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

December 4th, 2024

- I. CALL TO ORDER 7:00 PM
- II. ROLL CALL
 - a. 14 Senators were present.
 - b. Absent: Senator Bruegeman and Senator Mostafa.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students and Val Davids, Student Leadership and Engagement Center Coordinator.
- III. APPROVAL OF MINUTES FROM NOVEMBER 20th, 2024
 - a. Motion to approve the minutes from November 20th, 2024: Glass/Lopez
 - b. Unanimous
 - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA FOR DECEMBER 4th, 2024
 - a. Motion to approve the agenda for December 4th, 2024: Nugent/Lopez
 - b. Unanimous
 - c. Motion: CARRIED
- V. GALLERY QUESTION & ANSWER
- VI. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. Val Davids, Student Leadership and Engagement Center Coordinator
 - National Association for the Advancement of of Colored People (NAACP) New Club,
 Michael Strickland
 - 1. The NAACP has a chapter in Pocatello, which hosts events like Juneteenth and the Martin Luther King Jr. celebration. If this club is approved, it will be affiliated with both the Pocatello chapter and the national chapter. The Pocatello chapter primarily consists of senior citizens, and there is a desire to restart the college chapter in order to engage younger generations. This clubs will aim to address significant issues facing NAACP members, such as combating hate and promoting unity in an age of division. This club's current membership stands at 14, with the potential for further growth. The club is focused on creating a beloved community where everyone feels a sense of belonging, aligned with the values of Martin Luther King Jr.
 - a. Motion to approve the NAACP as a new club: Nugent/Lopez
 - i. 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

SHELLY NUGENT - YES

SHALU POKHAREL - YES

SHANNON PALMER - YES

DIYA PANDEY - YES

EMILY RAMANI - YES

ii. Motion: CARRIED

- ii. Early Childhood Association Reactivated Club, Jordan Gustatson
 - Currently, the club has 16 members. They recently decided to reactivate the
 club and have discussed holding fundraisers, such as a toy drive, as well as
 other activities in the upcoming year. This club's general goal is to promote the
 welfare of young children and contribute to the professional development and
 awareness of early childhood education. They also aim to improve ISU's early
 childhood program.
 - a. Motion to approve the Early Childhood Association club: Andrus/Ramani
 - i. 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

SHELLY NUGENT - YES

SHALU POKHAREL - YES

SHANNON PALMER - YES

DIYA PANDEY - YES

EMILY RAMANI - YES

- ii. Motion: CARRIED
- iii. Society of Automotive Engineers (SAE) Reactivated Club, Andrew Powell
 - 1. The club was previously active in BAJA car competitions. It currently has 8 members, with more showing interest. SAE is open to anyone, and the goal is to get the car ready to compete again in November of next year. The club is focused on preparing the car for the competition, which involves replacing parts and ensuring it is running smoothly. Over 100 colleges participate in these competitions where teams of students from universities design and build small off-road cars for these events. The majority of the club members are mechanical engineering students.
 - a. Motion to approve the Society of Automotive Engineers club reactivation: Andrus/Lopez

i. 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

SHELLY NUGENT - YES

SHALU POKHAREL - YES

SHANNON PALMER - YES

DIYA PANDEY - YES

EMILY RAMANI - YES

ii. Motion: CARRIED

VII. PRESIDENTS REPORT

a. President Mishra nothing to report.

VIII. CHAIR/COMMITTEE REPORTS

- a. Senate Pro Tempore's Chair Committee, Senator Andrus
 - i. Senator Andrus nothing to report.
- b. Finance Committee, Senator Fujii
 - i. Senator Fujii shared that he was notified by Director Grima that approximately \$28,000 will be returned to us from the Student Leadership and Engagement Center. These funds come from clubs that have been inactive for more than two years with no interest in reactivating. When this occurs, the funds are transferred back to ASISU and moved into the ASISO1 account.
- c. Senate Rules and Appointments Committee, Senator Nugent
 - Senator Nugent shared that her committee met and went over the dates for the election that they also presented today in caucus. Senator Nugent also shared that the Rules and Appointments Committee is releasing Resolution 628 and Resolution 629.
- d. Student Involvement Committee, Senator Ramani
 - Senator Ramani let members know that this committee is looking to meet next month to get some ideas for basketball games coming up next semester.
- e. Health, Wellness and Sustainability Committee, Senator Pandey
 - i. Senator Pandey shared that this committee helped host the STI Education and Prevention event along with the Health and Wellness Center as well as other departments and organizations on campus. This was a very successful and well participated in event.

IX. OLD BUSINESS

- a. Resolution 628
 - i. Motion to approve Resolution 628: Halter/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

SHELLY NUGENT - YES

SHALU POKHAREL - YES

SHANNON PALMER - YES

DIYA PANDEY - YES

EMILY RAMANI - YES

2. Motion: CARRIED

b. Resolution 629

- i. Motion to approve Resolution 629: Lopez/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

SHELLY NUGENT - YES

SHALU POKHAREL - YES

SHANNON PALMER - YES

DIYA PANDEY - YES

EMILY RAMANI - YES

2. Motion: CARRIED

X. NEW BUSINESS

- a. Benny's Funding Request
 - University Honors Program/American Nuclear Society, \$3,000
- XI. GALLERY QUESTION & ANSWER
- XII. OTHER
 - a. COSGA 2025 Funding Presentation, Secretary Madison
 - i. Secretary Madison shared the cost breakdown for the COSGA 2025 funding request.
 - b. COSGA 2025 Accelerated Funding Request, \$25,000
 - i. Motion to suspend the Bylaws, Article 2, Section 3, Clause 3-5 for this funding request for tonight only: Fujii/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

SHELLY NUGENT - YES

SHALU POKHAREL - YES

SHANNON PALMER - YES

DIYA PANDEY - YES

EMILY RAMANI - YES

2. Motion: CARRIED

- ii. Motion to approve the COSGA 2025 funding request for \$25,000: Nugent/Lopez
 - 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

SHELLY NUGENT - YES

SHALU POKHAREL - YES

SHANNON PALMER - YES

DIYA PANDEY - YES

EMILY RAMANI - YES

- 2. Motion: CARRIED
- c. Swear in Deputy Election Commissioner Josh McCubbin
 - i. Josh McCubbin was sworn in as the Deputy Election Commissioner.
- d. Pro Temp Vote of Confidence December
 - i. Senator Andrus was voted in as the Senate Pro Temp for the month of December
- 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 Bruegeman and Senator Mostafa.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students and Val Davids, Student Leadership and Engagement Center Coordinator.

d.	d. Meeting adjourned at 7:31 PM.	
ASISU VICE PRESIDENT		ASISU SECRETARY
JENNIFER VIDALES		ELIANA MADISON