ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY STUDENT SENATE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 7:00 PM February 19th, 2025

- I. CALL TO ORDER 7:00 PM
- II. ROLL CALL
  - a. 10 Senators were present.
  - b. Absent: Senator Andrus, Senator Antonson, Senator Itani, Senator Palmer and Senator Pandey.
  - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM FEBRUARY 12th, 2025
  - a. Motion to approve the minutes from February 12th, 2025: Glass/Lopez
  - b. Unanimous
  - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA FOR FEBRUARY 19th, 2025
  - a. Motion to approve the agenda for February 19th, 2025: Glass/Lopez
  - b. Unanimous
  - c. Motion: CARRIED
- V. PLEDGE OF ALLEGIANCE
- VI. GALLERY QUESTION & ANSWER
- VII. ANNOUNCEMENTS AND CORRESPONDENCE
  - a. Prototype Lab Project Presentation, Derek Adams Rescheduled
- VIII. PRESIDENT REPORT
  - a. President Mishra nothing to report.
- IX. CHAIR/COMMITTEE REPORTS
  - a. Senate Pro Tempore's Chair Committee, Senator Ramani
    - i. Senator Ramani reminded members that their February timecards and checklists are due next Thursday by 5 PM.
  - b. Finance Committee, Senator Fujii
    - i. Senator Fujii shared an update on Benny's Funding, sharing that out of a total of \$25,000, \$12,500 has been approved with the approved spending total of \$24,600. This means that within the next few weeks, we can only approve an additional \$2,000 before we reach the max allotted funding.
      - 1. Motion to move to committee for 5 minutes: Nugent/Lopez
      - 2. Unanimous
      - 3. Motion: CARRIED
      - 4. Motion to extend committee by 5 minutes: Nugent/Lopez
      - 5. Unanimous
      - 6. Motion: CARRIED
  - c. Senate Rules and Appointments Committee, Senator Nugent
    - i. Senator Nugent shared that the Rules and Appointments Committee will not be releasing Bill 622 or Resolution 630 this week.
  - d. Student Involvement Committee, Senator Ramani
    - i. Senator Ramani nothing to report.

- e. Health, Wellness and Sustainability Committee, Senator Pandey
  - i. Senator Pandey absent.
- X. OLD BUSINESS
  - a. Bill 622
  - b. Resolution 630
  - c. Internal Funding Request
    - i. 2025 Gear Pack, \$6,000
      - Motion to approve the internal funding request for \$6,000 for the 2025 Gear Pack: Glass/Mostafa
        - a. ROLL CALL
          SAUGAT ACHARYA YES
          OWEN FUJII YES
          RYAN GLASS YES
          SKY HALTER YES
          YUJIN KWON YES
          CJ LOPEZ YES
          TANZIM MOSTAFA YES
          SHELLY NUGENT YES
          SHALU POKHAREL YES
          EMILY RAMANI YES
          b. Motion: CARRIED
- XI. NEW BUSINESS
  - a. Resolution 631
    - i. Motion to send Resolution 631 to Rules and Appointments Committee: Glass/Lopez
      - 1. ROLL CALL
        - SAUGAT ACHARYA YES OWEN FUJII - YES RYAN GLASS - YES SKY HALTER - YES YUJIN KWON - YES CJ LOPEZ - YES TANZIM MOSTAFA - YES SHALU POKHAREL - YES EMILY RAMANI - YES
      - 2. Motion: CARRIED
- XII. GALLERY QUESTION & ANSWER
- XIII. OTHER
- XIV. ISU FIGHT SONG
- XV. ADJOURNMENT
  - a. Motion to adjourn: Lopez/Halter
  - b. Unanimous
  - c. Motion: CARRIED
- XVI. ROLL CALL
  - a. 10 Senators were present.
  - b. Absent: Senator Andrus, Senator Antonson, Senator Itani, Senator Palmer and Senator Pandey.

- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- d. Meeting adjourned at 7:17 PM.

ASISU VICE PRESIDENT JENNIFER VIDALES ASISU SECRETARY ELIANA MADISON