

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
7:00 PM
APRIL 3RD, 2024**

- I. CALL TO ORDER—7:02P.M.
- II. ROLL CALL
 - a. 11 Senators were present.
 - b. Absent: Senator Westbrook.
 - c. Also present: Matt Daily, Assistant Vice President and Dean of Students.
- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF MINUTES FROM MARCH 27th, 2024
 - a. Motion to approve minutes from March 27th: Yadav/Jorgenson
 - b. Unanimous
 - c. Motion: **CARRIED**
- III. APPROVAL OF AGENDA
 - a. Motion to approve the agenda with the friendly amendment to include Senate Pro Temp of Confidence under Other and Additional COSGA Funding and Audit Funding under New Business: Yadav/Mortenson
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. GALLERY QUESTION & ANSWER
- V. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. Bold Path Forward Initiative, President Wagner
 - i. President Wagner thanked members for the opportunity to speak to us. He also thanked ASISU members for their service and the work they do for the students. President Wagner shared that the Bold Path Forward Initiative is an opportunity to mark the great progress ISU has made and to keep the momentum going. He also shared that there is a form on the Bold Path Forward webpage where students who are unable to attend the listening sessions can still provide their feedback and share their thoughts.
 - a. Motion to move to committee for 30 minutes: Mortenson/Yadav
 - b. Unanimous
 - c. Motion: **CARRIED**
 - a. There were three main questions asked for this session.
 - i. What do you like about Idaho State University?
 - ii. What don't you like about Idaho State University?
 - iii. What is the one thing you think I (President Wagner) should know about Idaho State University?
 - b. President Wagner shared his heartfelt appreciation for our time. He is here as a resource to encourage and support student success.
- VI. PRESIDENT'S REPORT
 - a. President Watts reminded members that COSGA is tomorrow! For those attending please sign up for sessions and make sure to be in attendance. She also shared that this morning at leadership council they reviewed a document from facilities that shared all

of the projects to be submitted to the state board for review and approval. There is also a search beginning for the Dean of the College of Science and Engineering Dean which will need a student member on the committee when this process begins in the fall. President Watts also let members know about a House Bill 772 which provides \$80 million in support of students. There will also be a \$2.9 million cybersecurity grant coming to ISU in collaboration with UofI and INL along with this there is also a College of Technology grant for a semiconductor. President Watts also shared the Jennifer Steele will be conducting various Lunch and Learn sessions based on comfort and understanding of budget with the goal of increasing budget literacy. She also reminded members that student volunteers are needed for Bengal Visits Day on April 20th from 7:30 am to 2 pm there are two outlets of opportunities for volunteering on this day. There will also be a campus master plan town hall at the Alumni Center on April 11th from 4:30-6:30 pm which will be an opportunity to provide updates on the campus master plan. In addition to this there will be an unveiling of the first floor renovation of the library on April 23rd.

VII. CHAIR/COMMITTEE REPORTS

- a. Senate Pro Tempore's Chair Committee, Senator Mortenson
 - i. Senator Mortenson shared that this week in executive we heard from the SAB Director that Bingo will be held next Tuesday on April 9th. We also heard that and that Bengal Wednesday will be held on April 17th and lastly that the spring carnival and paint a pot will be the last two events of the year. We also heard for our Director of PR that he is planning on doing a "Come to COSGA with us" on Instagram. Lastly, we also heard that the Elections Commissioner has been working on updating the election code.
- b. Finance Committee, Senator Yadav
 - i. Senator Yadav shared that next week senate will vote on the additional COSGA funding which will be used to cover additional transportation expenses for this trip. He also shared that the audit funding request is to ensure that the auditing process of ASISU budgets can continue. Senator Yadav shared that he will be reaching out to all of the line items to let them know that their funding has been approved. He also reminded members that if their funding has been approved, they need to complete the connected DocuSign. He also asked members to submit any agenda requests so they can be fulfilled. Lastly Senator Yadav asked members to please keep in mind that the funding we are utilizing for COSGA comes from student fees. With this in mind please make an effort to make responsible choices with the money we are entrusted with and be responsible student leaders.
- c. Senate Rules and Appointments Committee, Senator Jorgenson
 - i. Senator Jorgenson let members know that the committee met today but there was nothing to report from this meeting.
 - a. She went on to share some advice for those attending COSGA.
- d. Student Involvement Committee, Senator Adams
 - i. Senator Adams shared that today the committee discussed COSGA and the importance of bringing back information to pass on to next year's members. As well as the importance of utilizing COSGA as the great resource it is.

VIII. OLD BUSINESS

- a. Internal Funding Requests
 - i. Lunch with ASISU, \$2,500
 - ii. End of the Year Banquet, \$1,500
 - iii. Mental Health Seminar, \$3,600
 - a. Motion to approve all three internal funding requests as is:
Yadav/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
RITURAJ YADAV – YES

b. Motion: **CARRIED**

b. Funding Requests

i. ASISU and Graduate School – Late Night Event, \$400

a. Senator Yadav shared that is event is part of a long-term effort to provide an opportunity for graduate and undergraduate students to connect and engage in partnerships. He also asked members to show up and participate in this event and represent ASISU.

a. Motion to approve ASISU and Graduate School – Late Night Event for \$400: Mortenson/Jorgenson

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
RITURAJ YADAV – YES

ii. Motion: **CARRIED**

ii. Men’s Rugby Club Funding from Senate Discretionary, \$2,000

a. Senator Yadav shared that as we discussed in our last meeting, this club should have access to intermural funding. He shared that Vice President Reynolds has decided to utilize his discretionary funding of \$1,500 for this request. Because the Vice President doesn't need approval on how to use his discretionary this funding does not need to be approved.

a. Motion to decline Men’s Rugby Club Funding:
Yadav/Mortenson

i. ROLL CALL

DEREK ADAMS – YES
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – NO
ASPEN BROWN – YES
ELLA BUNDE – YES
RYAN GLASS – YES
LEXI JORGENSON – NO
PEYTON KOLB – YES

NEELAM MISHRA – YES
NATALIE MORTENSON – YES
RITURAJ YADAV – YES

ii. Motion: **CARRIED**

c. Bill 619

d. Bill 620

i. Motion to send Bill 619 and 620 to Rules and Appointments Committee:
Bunde/Mortenson

a. ROLL CALL

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

b. Motion: **CARRIED**

IX. NEW BUSINESS

a. Additional COSGA Funding, \$6,000 from Reserves

b. Audit Funding, \$7,000

X. GALLERY QUESTION AND ANSWER

XI. OTHER

a. COSGA Expectations and Itinerary

i. Motion to move to committee for 10 minutes; Mortenson/Yadav

ii. Unanimous

iii. Motion: **CARRIED**

iv. Motion to move out of committee: Mortenson/Brown

v. Unanimous

vi. Motion: **CARRIED**

b. Approval of ASISU Scholarships

i. Motion to approve ASISU scholarships as is: Yadav/Mortenson

a. ROLL CALL

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

b. Motion: **CARRIED**

c. Pro Temp Vote of Confidence

i. Senator Mortenson was voted in as the Senate Pro Temp for the month of
April.

- XII. ISU FIGHT SONG
- XIII. ADJOURNMENT
 - a. Motion to adjourn: Mortenson/Yadav
 - b. Unanimous
 - c. Motion: **CARRIED**
- XIV. ROLL CALL
 - a. 11 Senators were present.
 - b. Absent: Senator Westbrook.
 - c. Also present: Matt Daily, Assistant Vice President and Dean of Students.
 - d. Meeting adjourned at 8:23 P.M

**ASISU VICE PRESIDENT
CHANCE REYNOLDS**

**ASISU SECRETARY
ELIANA MADISON**