearing in Director of Finance
    - i. Charles Okuoyibo was sworn in as the Director of Finance.
  - Pro Temp Vote of Confidence c.
    - i. Natalie Mortenson was voted in as the Senate Pro Temp for the month of January.
- XII. ISU FIGHT SONG
- XIII. ADJOURNMENT
  - a. Motion to adjourn: Mortenson/Adams
  - b. Unanimous
  - c. Motion: CARRIED
- XIV. ROLL CALL
  - a. 11 Senators were present.
  - b. Absent: Senator Yadav.
  - c. Also present: Matt Daily, Assistant Vice President and Dean of Students, Val DAvids, Student Leadership and Engagement Center Coordinator and Director Whitney.
  - d. Meeting adjourned at 7:45 P.M.

ASISU VICE PRESIDENT CHANCE REYNOLDS

ASISU SECRETARY **ELIANA MADISON**