# ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY STUDENT SENATE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 7:00 PM September 4<sup>th</sup>, 2024

- I. CALL TO ORDER—7:00 P.M.
- II. ROLL CALL
  - a. 14 Senators were present.
  - b. Absent: Senator Itani and Senator Palmer.
  - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students, Dr. Rick Pongratz, Melisa Caudle and Franklin Spicer.
- II. APPROVAL OF MINUTES FROM AUGUST 28th, 2024
  - a. Motion to approve the minutes from August 28th: Glass/Bruegeman
  - b. Unanimous
  - c. Motion: CARRIED
- III.
- IV. APPROVAL OF AGENDA, September 4<sup>th</sup>, 2024
  - a. Motion to approve the agenda for September 4<sup>th</sup>: Fujii/Glass
  - b. Unanimous
  - c. Motion: CARRIED
- V. GALLERY QUESTION & ANSWER
- VI. ANNOUNCEMENTS AND CORRESPONDENCE
  - a. National College Health Assessment, Melissa Caudle and Rick Pongratz
    - i Melissa Caudle, Clinical Assistant Professor, Department of Community and Public Health and the Wellness Center Director and Rick Pongratz, Counseling and Mental Health Center Director introduced themselves to the senate and shared that they will be presenting the state of ISU student health and wellbeing.
      - The American College Health Association (ACHA) provides advocacy, research and education as they relate to health issues, policy, and advocacy on college campuses. The ACHA represents over 700 institutions of higher education and 20 million college students. The ACHA administers the National College Health Assessment (NCHA). Rick and Melissa went on to share the percentage of students on the Idaho State University campus, the State of Idaho and National levels that students answered surrounding, 1) general health and campus climate, 2) nutrition, BMI, physical activity, and food security, 3) health care utilization, 4) impediments to academic performance, 5) violence, abusive relationships, and personal safety, 6) tobacco, alcohol, and other drug use, 7) sexual behavior, 8) mental health and wellbeing, 9) acute conditions, 10) ongoing or chronic conditions and 11) sleep.
      - 2 They also shared that their departments are interested in collaborating with ASISU to repeat the NCHA assessment in fall 2025 as well as with any future events.

#### VII. PRESIDENT'S REPORT

a. President Mishra shared that next week is ISU Celebration Week! She went on to share the rundown of the events that are a part of this celebration including President Wagner's inauguration. President Mishra also reminded senators that they are expected to set up meetings with their respective college deans once a semester. She also reminded senators that they are expected to complete their ROAR reports as a part of their position as well.

#### VIII. CHAIR/COMMITTEE REPORTS

- a. Senate Pro Tempore's Chair Committee, Senator Bruegeman
  - i Senator Bruegeman shared that ISU Celebration Week is next week. She also shared that in Presidents Cabinet this week, there was discussion about integrating club storage somewhere on campus. Senator Bruegeman also reminded members that once the Roberts Rules Board Licensing is processed you will each be expected to complete that training two weeks after you receive that initial email. Lastly she reminded members to reach out to her if they ever have any topics for caucus.
- b. Finance Committee, Senator Fujii
  - i Senator Fujii shared that today in finance committee we went over old business as well as some procedural changes for those meetings. He also shared that we addressed the idea of compensation for the Director of Sustainability position.
- c. Senate Rules and Appointments Committee, Senator Nugent
  - i Senator Nugent shared that at the Rules and Appointments Committee this week, they discovered some discrepancies that they are working on addressing. She also shared that based on the governing documents the ROAR report is a requirement of senator positions, as are completing 1 office hour per week and 4 field hours per month. Lastly she reminded senators to send any suggestions on updates and changes to make to the governing documents.
- d. Student Involvement Committee, Senator Ramani
  - i Senator Ramani shared that tailgates are coming up and the committee is looking for ASISU representatives to attend these tailgates and talk to students, staff, alumni and faculty. Please reach out to her if you'd like to be a part of these events!
- e. Health, Wellness and Sustainability Committee, Senator Pandey
  - i Senator Pandey shared that this committee wasn't able to meet this week, but that they will work to meet next week as a committee. She also shared that she is planning to meet with the Wellness Center soon to work on collaboration.

# IX. OLD BUSINESS

# X. NEW BUSINESS

- a. The Jungle Student Section, \$2,982.50
  - i Senator Nugent shared that the finance committee got the opportunity to ask question regarding this request so we asked Franklin Spicer to attend Senate for an opportunity to answer any questions.
    - 1 Senator Nugent asked if there are any other sporting events that they are planning to do this same travel and engagement with.

a Franklin Spicer shared that if this initial tri goes well there would be potential for an opportunity to do this again in the spring semester for a basketball game.

# XI. GALLERY QUESTION AND ANSWER

# XII. OTHER

- a. ASISU Gear Order, Secretary Madison
  - i Secretary Madison presented the polo order mock up to the senate and also shared her other design ideas for additional gear options.
- b. Swear in 2024-2025 Directors
  - i Sofia Peach, Zachary Grima, Aaron Barlow, Austin Job, Kyle Price, Kara Price were sworn into their director positions.
  - ii Tanner Tracy was sworn in as the Vice President of Meridian.

### XIII. ISU FIGHT SONG

### XIV. ADJOURNMENT

- a. Motion to adjourn: Glass/Andrus
- b. Unanimous
- c. Motion: CARRIED

### XV. ROLL CALL

- a. 15 Senators were present.
- b. Absent: Senator Palmer.
- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- d. Meeting adjourned at 7:46 P.M.

ASISU VICE PRESIDENT	ASISU SECRETARY
IENNIFER VIDALES	FLIANA MADISON