ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY EXECUTIVE CABINET MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 5:00 PM February 12th, 2025

I. CALL TO ORDER - 5:00 PM

- II. ROLL CALL
 - a. 6 President Cabinet members were present.
 - b. Absent: Senator Ramani, Director Grima, Director Job and Vice President Vidales.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. President, Neelam Mishra President Mishra shared that she will be meeting with Lowell Richards tomorrow to discuss the findings about the book bundle data, next steps, and to determine how best to proceed. As part of Bengal Giving Day, she is proposing a \$500 match from ASISU toward Benny's Pantry. This initiative was suggested by Daniel Moore, and the support would be appreciated for helping students in need. However, she will be reaching out to gather input on whether \$500 is an appropriate match amount and if ASISU should approve this contribution. Yesterday, she had the opportunity to meet with the university president. During their discussion, they covered updates from the State Board of Education. A key highlight was the legislature's commitment to fund \$14 million towards the Life Science Building, a significant investment in our academic infrastructure. President Mishra also reminded members that PIE Week is scheduled for Wednesday, March 12, with a Gen Z theme. We are looking for ideas on how ASISU can be involved. Please reach out if you have suggestions or if you plan to participate. Secretary Madison, Sen. Fujii, Sen. Itani, and she met with the rest of the student activity fees committee. They voted on the proposed fees for FY 2026. These numbers will be shared with all of you once they are approved by the president's office.
- IV. Vice President, Jennifer Vidales Vice President Vidales absent.
- V. Vice President of Idaho Falls Vice President position vacant.
- VI. Vice President of Meridian, Tanner Tracy Vice President Tracy shared that he is working with Ali Crane to reserve a room for March 19th for the Lunch with ASISU in Meridian. The event will include activities to encourage student involvement. He is also collaborating with Ali Crane and the SAB Director to gather their ideas, and is also sending out tentative emails to inform students about the event so they can participate.
- VII. SAB Representative Programmer, Andrea Alpha Programmer Alpha absent
- VIII. Pro Temp Senate Pro Tempore, Emily Ramani Senator Ramani absent.
- IX. Secretary, Eliana Madison Secretary Madison shared that today, she served on the Student Activity Fee
 Board Committee. Apart from this, she is working on organizing the banquet, which is scheduled for April
 30th at 5 PM at Cafe Tuscano. Once elections are over, she will send out the RSVP form for the banquet,

which everyone will need to fill out by April 4th at 5:00 PM. Additionally, she is working to schedule and organize the Lunch with ASISU in Meridian, which has been rescheduled to March 19th. She will also be assisting Commissioner Price tonight by getting Zoom set up for outreach campus candidates who need to attend the mandatory candidate meeting. She is also working on collecting all candidate packets and deposits so they can be submitted to Destiny Lynch on Tuesday, February 25th. Destiny will then verify candidates' GPAs and signatures. Lastly, the February timecards and checklists are due Thursday, February 27th by 5:00 PM.

- X. Director of Finance, Zachary Grima Director Grima report shared by Secretary Madison, he submitted the student fee narrative. For the normal budget, he requested that it remain the same, as the ASISO4 amount will be absorbed into the operating budget (ASISO3) for the next budget season. Additionally, no funding will be distributed to the club fee budget, which will save the Benny's Funding allocation, thus eliminating the need to raise fees for that part of the budget. On the Club Fee side, he requested a \$2.62 fee increase per full-time (FT) student and a \$0.05 fee decrease per part-time (PT) student. This will increase the total Club Fee budget to approximately \$100,000 for the year, ensuring that Benny's Funding becomes fully independent and that other C.E.A.S.A.R. Funding is more adequately stocked. The decrease in PT fees is to balance the budgets in line with ISU guidelines of 1 FT = 10 PT students.
- XI. Director of Public Relations, Sofia Peach Director Peach shared that last week, she met with Director Job to promote his student survey. They have a pretty good idea of what they want to spend on gift cards. She is requesting \$330 from the Cabinet's discretionary fund to purchase 5 \$30 Amazon gift cards, 5 \$30 Walmart gift cards, and to cover the cost of flyers and materials.
- XII. Director of Community Relations, Kara Price Director Price nothing to report.
- XIII. Director of Academic Affairs Director of Academic Affairs position vacant
- XIV. Director of Student Affairs, Austin Job Director Job absent.
- XV. Election Commissioner, Kyle Price Commissioner Price shared that he is getting everything prepared for tonight's and tomorrow's mandatory candidate meetings. These will be held in the North Fork Room.
- XVI. Deputy Election Commissioner, Josh McCubbin Deputy Commissioner McCubbin nothing to report.

XVII. OTHER

- a. Discussion
 - Director Price shared that she is considering implementing "Small Business Saturdays" this semester. Many small businesses around town offer ISU students discounts, and she envisions a different business setting up a table with special discounts for ISU students. This initiative would provide these businesses with a chance to attract more customers and promote stronger ties within the community. She also asked for clarification on the PIE Week initiative.
 - Dr. Daily shared information about the PIE Week initiative and ASISU's involvement.
 Pre-approved questions and pizza will be provided so that faculty and staff can ask questions and share their experiences as students.

XVIII. ROLL CALL

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- b. Absent: Senator Ramani, Director Grima, Director Job and Vice President Vidales.
- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.

XIX. ADJOURNMENT

a. President Cabinet adjourned at 5:21 PM