ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SALMON RIVER SUITE, PSU
7:00PM
NOVEMBER 2, 2016

CALL TO ORDER
Chair Ruiz, in the Salmon River Suite, PSU, called the meeting to order at 7:00pm.

ROLL CALL
ASISU Secretary Zara Sivertsen took roll. All Senators were present except Senators Rimal and Shrestha. Assistant Vice President for Student Affairs, Lowell Richards, was in attendance.

PLEDGE OF ALLEGIANCE

MOVE TO APPROVE THE MINUTES FROM OCTOBER 26, 2016. Walker/Kamman. Unanimous. MOTION CARRIED.

MOVE TO APPROVE THE AGENDA. Walker/Kamman. Unanimous. MOTION CARRIED.

GALLERY QUESTION & ANSWER
1. Zachary Wenzbauer- He came to present the elections timeline. Senator D’Amico brought up a concern about the date of the mandatory candidate meeting. Idaho Falls Vice President Beck asked if there would be a time for an Idaho Falls speech. MOVE TO APPROVE ELECTIONS TIMELINE. Walker/Kamman. Unanimous. MOTION CARRIED.

ANNOUNCEMENTS AND CORRESPONDENCE
1. Val Davids, Student Organizations Coordinator- Geothermal Resources Council came to present. Jerad Anderson noted that it is a national organization. They are organizing events at schools and field trips. MOVE TO APPROVE THE GEOTHERMAL RESOURCES COUNCIL STUDENT CHAPTER. Day/Hurtado. Unanimous. MOTION CARRIED. Alpha Xi Delta updated their constitution. Mackenzie Ehle read the proposed changes. MOVE TO APPROVE THE CONSTITUTION CHANGES FOR ALPHA XI DELTA. Kamman/Hurtado. Unanimous. MOTION CARRIED.

PRESIDENT’S REPORT
President Muir is bringing the resolution on indigenous people to President’s Cabinet. She will be meeting with the Provost to discuss the faculty disruption policy.

CHAIR/COMMITTEE REPORTS
1. Senate Pro Tempore’s Chair Committee, Senator Kissoon- Nothing to report.
2. Finance Committee, Senator Henderson- He explained contingency funding. It is an emergency fund. Senator Kissoon noted that contingency fund isn’t replenished often; it has built up over a long period of time. MOVE TO APPROVE THE MATCHED DEPOSIT REQUESTS FOR IDAHO COUNCIL FOR EXCEPTIONAL CHILDREN FOR $166.67, STUDENT ACADEMY OF AUDIOLOGY FOR $177.50, AND CROSSROADS CHRISTIAN FELLOWSHIP FOR $500, TOTALING $844.17. Henderson/Cox. Roll Call.

STEptime, Becker-YES
CORY COX-YES
SAM D’AMICO-YES
MATTHEW DAY-YES
EMILY FOLTZ-YES
HUGH GALE-YES
JONNY HENDERSON-YES
STEPHANIE HURTADO-YES
MARIELA KAMMAN-ABSTAIN
KRYSSTOFF KISSOON-YES
MARIA MOJICA-YES
JONATHAN ORTIZ-YES
KEVIN PERMANN-YES
ALEY SALAS-YES
JESSICA SARGENT-YES
COLTON WALKER-YES

MOTION CARRIED. MOVE TO APPROVE NEW CLUB FUNDING FOR GRADUATE ASSOCIATION OF BUSINESS STUDENTS FOR $200. Henderson/Kissoon. Roll Call.

STEPHANIE BECKER-YES
CORY COX-YES
SAM D’AMICO-YES
MATTHEW DAY-YES
EMILY FOLTZ-YES
HUGH GALE-YES
JONNY HENDERSON-YES
STEPHANIE HURTADO-YES
MARIELA KAMMAN-ABSTAIN
KRYSSTOFF KISSOON-YES
MARIA MOJICA-YES
JONATHAN ORTIZ-YES
KEVIN PERMANN-YES
ALEY SALAS-YES
JESSICA SARGENT-YES
COLTON WALKER-YES

MOTION CARRIED.

3. Rules Committee, Senator D’Amico- They have released Bill 518 with the recommendation to amend the bill to change the second mention of the Idaho Falls campus.

4. Appointments and Reviews Committee, Senator Cox- Nothing to report.

5. University Outreach Committee, Senator Walker- He thanked everyone for attending the Idaho Falls Carnival. They are finalizing the sweatshirts. Idaho Falls Vice President Beck thanked the senators for coming. They really appreciated it.

6. Diversity and Inclusion Committee, Senator Day- Diwali is tomorrow. They will be setting up around 6:00pm. The event starts at 7:30pm. He sent out the student of the month nominations.

7. Service Committee, Senator Kamman- She explained the rules of the coat drive.

OLD BUSINESS

1. Bill 518, Student Organizations- Reading by Senator Day. MOVE TO APPROVE BILL 518 WITH THE AMENDMENT TO SCRATCH 17 AND REPLACE THE SECOND ITERATION OF IDAHO FALLS CAMPUS WITH OUTREACH CAMPUS. Day/Salas. Objection. Discussion. Senator D’Amico wondered if it should be “centered on an outreach campus.” Senator Gale noted the clarification could be which campus the paperwork was filed on. Senator Foltz wondered if the change was really necessary. Senator Day rescinded his motion. MOVE TO TABLE BILL 518 UNTIL NEXT WEEK. Day/Walker. Unanimous. MOTION CARRIED.

NEW BUSINESS

GALLERY QUESTION AND ANSWER
1. Pro-Tem Vote of Confidence- The senators voted and Senator Kissoon remains Pro-Tem.
2. The senators voted on the student of the month for October. Hailey Ward won.

ISU FIGHT SONG

ADJOURNMENT

MOVE TO ADJOURN. Kamman/D’Amico. Unanimous. MOTION CARRIED. ASISU Secretary took roll. All senators were present except Senators Rimal and Shrestha. Meeting adjourned at 7:35pm.

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ASISU VICE PRESIDENT            ASISU SECRETARY
DEZ RUIZ                        ZARA SIVERTSEN