

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
7:00 PM
NOVEMBER 8TH, 2023**

- I. CALL TO ORDER—7:02 P.M.
- II. ROLL CALL
 - a. 11 Senators were present.
 - b. Absent: Senator Bruegeman
 - c. Also present: Matt Daily, Assistant Vice President and Dean of Students.
- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF MINUTES FROM NOVEMBER 1st, 2023
 - a. Motion to approve minutes: Mortenson/Glass
 - b. Unanimous
 - c. Motion: **CARRIED**
- III. APPROVAL OF AGENDA
 - a. Motion to approve the agenda with friendly amendment to change Senator Mortenson to Senator Mishra and to change the tampon supply funding to \$7,980: Jorgenson/Brown
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. GALLERY QUESTION & ANSWER
 - a. Matt Daily, University Housing Focus Group
 - i. Matt Daily shared that Lowell Richards is putting together focus groups to determine what changes need to be made to university housing. Matt Daily is asking for volunteers from ASISU to participate in this.
- V. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. Idaho Power Sustainability Presentation, Aleasha Murphy
 - i. Aleasha Murphy shared a slide show about Idaho Powers initiative for a Cleaner today, Cleaner Tomorrow.
- VI. PRESIDENT'S REPORT
 - a. President Watts nothing to report.
- VII. CHAIR/COMMITTEE REPORTS
 - a. Senate Pro Tempore's Chair Committee, Senator Mishra
 - i. In executive this week the Director of Finance shared account fund deals and we heard from Senator Adams and Senator Yadav about their COSGA presentation ideas.
 - b. Finance Committee, Senator Yadav
 - i. Senator Yadav reminded senators that incentive points are due this Friday, November 10th. He also shared that he shared the ASISU budget in the google chat so take a look at that and ask any questions if you have them, To develop a plan for using these funds Senator Yadav is developing a survey to hear from students how to best use this money.
 - c. Senate Rules and Appointments Committee, Senator Jorgenson
 - i. The Rules and Appointments Committee has released Bill 614.
 - d. Student Involvement Committee, Senator Adams

- c. Student Travel Funding: \$400
 - i. Azazul Haque
- d. Tampon and Pad Dispenser Funding, \$7,980
- e. ASISU Shoe Funding, \$2,500
- f. Resolution 624
- g. Resolution 625
- h. Bill 615
- i. ASISU Spring 2024 Scholarship Recommendations
 - i. Motion to move to committee fro 5 minutes: Yadav/Brown
 - ii. Unanimous
 - iii. Motion: **CARRIED**
 - iv. Motion to move out of committee: Yadav/Brown
 - v. Unanimous
 - vi. Motion: **CARRIED**
- X. GALLERY QUESTION AND ANSWER
- XI. OTHER
- XII. ISU FIGHT SONG

- XIII. ADJOURNMENT
 - a. Motion to adjourn: Yadav/Mortenson
 - b. Unanimous
 - c. Motion: **CARRIED**

- XIV. ROLL CALL
 - a. 11 Senators were present.
 - b. Absent: Senator Bruegeman.
 - c. Also present: Matt Daily, Assistant Vice President and Dean of Students.
 - d. Meeting adjourned at 8:03 P.M.

ASISU VICE PRESIDENT
CHANCE REYNOLDS

ASISU SECRETARY
ELIANA MADISON