

**ASSOCIATED STUDENTS OF IDAHO STATE
UNIVERSITY
EXECUTIVE CABINET AGENDA
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:00 PM
September 25th, 2024**

- I. CALL TO ORDER – 5:00 PM

- II. ROLL CALL
 - a. 10 president cabinet members were present.
 - b. Also present: Dr. Matt Daily, Vice President and Dean of Students.

- III. President, Neelam Mishra – President Mishra shared that she is planning to work closely with the ISU Foundation. During the recent Homecoming dinner, she had the opportunity to be introduced to the Foundation by Matt, and she looks forward to collaborating with them to further ISU's mission and initiatives through voluntary private support. She is also excited to announce her work with the student governments of BSU, U of I, and LCSC to reintroduce the Idaho State Student Association, which has been inactive for a few years. They are collaborating with university presidents, governors, and the State Board of Education to bring this initiative back, and she would greatly appreciate everyone's support in making this happen. If anyone is interested in attending weekly meetings with representatives from these universities, they are encouraged to reach out. Additionally, there are plans to gather at BSU, possibly in the spring, similar to past events.

- IV. SAB Director, Adam Storms – SAB Director Storms absent.

- V. Vice President, Jennifer Vidales – Vice President Vidales shared she is working to set up meetings with each of the committee members and will establish agendas for those discussions. Regarding club storage, she plans to distribute a form to club presidents to gauge their interest and needs. Additionally, she has been involved in conversations with Dr. Matt Daily about Kara Price taking over the Deputy Elections Commissioner position while retaining her Director of Community Relations position. Although these two roles are technically in the same branch, they have shared interpretations of the constitution as it applies to this situation.
 - a. Dr. Matt Daily shared that his input on this matter was supported by Dr. Craig Chatriand.

- VI. Vice President of Idaho Falls – Vice President Position vacant.

- VII. Vice President of Meridian, Tanner Tracy – Vice President Tracy has scheduled a meeting with Ali Crane and has also reached out to Val Davids in the Pocatello Student Leadership and Engagement Center to obtain a list of Meridian clubs. This will help him know who to contact for further engagement.

- VIII. Pro Temp – Senator Pro Temp, McKalee Bruegeman – Senator Bruegeman let cabinet members know that the compensation for the Director of Sustainability has been approved for \$120 last week by the senate. Additionally, she reminded all members that checklists and time cards are due tomorrow. Lastly, she reminded members that their Roberts Rules Licensing please note must be submitted by October 2nd.

- IX. Secretary, Eliana Madison – Secretary Madison reminded members that time cards and checklists are due tomorrow, September 26th, by 5 PM, along with the Robert’s Rules licensing, which is due on October 2nd. On October 1st, from 3 to 4:30 PM, professional headshots will be taken in the ISU Photo Studio. Please remember to wear a plain black shirt if you would like your photo uploaded to the ASISU website. She shared that she is in the process of scheduling group photos. Additionally, the ASISU polo gear has been ordered, and the Director of Sustainability Compensation Award for \$120 has been processed through the scholarship office.
- X. Director of Finance, Zachary Grima – Director Grima nothing to report.
- XI. Director of Public Relations, Sofia Peach – Director Peach shared that she is working on the scheduling aspect of the scholarship workshop for the week of November 11th. She is also placing a work order to the Student Leadership and Engagement Center graphic designer to prepare and design materials for this event.
- XII. Director of Community Relations, Kara Price – Director Price shared that she has been continuing working on developing the Lunch with ASISU event.
- XIII. Director of Academic Affairs, Aaron Barlow – Director Barlow provided the same updates regarding the scholarship workshop project. Additionally, he is working on the Book Bundle initiative and has a meeting scheduled with Lowell Richards next week to discuss it. The main goal is to transition the bundle from an opt-in model to an automatic opt-out system.
- XIV. Director of Student Affairs, Austin Job – Director Job shared that he held a pilot scholarship workshop/class, which had five attendees to evaluate how the process would work. This was good practice for the actual event and highlighted areas that need to be addressed for smoother class flow. He has a meeting scheduled with Deb Green in the scholarship office on Friday. He also expressed gratitude to Director Barlow and Director Peach for their involvement and support with this project. Regarding the climbing wall expansion project, he met with the recreation center team to discuss budgeting. The next step for this project is to send out a student survey to gauge interest on the proposed expansion.
- XV. Elections Commissioner, Kyle Price – Commissioner Price has been working and coordinating with the past election commissioner to work on the timeline and review what was previously done. He is currently focused on establishing dates for this year's election.
- XVI. Deputy Elections Commissioner – Commissioner Position vacant.
- XVII. OTHER
- i. Discussion
 - a. Director Job: Working on gauging student interest to determine if there is enough of a class match to standardize class times. And that the run of show for the workshop is planned for 90 minutes.
 - b. Director Barlow: Expressed interest in collaborating on this project, as it aligns with his goals.

- c. Vice President Vidales: Shared Resolution 627, which aligns with the goals previously mentioned.
- d. Director Grima: Noted the empty lot on 5th, which is ISU property. Asked if there are any plans for this space, suggesting it could serve as warehouse space for club storage.
- e. Vice President Vidales: Agreed it was a great idea and mentioned she is also running numbers to see if a shed somewhere on campus could meet the storage needs.

XVIII. ROLL CALL

- a. 10 president cabinet members were present.
- b. Also present: Dr. Matt Daily, Vice President and Dean of Students.

XIX. ADJOURN

- a. President's Cabinet adjourned at 5:16 PM