

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
7:00 PM
September 11th, 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.
- II. APPROVAL OF MINUTES FROM SEPTEMBER 4th, 2024
 - a. Motion to approve the minutes from September 4th, 2024: Glass/Acharya
 - b. Unanimous
 - c. Motion: **CARRIED**
- III.
- IV. APPROVAL OF AGENDA , September 11th, 2024
 - a. Motion to approve the agenda for September 11th, 2024 with the friendly amendment to remove the Pledge of Allegiance and add Suspensions of Bylaws, Duties and Responsibilities under Other: Fujii/Glass
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. GALLERY QUESTION & ANSWER
- VI. ANNOUNCEMENTS AND CORRESPONDENCE
- VII. PRESIDENT’S REPORT
 - a. President Mishra shared that this week she met with Bengal Solutions about the ASISU Audit. At this meeting the audit provided some suggestions and will also be presenting their findings to the senate at some point this semester. She also attend the faculty senate meeting where she learned that the search for Vice President Provost has started. President Mishra also asked for senators to be a part of the General Education Committee that meets twice a month. Lastly President Mishra asked members to meet with their deans in October regarding the spring 2025 ASISU scholarships.
- VIII. CHAIR/COMMITTEE REPORTS
 - a. Senate Pro Tempore’s Chair Committee, Senator Bruegeman
 - i. Senator Bruegeman shared that in Presidents cabinet today we heard that the state board of education meeting is on September 27th. We also learned heard an update on the club storage space that we were looking at is going to be renovated into a computer space. In connection with this, there will be a form sent out to club presidents to determine the need for club storage before moving forward with this project. Senator Brugeman also shared that this week there are two SAB events, Movie Night on Friday and Homecoming Window Painting on Saturday. She also shared the reminder that homecoming packets for club registration are due

tomorrow, Thursday September 12th at 5 pm. Senator Bruegeman also shared that the Director of Finance and the Chair of Finance are working to streamline funding requests and request forms as well as fixing the ASISU funding website. Lastly, Senator Bruegeman let members know that the first issue of the Bengal Newspaper will be published on September 20th!

- b. Finance Committee, Senator Fujii
 - i Senator Fujii shared that there was no new business this week in finance committee. He also shared that he has been meeting with the ASISU administrators to gain access to all relevant budget documents. He is also meeting with the entire team involved with ASISU finances to discuss club funding and work on streamlining that process. He has also set up meetings with the Bengal Solutions auditing team, one of their main goals with this is to document all finances in a proper procedural manner.
- c. Senate Rules and Appointments Committee, Senator Nugent
 - i Senator Nugent shared that the committee has been further discussing governing documents, going over things that need to be amended and how to amend them. There has also been some discussion on starting from scratch vs 'Frankenstein' the documents together. Senator Nugent is starting a shared document in the AISU google drive with a running document for any suggestions and corrections to be made on the governing documents. She also wants to make sure to provide guidelines in the governing documents for how to use discretionary funds, what we can use them for, how to access them. The committee's goal is to have everything wrapped up and edited by the end of the semester.
- d. Student Involvement Committee, Senator Ramani
 - i Senator Ramani shared that herself and Senator Halter went to the first tailgate this past weekend, they had the opportunity to meet with different clubs and organizations during the tailgate and made ASISU's presence well known. She also shared that the committee will be meeting this upcoming week to plan for the next tailgate which is the homecoming tailgate.
- e. Health, Wellness and Sustainability Committee, Senator Pandey
 - i Senator Pandey shared that she had a meeting with the Health and Wellness Center to determine how this committee can help with their project ideas. She also shared the committee had its first meeting today and the committee is planning to start a project soon to implement plants around campus, specifically in the PSUB. Senator Pandey is going to meet with the sustainability center before moving forward with these projects.

IX. OLD BUSINESS

- a. The Jungle Student Section, \$2,982.50
 - i Motion to approve the Jungle Student Section request for \$2,982.50: Bruegeman/Glass
 - 1 ROLL CALL
 - SAUGAT ACHARYA – YES
 - DUNCAN ANDRUS – YES
 - MIKAYLA ANTONSON – YES
 - MCKALEE BRUEGEMAN – YES
 - OWEN FUJII – YES
 - RYAN GLASS – YES
 - SKY HALTER – YES
 - YUJIN KWON – YES

CJ LOPEZ – YES
TANZIM MOSTAFA – YES
SHELLY NUGENT – YES
DIYA PANDEY – YES
SHALU POKHAREL – YES
EMILY RAMANI – YES

2 Motion: **CARRIED**

X. NEW BUSINESS

- a. Director of Sustainability Compensation, \$120
- b. Resolution 626
 - i Senator Nugent introduced this resolution to the senate. This resolution urges President Wagner and the ISU administration to take action to increase the number of in-person classes offered across all programs.
- c. Resolution 627
 - i Senator Nugent introduced this resolution to the senate. This resolution urges President Wagner and the ISU administration to implement a uniform scheduling program across all colleges and departments.

XI. GALLERY QUESTION AND ANSWER

XII. OTHER

- a. Suspension of Bylaws
 - i Motion to suspend the bylaws under the Duties and Responsibilities Rule Book, Section 3, Part G which dictates that the Director of Finance has to attend weekly Senate meetings: Fujii/Glass
 - 1 Senator Nugent asked a point of clarification about the motion, is there a set time length for the suspension, or is it indefinitely?
 - 2 Senator Fujii shared that the set time would be until the end of spring 2025 semester.
 - 3 Motion to move to committee for 10 minutes:
Nugent/Pandey
 - 4 Unanimous
 - 5 Motion: **CARRIED**
 - 6 Motion to move out of committee: Nugent/Bruegeman
 - 7 Unanimous
 - 8 Motion: **CARRIED**
 - a Motion to amend the previous motion to suspend the bylaws, Duties and Responsibilities Rule Book, Section 3, Line F, Definition of Director of Finance, Part G: Fujii/Andrus
 - i ROLL CALL
 - SAUGAT ACHARYA – YES
 - DUNCAN ANDRUS – YES
 - MIKAYLA ANTONSON – YES
 - MCKALEE BRUEGEMAN – NO
 - OWEN FUJII – YES
 - RYAN GLASS – YES
 - SKY HALTER – YES
 - RAKESH ITANI – ABSTAIN

YUJIN KWON – NO
CJ LOPEZ – YES
TANZIM MOSTAFA – YES
SHELLY NUGENT – YES
DIYA PANDEY – YES
SHALU POKHAREL – YES
EMILY RAMANI – NO
Motion: **CARRIED**

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XIII. ISU FIGHT SONG

XIV. ADJOURNMENT

- a. Motion to adjourn: Bruegeman/Lopez
- 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 7:27 P.M.

ASISU VICE PRESIDENT
JENNIFER VIDALES

ASISU SECRETARY
ELIANA MADISON