ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY STUDENT SENATE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 7:00 PM FEBRUARY 14TH, 2024

- I. CALL TO ORDER—7:00 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 FEBRUARY 7th, 2024
 - a. Motion to approve minutes from February 7th, 2024: Yadav/Mortenson
 - b. Unanimous
 - c. Motion: CARRIED
- III. APPROVAL OF AGENDA
 - a. Motion to approve the agenda: Mortenson/Brown
 - b. Unanimous
 - c. Motion: CARRIED
- IV. GALLERY QUESTION & ANSWER
- V. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. Bengal Giving Day, Daniel Moore
 - i. Daniel Moore shared that this year's Bengal Giving Day will be held on March 12th and 13th. This event serves as the biggest push for fundraising at ISU and is the 3rd time this event has been held on campus. Donors have the ability during this event to give to any ISU unit through the Bengal Giving Day website. The overall goals for this year's giving day is to expand our donor pipeline, foster a sense of community, encourage philanthropy and spread Bengal pride! The best way to gain donations and donor attention is to Prepare, Share and Give. Daniel Moore asked ASISU members to sign up to be a Bengal Giving day Ambassador. This title entails taking time to record thank you videos for every single donor who donates during this time. The training for these videos will be led on March 6th at 4 pm at the Alumni Center. Daniel shared that he will send out an email for members who want to sign up for this portion of Bengal Giving Day.
- VI. PRESIDENT'S REPORT
 - a. President Watts reminded members that the deadline for submitting to present at COSGA is this Friday the 16th. She also asked members to submit nominations for Benny's Award and Textbook Hero.
- VII. CHAIR/COMMITTEE REPORTS
 - a. Senate Pro Tempore's Chair Committee, Senator Mortenson
 - Senator Mortenson shared that in Executive this week we were reminded that Bingo is on the 20th, Bengal Wednesday is on the 21st and that the Build a Bengal Event is on the 27th. We also heard that the Director of Community Relations has been continuing working on a collaboration with United Way. The Director of Student Affairs is working on meeting with housing to determine

how the condom collective was received around campus. She also shared that if you have any ideas on ways to spend the sustainability fee reach out to Director Deo. Senator Mortenson also asked members to please submit their nominations for Benny Awards. Lastly she reminded member's that time cards and checklists are due March 1st by 10 pm.

- b. Finance Committee, Senator Yadav
 - i. Senator Yadav shared on Friday the Student Activity Fee Board will meet to make a final decision regarding the student fee. He also shared that in the finance committee meeting this week we heard from the KISU who is requesting a 2% fee decrease. We also heard form Twin Falls who is requesting that their budget remain the same.
- c. Senate Rules and Appointments Committee, Senator Jorgenson
 - i. Nothing to report.
- d. Student Involvement Committee, Senator Adams
 - Senator Adams shared that he has been working on contacting the University
 of Wyoming to see what process they used to implement CPR certification for
 all of the campus RAs.
 - a. Senator Kolb shared that Joshua Rivedal is a keynote speaker who speaks on mental health and suicide prevention. She is specifically advocating for this speaker to be brought to the university so students have the opportunity to engage with this event.

VIII. OLD BUSINESS

- a. Graduate Travel Requests
 - i. Other Conferences
 - a. Tyler Breech, \$200
 - b. Whitney Miller (AAAC), \$400
 - a. Motion to approve both graduate requests as is: Yadav/Mortenson
 - i. 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
 RITURAJ YADAV YES

IX. NEW BUSINESS

- a. Graduate Travel Requests
 - i. Research Presenting
 - a. Sarah Geryk (MPSACO, \$600
 - a. Tabled for 1 week in finance.

ii. Motion: CARRIED

- b. Ashley Helpm (MPSAC), \$600
- c. Luke Madison Fredette (ICFA), \$600
- ii. Research Attending
 - a. Alyssa Robertson, \$300
- iii. Other Conferences
 - a. Gurleen Litt (MPSA), \$1,930

- a. Denied in finance.
- b. Liza Mckell (AAAC), \$400
- c. Ricky Morgan, \$300
- iv. Gage Hunter Nelson (LANL), \$400
 - a. Tabled for 1 week in finance.
- v. Julie Orme (SPTA), \$100
- b. Undergraduate Travel Request
 - i. Other Conferences
 - a. Gavin Fitzgerald, \$400
 - b. Tristan Monday, \$400
 - a. Tabled for 1 week in finance.
- X. GALLERY QUESTION AND ANSWER
- XI. OTHER
 - a. Approval of Incentive Points
 - i. Senator Yadav shared that last semester we allocated \$15,000 for incentive points. The total for this approval of incentive pints is \$2,610. All of these numbers are available for review in the chat.
 - a. Senator Bunde asked if rounding up these numbers will have us go over the total amount.
 - Senator Yadav shared the breakdown of the formula used for these calculations.
 - c. Senator Kolb asked a clarifying question about the NSSLHA club.
 - a. Motion to approve incentive points as it: Mortenson/Adams
 - i. 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

RITURAJ YADAV – YES

ii. Motion: CARRIED

- XII. ISU FIGHT SONG
- XIII. ADJOURNMENT
 - a. Motion to adjourn: Mortenson/Brown
 - 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 7:27 P.M.

ASISU VICE PRESIDENT CHANCE REYNOLDS

ASISU SECRETARY ELIANA MADISON