ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY STUDENT SENATE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 7:00 PM OCTOBER 4TH, 2023

- I. CALL TO ORDER—7:03 P.M.
- II. ROLL CALL
 - a. 12 Senators were present.
 - b. Also present: Craig Chatriand, Interim Vice President for Student Affairs and Enrollment Management.
- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF MINUTES FROM SEPTEMBER 27th, 2023
 - a. Motion to approve minutes: Mortenson/Yadav
 - b. Unanimousc. Motion: CARRIED
- III. APPROVAL OF AGENDA
 - Motion to approve the agenda with friendly amendment to add the Pro Temp Vote of Confidence, Approval of New Director Positions and the Approval of Director Positions Scholarships under Other: Mortenson/Yadav
 - b. Unanimousc. Motion: CARRIED
- IV. GALLERY QUESTION & ANSWER
- V. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. ISU Dance Team, Kolissa Manchan
 - i. Kolissa is presented to the Senate regarding the ISU Dance Tea budget. THE team is asking for a budget raise with money from student fees. In 2016 the dance teams budget got cut in half due to lack of funding for athletics. Because of this cut they have had to keep scholarships for the dancers low and also have only been able to go to one competition a year.
 - ii. Due to growth and changes in economy it has been harder and harder to account for cost changes and still be able to function at the level the team needs to.
 - iii. The team has 24 dancers. Scholarships, costumes, trainer and competition costs. The ISU Dance Team is fourth in the nation.
- VI. PRESIDENT'S REPORT
 - a. President Watts shared that herself and the hiring committee has chosen four individuals for the open positions within ASISU. MaKynlee Adams as Director of Academic Affairs, Garret McGroarty as Director of Public Relations, Kyle Price as Deputy Elections Commissioner and Kaili Tucker as Publicity Elections Commissioner. President Watts is recommending these individuals to the Senate to be appointed. President Watts reminded members that next Monday, October 9th is Indigenous Peoples' day and encouraged members to participate in all of the on campus activities associated with that event. She also shared that at Leadership Council this morning, there was discussion of leaving Moodle to a different academic platform as well as updating the employer charter for the university. President Watts asked members for participation

on October 13th with the distribution of 80,000 pads to local schools, businesses and nonprofits. Lastly President Watts shared that the university is accepting nominations for the president of the university position if members are interested in nominating anyone for that position.

VII. CHAIR/COMMITTEE REPORTS

- a. Senate Pro Tempore's Chair Committee, Senator Mortenson
 - i. Senator Mortenson shared that in Executive Cabinet this week we discussed the Meet ASISU posts that have been going up as well as the city council candidate forum on October 12th, please show up and participate. Senator Mortenson asked members to please send out club emails and fill out monthly time cards and checklists. As a forewarning on October 25th during Caucus we will be decorating Halloween cookies and dressing up!
- b. Finance Committee, Senator Yadav
 - Senator Yadav asked all Senators to reach out to their line item assignments.
 He also shared that in Finance this week we discussed match funding cap per club, please send any questions regarding this to Dakota Clark.
- c. Senate Rules and Appointments Committee, Senator Jorgenson
 - i. Senator Jorgenson released Bill 613 as well Resolution 623.
 - a. Senator Jorgenson reported that the hiring committee has picked four individuals for the open positions within ASISU. MaKynlee Adams as Director of Academic Affairs, Garret McGroarty as Director of Public Relations, Kyle Price as Deputy Elections Commissioner and Kaili Tucker as Publicity Elections Commissioner. She believes that these are the best people for the open positions.
 - b. Senator Jorgenson shared that the Rules & Appointments Committee has released Resolution 623
 - c. Senator Jorgenson shared that the Rules & Appointments Committee has released Bill 613 with the friendly amendment to delete the last sentence under section two, clause two that starts with, and "disbursement of funds".
- d. Student Involvement Committee, Senator Adams / Senator Bunde
 - i. The Student Involvement Committee shared that the committee did not meet this week, but will continue meeting next week at 4 pm. The committee is working on developing a guide to list everything that needs to happen before, during and after tailgates to. The idea is to have people sign up for certain tasks on the list to ensure that everything can run smoothly. The next big tailgates are October 14th, November 4th and November 11th.

VIII. OLD BUSINESS

- a. Graduate Non-Research Travel Fund Requests: \$200
 - i. Kaela Armstrong
 - a. Motion to approve Graduate Non Research Travel Fund Requests: Yadav/Glass
 - a. ROLL CALL
 DEREK ADAMS YES
 DUNCAN ANDRUS YES
 MCKALEE BRUEGEMAN YES
 ASPEN BROWN YES
 ELLA BUNDE YES
 RYAN GLASS YES
 PEYTON KOLB YES
 NEELAM MISHRA YES
 NATALIE MORTENSON YES

MACLANE WESTBROOK - YES RITURAJ YADAV – YES

b. Motion: CARRIED

- b. Undergraduate Non-Research Travel Fund Requests: \$200
 - i. Ingrid Mendoza
 - ii. Jennica Walton
 - iii. Rachel Phelps
 - iv. Kelli Lawrence
 - Motion to approve all Undergraduate Non-Research Travel Fund Request: Yadav/Glass
 - a. ROLL CALL

DEREK ADAMS - YES DUNCAN ANDRUS - YES MCKALEE BRUEGEMAN - YES ASPEN BROWN – YES **ELLA BUNDE - YES** RYAN GLASS - YES PEYTON KOLB - YES

NEELAM MISHRA - YES

NATALIE MORTENSON - YES

MACLANE WESTBROOK - YES

RITURAJ YADAV – YES

- b. Motion: CARRIED
- c. Graduate Research Travel Fund Request: \$400
 - Nusrat Farheen
 - a. Motion to approve Graduate Research Travel Fund Request: Yadav/Adams
 - a. ROLL CALL

DEREK ADAMS - YES DUNCAN ANDRUS - YES MCKALEE BRUEGEMAN - YES ASPEN BROWN - YES

ELLA BUNDE - YES

RYAN GLASS - YES LEXI JORGENSON - YES

PEYTON KOLB - YES

NEELAM MISHRA - YES

NATALIE MORTENSON – YES

MACLANE WESTBROOK - YES

RITURAJ YADAV - YES

- b. Motion: CARRIED
- d. Bill 613
 - i. Motion to move to committee for 5 minutes: Watts/Mortenson
 - ii. Unanimous
 - iii. Motion: CARRIED
 - iv. Motion to move out of committee: Yadav/Brown
 - v. Unanimous
 - vi. Motion: CARRIED
 - Motion to approve Bill 613 with the friendly amendment to delete "The purpose of the Benny's Fund is to supplement single clubs or organization, joint club or organization, and individual funding requests." under section 1, clause 1. And "Disbursement of Funds for

an individual ASISU paying member shall not exceed \$400 per academic year." under section 2, clause 2.

a. ROLL CALL

DEREK ADAMS - YES

DUNCAN ANDRUS - YES

MCKALEE BRUEGEMAN – YES

ASPEN BROWN - YES

ELLA BUNDE - YES

RYAN GLASS - YES

LEXI JORGENSON - YES

PEYTON KOLB - YES

NEELAM MISHRA - YES

NATALIE MORTENSON - YES

MACLANE WESTBROOK - YES

RITURAJ YADAV – YES

b. Motion: CARRIED

- e. Resolution 623
 - i. Motion to approve Resolution 623 as is: Yadav/Mortenson
 - a. ROLL CALL

DEREK ADAMS - YES

DUNCAN ANDRUS - YES

MCKALEE BRUEGEMAN - YES

ASPEN BROWN - YES

ELLA BUNDE - YES

RYAN GLASS - YES

LEXI JORGENSON - YES

PEYTON KOLB - YES

NEELAM MISHRA - YES

NATALIE MORTENSON - YES

MACLANE WESTBROOK - YES

RITURAJ YADAV - YES

- b. Motion: CARRIED
- f. Benny's Funding: \$1,5000
 - i. African Student Association
 - a. Motion to approve African Student Association funding: Yadav/Glass
 - a. ROLL CALL

DEREK ADAMS - YES

DUNCAN ANDRUS - YES

MCKALEE BRUEGEMAN - YES

ASPEN BROWN - YES

ELLA BUNDE - YES

RYAN GLASS – NO

LEXI JORGENSON - YES

PEYTON KOLB – YES

NEELAM MISHRA – YES

NATALIE MORTENSON - YES

MACLANE WESTBROOK - YES

RITURAJ YADAV - YES

b. Motion: CARRIED

IX. NEW BUSINESS

- a. Graduate Non-Research Travel Fund Requests: \$200
 - i. Tyler Breech
 - a. Tabled for one week in Finance

- X. GALLERY QUESTION AND ANSWER
- XI. OTHER
 - a. Pro Temp Vote of Confidence
 - i. Senator Mortenson was voted in as Pro Temp.
 - b. New Director Positions
 - i. Motion to move to committee for 10 minutes: Brown/Yadav
 - ii. Unanimous
 - iii. Motion: CARRIED
 - iv. Motion to move out of committee: Brown/Bunde
 - v. Unanimous
 - vi. Motion: CARRIED
 - a. Director of Academic Affairs, MaKynlee Adams
 - a. Motion to approve MaKynlee Adams as Director of Academic Affairs: Jorgenson/Mortenson
 - i. ROLL CALL

DEREK ADAMS – ABSTAIN

DUNCAN ANDRUS – YES

MCKALEE BRUEGEMAN - YES

ASPEN BROWN - YES

ELLA BUNDE - YES

RYAN GLASS - YES

LEXI JORGENSON - YES

PEYTON KOLB - YES

NEELAM MISHRA - YES

NATALIE MORTENSON - YES

MACLANE WESTBROOK - YES

RITURAJ YADAV – YES

- ii. Motion: CARRIED
- b. Director of Public Relations, Garrett McGroarty
 - a. Motion to approve Garrett McGroarty as Director of Public Relations: Jorgenson/Adams
 - i. ROLL CALL

DEREK ADAMS - YES

DUNCAN ANDRUS - YES

MCKALEE BRUEGEMAN - YES

ASPEN BROWN - YES

ELLA BUNDE - YES

RYAN GLASS - YES

LEXI JORGENSON - YES

PEYTON KOLB - YES

NEELAM MISHRA - YES

NATALIE MORTENSON - YES

MACLANE WESTBROOK - YES

RITURAJ YADAV – YES

- ii. Motion: CARRIED
- c. Deputy Elections Commissioner, Kyle Price
 - a. Motion to approve Kyle Price as Deputy Elections

Commissioner: Jorgenson/Brown

i. ROLL CALL

DEREK ADAMS - YES

DUNCAN ANDRUS – YES

MCKALEE BRUEGEMAN – YES

ASPEN BROWN – YES

ELLA BUNDE – YES
RYAN GLASS – YES
LEXI JORGENSON – YES
PEYTON KOLB – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES

- ii. Motion: CARRIED
- d. Publicity Elections Commissioner, Kaili Tucker
 - a. Motion to approve Kaili Tucker as Publicity Elections Commissioner: Jorgenson/Adams
 - i. ROLL CALL

DEREK ADAMS – YES
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
ASPEN BROWN – YES
ELLA BUNDE – YES
RYAN GLASS – YES
LEXI JORGENSON – YES
PEYTON KOLB – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES

- ii. Motion: CARRIED
- c. Approval of Director Positon Scholarships
 - i. Director of Academic Affairs, \$2,100 yearly
 - ii. Director of Public Relations, \$2,100 yearly
 - iii. Deputy Elections Commissioner, \$300 yearly
 - iv. Publicity Elections Commissioner, \$300 yearly
 - Motion to approve all Director Position Scholarships: Mortenson/Westbrook
 - a. ROLL CALL

DEREK ADAMS – YES
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
ASPEN BROWN – YES
ELLA BUNDE – YES
RYAN GLASS – YES
LEXI JORGENSON – YES
PEYTON KOLB – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES

- b. Motion: CARRIED
- d. Office Funding: \$500
 - i. President Watts shared the budget breakdown for this request.
 - ii. President Watts is asking for \$600 total for the office funding,
 - a. Motion to approve Office Funding for \$600: Yadav/Bunde
 - a. ROLL CALL

DEREK ADAMS - YES DUNCAN ANDRUS – YES MCKALEE BRUEGEMAN - YES ASPEN BROWN - YES ELLA BUNDE - YES RYAN GLASS – YES LEXI JORGENSON – YES PEYTON KOLB - YES NEELAM MISHRA – YES NATALIE MORTENSON - YES MACLANE WESTBROOK - YES RITURAJ YADAV – YES

b. Motion: CARRIED

- e. COSGA Funding
 - i. Motion to move to committee for 20 minutes: Yadav/Mortenson
 - ii. Unanimous
 - iii. Motion: CARRIED
 - iv. Motion to extend committee by 10 minutes: Mortenson/Yadav
 - v. Unanimous
 - vi. Motion: CARRIED
 - vii. Motion to move out of committee: Yadav/Glass
 - viii. Unanimous
 - ix. Motion: CARRIED
- f. Office Pet Funding: \$150
 - i. Introduced by Senator Mortenson
 - a. Motion to move to committee for 10 minutes: Mortenson/Yadav
 - b. Unanimous
 - c. Motion: CARRIED
 - d. Motion to move out of committee: Jorgenson/Mortenson
 - e. Unanimous
 - f. Motion: CARRIED
- XII. ISU FIGHT SONG
- XIII. **ADJOURNMENT**
 - a. Motion to adjourn: Bunde/Mortenson
 - b. Unanimous
 - c. Motion: CARRIED
- XIV. **ROLL CALL**
 - a. 12 Senators were present.
 - b. Meeting adjourned at 8:53 P.M.

ASISU VICE PRESIDENT **CHANCE REYNOLDS**

ASISU SECRETARY ELIANA MADISON