

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
7:00 PM
September 18th, 2024**

- I. CALL TO ORDER—6:47 P.M.
- II. ROLL CALL
 - a. 14 Senators were present.
 - b. Absent: Senator Glass and Senator Lopez.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- II. APPROVAL OF MINUTES FROM SEPTEMBER 11th, 2024
 - a. Motion to approve the minutes from September 11th, 2024: Nugent/Mostafa
 - b. Unanimous
 - c. Motion: **CARRIED**
- III.
- IV. APPROVAL OF AGENDA , September 18th, 2024
 - a. Motion to approve the agenda for September 18th, 2024: Pokharel/Mostafa
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. GALLERY QUESTION & ANSWER
- VI. ANNOUNCEMENTS AND CORRESPONDENCE
- VII. PRESIDENT’S REPORT
 - a. President Mishra nothing to report.
- VIII. CHAIR/COMMITTEE REPORTS
 - a. Senate Pro Tempore’s Chair Committee, Senator Bruegeman
 - i Senator Bruegeman reminded members that timecard and checklists are due Thursday, September 26th. Along with this she reminded members that Roberts Rules licensing course is due by October 2nd.
 - b. Finance Committee, Senator Fujii
 - i Senator Fujii shared that he met with the Stunted Leadership and Engagement center team as well as Destiny Lynch to go over processes and procedures that go through ASISUs and theirs. He is continuing to work on streamlining the finance process as well as understanding every individual’s role in this process.
 - c. Senate Rules and Appointments Committee, Senator Nugent
 - i Senator Nugent shared that as this committee has been working to update and edit governing documents they found that you can make direct notes on the working governing documents. She is asking that members go in and look at their respective positions and make notes of changes, additions and removals.
 - d. Student Involvement Committee, Senator Ramani
 - i Senator Ramani shared that this committee met today and discussed the improvements that need to make from the last tailgate.

- e. Health, Wellness and Sustainability Committee, Senator Pandey
 - i Senator Pandey shared that she is currently working with the Health and Wellness Center to start collaboration on a project with this committee as well as President Mishra. She also shared that she is setting up meetings with the Sustainability Center every month.

IX. OLD BUSINESS

- a. Director of Sustainability Compensation, \$120
 - i Motion to approve the Director of Sustainability Compensation for \$120: Andrus/Nugent
 - 1 ROLL CALL
 - SAUGAT ACHARYA – YES
 - DUNCAN ANDRUS – YES
 - MIKAYLA ANTONSON – YES
 - MCKALEE BRUEGEMAN – ABSTAIN
 - OWEN FUJII – YES
 - SKY HALTER – YES
 - RAKESH ITANI – YES
 - YUJIN KWON – YES
 - TANZIM MOSTAFA – YES
 - SHELLY NUGENT – YES
 - DIYA PANDEY – YES
 - SHALU POKHAREL – YES
 - EMILY RAMANI – YES
 - 2 Motion: CARRIED
- b. Resolution 626
- c. Resolution 627
 - i Motion to send Resolution 626 and 627 to Rules and Appointments Committee: Nugent/Palmer
 - 1 ROLL CALL
 - SAUGAT ACHARYA – YES
 - DUNCAN ANDRUS – YES
 - MIKAYLA ANTONSON – YES
 - MCKALEE BRUEGEMAN – ABSTAIN
 - OWEN FUJII – YES
 - SKY HALTER – YES
 - RAKESH ITANI – YES
 - YUJIN KWON – YES
 - TANZIM MOSTAFA – YES
 - SHELLY NUGENT – YES
 - DIYA PANDEY – YES
 - SHALU POKHAREL – ABSTAIN
 - EMILY RAMANI – YES
 - 2 Motion: CARRIED

X. NEW BUSINESS

XI. GALLERY QUESTION AND ANSWER

XII. OTHER

XIII. ISU FIGHT SONG

XIV. ADJOURNMENT

- a. Motion to adjourn: Fujii/Acharya
- b. Unanimous
- c. Motion: **CARRIED**

XV. ROLL CALL

- a. 14 Senators were present.
- b. Absent: Senator Glass and Senator Lopez.
- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- d. Meeting adjourned at 6:55 P.M.

ASISU VICE PRESIDENT
JENNIFER VIDALES

ASISU SECRETARY
ELIANA MADISON