

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
7:00 PM
October 9th, 2024**

- I. CALL TO ORDER—7:00 P.M.
- II. ROLL CALL
 - a. 16 Senators were present.
 - b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students and Val Davids, Student Leadership and Engagement Center Coordinator.
- II. APPROVAL OF MINUTES FROM OCTOBER 2nd, 2024
 - a. Motion to approve the minutes from October 2nd, 2024: Mostafa/Lopez
 - b. Unanimous
 - c. Motion: **CARRIED**
- III. APPROVAL OF AGENDA , OCTOBER 9th, 2024
 - a. Motion to approve the agenda for October 9th, 2024 with the friendly amendment to add Retreat Hours Makeup Proposal Discussion under Other: Andrus/Lopez
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. GALLERY QUESTION & ANSWER
- V. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. Val Davids, Student Leadership and Engagement Center Coordinator
 - i. Student United Way – Constitution Update, Kara Price
 1. Val Davids shared that this club was approved by ASISU last April and since then has 15 registered students and has made significant updates to their constitution.
 - a. Some of the updates being made to the constitution include changing the title of the secretary and making other adjustments to the executive cabinet. Additionally, the club is working on developing a website that will allow other clubs and organizations to find volunteer opportunities through the United Way. The club will take the lead in identifying and compiling various volunteering options.
 - i. Motion to approve constitution updates for the Student United Way club: Bruegeman/Andrus
 1. ROLL CALL
 - SAUGAT ACHARYA – YES
 - DUNCAN ANDRUS – YES
 - MIKAYLA ANTONSON – YES
 - MCKALEE BRUEGEMAN – YES
 - OWEN FUJII – YES
 - RYAN GLASS – YES

SKY HALTER – YES
RAKESH ITANI – YES
YUJIN KWON – YES
CJ LOPEZ – YES
TANZIM MOSTAFA – YES
SHELLY NUGENT – YES
SHANNON PALMER – YES
DIYA PANDEY – YES
SHALU POKHAREL – YES
EMILY RAMANI – YES

2 Motion: **CARRIED**

VI. PRESIDENT’S REPORT

- a. President Mishra absent.

VII. CHAIR/COMMITTEE REPORTS

- a. Senate Pro Tempore’s Chair Committee, Senator Andrus
i Senator Andrus shared that he attended the President's Cabinet meeting earlier today. He has also completed the club email templates and sent them out. Please reach out if you have any questions about sending these emails.
- b. Finance Committee, Senator Fujii
i Senator Fujii shared that he met this week with the College of Technology in his role as senator to work on the approval process for scholarships for the college.
- c. Senate Rules and Appointments Committee, Senator Nugent
i Senator Nugent reminded members that she sent out governing document assignments to all ASISU members. She asked everyone to review the document they were assigned and make note of any changes that need to be made. Additionally, she encouraged members to stay in touch with the Rules and Appointments Committee representative responsible for each document to promote collaboration.
- d. Student Involvement Committee, Senator Ramani
i Senator Ramani shared that there is another tailgate coming up that this committee is working on. She also shared that she will be spending out an email with committee meeting dates and asked that members keep an eye out for this.
- e. Health, Wellness and Sustainability Committee, Senator Pandey
i Senator Pandey shared that she is collaborating with the Counseling and Mental Health Center for "Wake Up Wednesdays," she will be sending out a google sheet for members to have the opportunity to sign up for volunteering for this event.

VIII. OLD BUSINESS

- a. Internal Funding Request – Wake Up with the Counseling Center and ASISU, \$628
i Motion to approve this internal funding request for the Wake Up event for \$628:
Nugent/Ramani

- 1 ROLL CALL
SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
MIKAYLA ANTONSON – YES
MCKALEE BRUEGEMAN – YES
OWEN FUJII – YES
RYAN GLASS – YES
SKY HALTER – YES

RAKESH ITANI –YES
YUJIN KWON – YES
CJ LOPEZ – YES
TANZIM MOSTAFA – YES
SHELLY NUGENT – YES
SHANNON PALMER – YES
DIYA PANDEY – YES
SHALU POKHAREL – YES
EMILY RAMANI – YES

2 Motion: **CARRIED**

IX. NEW BUSINESS

a. Internal Funding Request – American Flag for Sargent Boardroom, \$100

X. GALLERY QUESTION AND ANSWERS

XI. OTHER

a. Spring 2025 Election Timeline

i Motion to send 2025 Election Timeline to Rules and Appointments Committee:
Fujii/Mostafa

1 ROLL CALL

SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
MIKAYLA ANTONSON – YES
MCKALEE BRUEGEMAN – YES
OWEN FUJII – YES
RYAN GLASS – YES
SKY HALTER – YES
RAKESH ITANI –YES
YUJIN KWON – YES
CJ LOPEZ – YES
TANZIM MOSTAFA – YES
SHELLY NUGENT – YES
SHANNON PALMER – YES
DIYA PANDEY – YES
SHALU POKHAREL – YES
EMILY RAMANI – YES

2 Motion: **CARRIED**

b. Retreat Hours Makeup Proposal Discussion

i Motion to move to committee for 10 minutes: Nugent/Fujii

ii Unanimous

iii Motion: **CARRIED**

iv Motion to extend committee by 5 minutes; Andrus/Acharya

v Unanimous

vi Motion: **CARRIED**

vii Motion to extend committee by 15 minutes: Halter/Glass

viii Unanimous

ix Motion: **CARRIED**

x Motion to move out of committee: Lopez/Bruegeman

- xi Unanimous
- xii Motion: **CARRIED**

XII. ISU FIGHT SONG

XIII. ADJOURNMENT

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

XIV. ROLL CALL

- a. 16 Senators were present.
- b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students and Val Davids, Student Leadership and Engagement Center Coordinator.
- c. Meeting adjourned at 7:41 P.M.

ASISU VICE PRESIDENT
JENNIFER VIDALES

ASISU SECRETARY
ELIANA MADISON