ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY STUDENT SENATE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 7:00 PM JANUARY 31ST, 2024

- I. CALL TO ORDER—7:01 P.M.
- II. ROLL CALL
 - a. 12 Senators were present.
 - b. Also present: Matt Daily, Assistant Vice President and Dean of Students and Director Whitney.
- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF MINUTES FROM JANUARY 17th, 2024
 - a. Motion to approve minutes: Mortenson/Brown
 - b. Unanimous
 - c. Motion: CARRIED
- III. APPROVAL OF AGENDA
 - Motion to approve the agenda with friendly amendment to add Joshua Lucker under New Business: Mortenson/Brown
 - b. Unanimousc. Motion: CARRIED
- IV. GALLERY QUESTION & ANSWER
- V. ANNOUNCEMENTS AND CORRESPONDENCE
- VI. PRESIDENT'S REPORT
 - a. President Watts shared that she sent out text messages regarding the ROAR report. Participating in this is required for senators. She also shared that she has received feedback from Provost Adam that the closed week policy will be integrated in fall 2024. Along with this the equitable access to textbooks innovative is moving forward and should be implemented in the fall of 2024. There is a welcome event for President Wagner on Thursday, February 1st in the Bengal Alumni Center. There is also a 1901 Student Alumni association that is working to get reestablished as a club. This club is focused on providing ISU students with the opportunity to network with alumni. President Watts shared some other things that are in the works, the Pocatello mayor wants to put out a suicide prevention presentation on local TV as well as on KISU. For this presentation they are asking for student volunteers to b apart of this. At leadership council President Watts shared that Jen Steele the CFO put together a document outlining the direction that ISU is going with their budget plan. One exciting thing to share is that the newly developed campus map came out yesterday it is more convenient and appealing.
- VII. CHAIR/COMMITTEE REPORTS
 - a. Senate Pro Tempore's Chair Committee, Senator Mortenson
 - i. Senator Mortenson shared that in Presidents Cabinet we heard about how ASISU may be getting graduation stoles. We also heard that elections season has started, if you know people who would be good candidates send them to the elections website! We heard about an open forum event, reach out to Director Whitey for more information regarding this. The SAB Gatsby even tis this Friday, January 26th. Senator Mortenson also shared that she will be

sending out club email templates tomorrow morning. She also asked members to please nominate people for the Benny's Awards. Lastly she shared that next week if we have time we will be playing trivia during caucus.

- b. Finance Committee, Senator Yadav
 - i. Senator Yadav shared in his report that the reimbursement DocuSign is live. Aside from this the ASISU Budget Survey has received 122 responses which is a very good thing! ASISU auditing is beginning now, requesting \$3,000 which is currently in finance, but will move to the senate for approval and review. Senator Yadav also shared that he has requested Destiny Lynch to set up a new zoom link for the ASISU meetings to ensure that we are receiving accurate information when making budgeting decisions. Regarding the student fee, the fee right now is roughly \$67 per student, this fee has the chance to change so Senator Yadav asked committee members to share their preferences of increasing, decreasing or maintaining this fee. Senator Yadav shared that in finance this week we approved \$9,650 in travel funding and \$2,000 for the Collegiate Association. Undergraduate funding is now maxed out. We will supplement any additional fees from reserves for travel funding. Senator Yadav also shared that if the current graduate requests get approved we will be at \$16,000 of the \$20,000 allotted budget. He also shared that the Meridian campus is requesting that their budget remain the same at \$18,500 and that the theater department is requesting an additional \$10,000 for a total of \$70,000.
- c. Senate Rules and Appointments Committee, Senator Jorgenson
 - i. Nothing to report.
- d. Student Involvement Committee, Senator Adams
 - i. Senator Adams shared that the Student Involvement Committee has been working on various projects. Senator Jorgenson is continuing to work on collaboration with schools even beyond Pocatello. Senator Adams is collaborating still with the Jungle to encourage student attendance at games. He is also working on his networking club he shared about last week. He also shared that the Gatsby event has sold 700 tickets. Lastly Senator Adams shared that he attended the Student Organization trainings today.
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - a. Funding Request
 - i. Collegiate National Association for Music Educators, \$2,000
 - a. Amount voted on in Finance Committee.
 - b. Undergarduate Travel Fudning Request
 - i. Ashley Siler
 - a. Tabled for one week in Finance.
 - c. Graduate Travel Fudning Requests
 - i. Julie Doell, \$480
 - ii. Logan Frost, \$400
 - iii. Matthew Dukelow, \$400
 - iv. Michele Green, \$400
 - v. Brylee Duncan, \$400
 - vi. Caden White, \$400
 - vii. Breanna Aaberge, \$400
 - viii. Mary Trusler, \$530
 - ix. Nikki Radlach-Barnack, \$400
 - x. Whitney Wilkins, \$400
 - xi. Reagan Perkins, \$480
 - xii. Jack Corbett, \$400

- xiii. Erika Guerrero, \$400
- xiv. Hunter Markowski, \$400
- xv. Kenzie Mangun, \$400
- xvi. Cody Svedin, \$869
- xvii. Samantha Grim, \$600
- xviii. Joshua Peck, \$400
- xix. Jennifer Ensign, \$400
- xx. Zachary Nerdin, \$400
- xxi. Ricky Morgan
- xxii. Shereen Ainsworth, \$600
- xxiii. Ryan Schoneboom, \$400
- xxiv. Joshua Lucker, \$600
- X. GALLERY QUESTION AND ANSWER
- XI. OTHER
- XII. ISU FIGHT SONG
- XIII. ADJOURNMENT
 - a. Motion to adjourn: Mortenson/Yadav
 - b. Unanimous
 - c. Motion: CARRIED
- XIV. ROLL CALL
 - a. 12 Senators were present.
 - b. Also present: Matt Daily, Assistant Vice President and Dean of Students and Director Whitney.
 - c. Meeting adjourned at 7:20 P.M.

ASISU VICE PRESIDENT	ASISU SECRETARY
CHANCE REYNOLDS	ELIANA MADISON