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

August 28th, 2024

- I. CALL TO ORDER—7:00 P.M.
- II. ROLL CALL
 - a. 16 Senators were present.
 - b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA, August 28th 2024
 - a. Motion to approve the agenda for August 28th, 2024: Bruegeman/Glass
 - b. Unanimous
 - c. Motion: CARRIED
- IV. GALLERY QUESTION & ANSWER
- V. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. Alpha Xi Delta Updated Constitution, McKalee Bruegeman
 - Senator Bruegeman shared that as a sorority they are required to update their constitution every year, per national equiremnts. She went on to highlight some of the most signifagnat updates and changes ebing made to the constitution.
 - 1 Motion to approve Alpha Xi Deltas updated constitution: Glass/Pokharel
 - a ROLL CALL

SAUGAT ACHARYA – YES

DUNCAN ANDRUS – YES

MIKAYLA ANTONSON – YES

MCKALEE BRUEGEMAN – ABSTAIN

OWEN FUJII - YES

RYAN GLASS - YES

SKY HALTER - YES

RAKESH ITANI - YES

YUJIN KWON – YES

CJ LOPEZ - YES

TANZIM MOSTAFA - YES

SHELLY NUGENT – YES

SHANNON PALMER – ABSTAIN

DIYA PANDEY – YES

SHALU POKHAREL – YES

EMILY RAMANI – ABSTAIN

b Motion: CARRIED

a. President Mishra shared that she met with Dr. Matt Daily as well as Tanner Tracy, the new Meridian Vice President. She has been working to make sure he is up to date on the duties and responsibilities of this role. President Mishra also let senators know that they are expected to participate on university committees. She will share these positions in the chat later this week and she expects members to sign up and be ASISU representatives in these university committees. If senators do not sign up for these positions themselves she will assign them to university committees herself.

VII. CHAIR/COMMITTEE REPORTS

- a. Senate Pro Tempore's Chair Vacant
- b. Finance Committee, Senator Fujii
 - i Senator Fujii shared that in finance this week we reviewed a new business request from The Jungle Student Section. He also shared that he will be reviewing the budgets for this year to assess what we will be using funding towards this year.
- c. Senate Rules and Appointments Committee, Senator Nugent
 - i Senator Nugent shared that at the Rules and Appointments Committee this week, they started reviewing all of the governing documents to reorganize, review and make any changes as needed. Please let her know if you have any suggestions for reworking these documents!
- d. Student Involvement Committee, Senator Ramani
 - i Senator Ramani shared that the committee is getting ready for tailgates as well as developing an agenda for these events.
- e. Health, Wellness and Sustainability Committee, Senator Pandey
 - i Senator Pandey shared that this committee is planning on meeting next week.
- VIII. OLD BUSINESS
- X. NEW BUSINESS
- XI. GALLERY QUESTION AND ANSWER
- XII. OTHER
 - a. Approval of New Officers
 - i Zachary Grima, Director of Finance
 - 1 Motion to approve Zachary Grima as the Director of Finance position: Fujii/Glass
 - a ROLL CALL

SAUGAT ACHARYA – YES DUNCAN ANDRUS – YES MIKAYLA ANTONSON – YES MCKALEE BRUEGEMAN – YES OWEN FUJII – YES

RYAN GLASS – YES SKY HALTER – YES RAKESH ITANI – YES YUJIN KWON – YES CJ LOPEZ – YES

TANZIM MOSTAFA – YES SHELLY NUGENT – YES SHANNON PALMER – YES DIYA PANDEY – YES SHALU POKHAREL – YES EMILY RAMANI – YES

b Motion: CARRIED

- ii Sofia Peach, Director of Public Relations
 - 1 Motion to approve Sofia Peach as the Director of Public Relations: Nugent/Ramani
 - a ROLL CALL

SAUGAT ACHARYA – YES DUNCAN ANDRUS – YES MIKAYLA ANTONSON – YES MCKALEE BRUEGEMAN – YES

OWEN FUJII – YES RYAN GLASS – YES SKY HALTER – YES RAKESH ITANI – YES YUJIN KWON – YES

CJ LOPEZ - YES

TANZIM MOSTAFA – YES SHELLY NUGENT – YES SHANNON PALMER – YES DIYA PANDEY – YES SHALU POKHAREL – YES EMILY RAMANI – YES

- b Motion: CARRIED
- Kara Price, Director of Community Relations
 - 1 Motion to approve all remaining new officers: Andrus
 - a Senator Nugent: OBJECTION
 - i Motion to approve Kara Price as the Director of Community Relations:

Nugent/Bruegeman 1 RC

ROLL CALL
SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
MIKAYLA ANTONSON – YES
MCKALEE BRUEGEMAN – YES

OWEN FUJII – YES RYAN GLASS – YES SKY HALTER – YES RAKESH ITANI – YES YUJIN KWON – YES CJ LOPEZ – YES

TANZIM MOSTAFA – YES SHELLY NUGENT – YES SHANNON PALMER – YES DIYA PANDEY – YES SHALU POKHAREL – YES

EMILY RAMANI - YES

Motion: CARRIED

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- 1 Motion to move to committee for 5 minutes: Halter/Glass
- 2 Unanimous
- 3 Motion: CARRIED
- 4 Motion to extend committee by 5 minutes: Andrus/Halter
- 5 Unanimous
- 6 Motion: CARRIED
- 7 Motion to extend committee by 5 minutes: Halter/Andrus
- 8 Unanimous
- 9 Motion: CARRIED
- 10 Motion to move out of committee: Fujii/Palmer
- 11 Unanimous
- 12 Motion: CARRIED
 - Motion to approve Yashodha Nyaupane as the

Director of Sustainability: Halter/Bruegeman

i **ROLL CALL**

> SAUGAT ACHARYA - ABSTAIN **DUNCAN ANDRUS - YES** MIKAYLA ANTONSON - YES MCKALEE BRUEGEMAN - YES

OWEN FUJII - NO RYAN GLASS - NO SKY HALTER - YES RAKESH ITANI - NO YUJIN KWON - YES

CJ LOPEZ - NO

TANZIM MOSTAFA - ABSTAIN

SHELLY NUGENT - NO SHANNON PALMER - YES **DIYA PANDEY – YES** SHALU POKHAREL - YES **EMILY RAMANI - YES**

Motion: FAILED

- ii Aaron Barlow, Director of Academic Affairs ٧
 - Motion to approve Aaron Barlow as the Director of Academic Affairs: Nugent/Andrus

а **ROLL CALL**

> SAUGAT ACHARYA - YES **DUNCAN ANDRUS - YES** MIKAYLA ANTONSON - YES

MCKALEE BRUEGEMAN - YES

OWEN FUJII - YES

RYAN GLASS - YES SKY HALTER - YES

RAKESH ITANI – YES

YUJIN KWON - YES

CJ LOPEZ - YES

TANZIM MOSTAFA – YES

SHELLY NUGENT - YES

SHANNON PALMER - YES

DIYA PANDEY - YES

SHALU POKHAREL – YES EMILY RAMANI – YES

b Motion: CARRIED

vi Austin Job, Director of Student Affairs

1 Motion to approve all remaining director positions:

Fujii/Bruegeman

a ROLL CALL

SAUGAT ACHARYA – YES DUNCAN ANDRUS – YES MIKAYLA ANTONSON – YES MCKALEE BRUEGEMAN – YES

OWEN FUJII – YES RYAN GLASS – YES SKY HALTER – YES RAKESH ITANI – YES YUJIN KWON – YES CJ LOPEZ – YES

TANZIM MOSTAFA – YES SHELLY NUGENT – YES SHANNON PALMER – YES DIYA PANDEY – YES SHALU POKHAREL – YES EMILY RAMANI – YES

b Motion: CARRIED

vii Kyle Price, Elections Commissioner

1 Kyle Price approved as the Elections Commissioner

viii Tanner Tracy, Vice President of Meridian

Tanner Tracy approved as the Vice President of Meridian

- b. Approval of 2024-2025 Member Scholarships ASISU FY25 Budget
 - i Motion to approve 2024-2025 member scholarships: Glass/Fujii
 - 1 ROLL CALL

SAUGAT ACHARYA – YES DUNCAN ANDRUS – YES MIKAYLA ANTONSON – YES

MCKALEE BRUEGEMAN - YES

OWEN FUJII – YES RYAN GLASS – YES SKY HALTER – YES

RAKESH ITANI – YES

YUJIN KWON – YES

CJ LOPEZ - YES

TANZIM MOSTAFA - YES

SHELLY NUGENT - YES

SHANNON PALMER – YES

DIYA PANDEY – YES

SHALU POKHAREL - YES

EMILY RAMANI - YES

2 Motion: CARRIED

c. Senate Pro Temp Vote of Confidence, September

i Senator Bruegeman was voted in as the senate pro temp for the month of September.

XIII. ISU FIGHT SONG

XIV. ADJOURNMENT

a. Motion to adjourn: Glass/Andrus

b. Unanimous

c. Motion: CARRIED

XV. ROLL CALL

a. 16 Senators were present.

b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.

c. Meeting adjourned at 7:45 P.M.

ASISU VICE PRESIDENT	ASISU SECRETARY
JENNIFER VIDALES	ELIANA MADISON