ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY STUDENT SENATE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 7:00 PM MARCH 6TH, 2024

- I. CALL TO ORDER-7:00 P.M.
- II. ROLL CALL
 - a. 11 Senators were present.
 - b. Absent: Senator Brown
 - c. Also present: Dr. Craig Chatriand, Vice President of Student Affairs, Director Whitney and Director Adams.
- I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES FROM FEBRUARY 28th, 2024

- a. Motion to approve minutes from February 28th: Mortenson/Kolb
- b. Unanimous
- c. Motion: CARRIED
- III. APPROVAL OF AGENDA
 - a. Motion to approve the agenda with the friendly amendment to add Condom Collective Candy Funding for \$50 under New Business and the Approval of Incentive Points and Election Timeline Discussion under Other: Mortenson/Glass
 - b. Unanimous
 - c. Motion: CARRIED
 - d. Motion to also include the friendly amendment of adding Resolution 626 under New Business: Bunde/Mishra
 - e. Unanimous
 - f. Motion: CARRIED
- IV. GALLERY QUESTION & ANSWER
- V. ANNOUNCEMENTS AND CORRESPONDENCE
- VI. PRESIDENT'S REPORT
 - a. President Watts shared that ISU needs volunteers for the upcoming all university student research event, the Research and Creative Works Symposium which will be held on March 13th from 1-5 pm. There are 8-10 volunteers needed in two hour shifts to fill moderators and check in roles. President Watts also reminded members that Bengal Giving Day is coming up on March 12th and 13th. Show up in Bengal Gear to show support and have a good time. She also shared that if members can be ambassadors to please fill this role and sign up to film thank you videos, this role plays a large impact on this event.
- VII. CHAIR/COMMITTEE REPORTS
 - a. Senate Pro Tempore's Chair Committee, Senator Mortenson
 - i. Senator Mortenson shared that this week in Executive we heard an update about the cars we will use to get to COSGA. We also heard that on Monday the sustainability manager will be tabling in the SUB to talk about the sustainability initiatives taking place here at ISU. Lastly Senator Mortenson reminded members that SAB Spring Fest is next week!
 - b. Finance Committee, Senator Yadav

- i. Senator Yadav shared the Student Activity Free breakdown including increases and decreases as well as overall totals. He also let members know that the FY25 budget is in the works! He shared the main takeaways from the drafted budget specifically, that the line item requests made were met. Senator Yadav asked members to familiarize themselves with the budget as it need to be submitted to the university for approval by March 29th. He went on to share the ASISU Internal Funding request form which will serve as a way to pursue any internal funding approval. Senator Yadav also introduced the idea of a Budget Cycle which will be implemented for next year so all budget processes can be structured and organize which will make us much more efficient.
- 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 met with the 1901 Student Alumni Association today to discuss collaboration efforts. They have also started working on planning a black tie event as part of this collaboration with the Alumni Association and Club Leadership. Senator Adams also shared that he has is still working on contacting the University of Wyoming regarding the CPR certification project. He also shared that the committee is continuing their work on planning a Dutch oven cook off with the Deans.
 - a. Senator Kolb took a moment to plug the Mental Health Workshop and Standup Comedy event that she is putting together.
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - a. Graduate Travel Requests
 - i. Research Presenting
 - a. Sarah Geryk (MPSAC), \$600
 - b. Supama Sinha (NMLA), \$600
 - c. Ashley Siler (MPSA), \$600
 - b. Undergraduate Travel Requests
 - i. Research Presenting
 - a. Brooklyn Wise (ANSSC), \$600
 - b. Salvador Munoz (ANSSC), \$600
 - a. Tabled for 1 week in finance.
 - ii. Other Conference
 - a. Gavin Fitzgerald, \$400
 - c. Rugby Funding, \$2,000
 - i. Tabled for 1 week in finance.
 - d. HALO Funding Baile Night, \$3,000
 - e. Condom Collective Candy Funding, \$50
 - f. Resolution 626
 - GALLERY QUESTION AND ANSWER
- XI. OTHER

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- a. Pro Temp Vote of Confidence
 - i. Senator Mortenson as voted in as Senate Pro Temp for the month of March.
- b. Approval of Updated Incentive Points
 - i. Motion to approve incentive points: Yadav/Kolb

a. ROLL CALL DEREK ADAMS – YES DUNCAN ANDRUS – YES MCKALEE BRUEGEMAN – 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

- b. Motion: CARRIED
- c. Election Timeline Discussion
 - i. Motion to move to committee for 23 minutes: Jorgenson/Mortenson
 - ii. Unanimous
 - iii. Motion: CARRIED
 - iv. Motion to extend committee by 10 minutes: Westbrook/Yadav
 - v. Unanimous
 - vi. Motion: CARRIED
 - a. Motion to move out of committee: Westbrook/Kolb
 - b. Unanimous
 - c. Motion: CARRIED
- 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 Brown
 - c. Also present: Dr. Craig Chatriand, Vice President of Student Affairs, Director Whitney and Director Adams.
 - d. Meeting adjourned at 7:58 P.M

ASISU VICE PRESIDENT CHANCE REYNOLDS ASISU SECRETARY ELIANA MADISON