ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY EXECUTIVE CABINET AGENDA SHIRLEY SARGENT FAMILY BOARDROOM, PSU 5:15 PM March 6th, 2024.

- I. President President Watts reminded members that COSGA is tomorrow! For those attending please sign up for sessions and make sure to be in attendance. She also shared that this morning at leadership council they reviewed a document from facilities that shared all of the projects to be submitted to the state board for review and approval. There is also a search beginning for the Dean of the College of Science and Engineering Dean which will need a student member on the committee when this process begins in the fall. President Watts also let members know about a House Bill 772 which provides \$80 million in support of students. There will also be a \$2.9 million cybersecurity grant coming to ISU in collaboration with Uofl and INL along with this there is also a College of Technology grant for a semiconductor. President Watts also shared the Jennifer Steele will be conducting various Lunch and Learn sessions based on comfort and understanding of budget with the goal of increasing budget literacy. She also reminded members that student volunteers are needed for Bengal Visits Day on April 20th from 7:30 am to 2 pm there are two outlets of opportunities for volunteering on this day. There will also be a campus master plan town hall at the Alumni Center on April 11th from 4:30-6:30 pm which will be an opportunity to provide updates on the campus master plan. In addition to this there will an unveiling of the first floor renovation of the library on April 23rd. Lastly President Watts shared that our members who are presenting at COSGA will be practicing their pretentions for all of us during caucus.
- II. SAB Director SAB Director Morgan shared the Bingo is next week on Tuesday. Bengal Wednesday will be on the 17th and that Spring Carnival is on the 18th. The last event of this semester is Paint-A-Pot. Lastly Director Morgan shared that SAB interviewed students from director positions and that candidates will be informed tomorrow on their decision.
- III. Vice President Vice President Reynolds nothing to report.
- IV. Vice President of Idaho Falls Vice President Position vacant.
- V. Vice President of Meridian Vice President Position vacant.
- VI. Pro Temp Senator Mortenson shared that last week in Senate we approved Kappa Sigma's funding as well as the FY25 budget. We also introduced Lunch with ASISU. End of the Year Banquet, Mental Health Seminar funding as well as Bill 619 and Bill 620. We also approved the 2024 elections results and covered COSGA expectations. Tonight in senate we will be hearing from President Wagner regarding his bold path Forward Initiative. We will potentially approving a new club as well as all of the internal funding requests and ASISU and Graduate School late Night event and Men's Rugby Funding. We will also potentially sending ill 619 and 620 to rules and appointments and well as reviewing the COSGA itinerary. Lastly we will potentially approving the ASISU Scholarships.

- VII. Secretary Secretary Madison made sure that members have received the email from COSGA with all of the food, weather and dress expectations. She also asked if there are any questions regarding the itinerary for COSGA and reminded members to be at the Reeds Gym parking lot at 9:30 am!
- VIII. Director of Finance Director Position vacant.
- IX. Director of Public Relations Director McGroarty is planning on conducting a Come to COSGA takeover on Instagram while ASISU is at the conference.
- X. Director of Community Relations Director Price absent.
 - i. Report shared by President Watts.
 - 1. Finalizing plans for Lunch with ASISU. If this funding is approved in Senate she will order lunches for this event tomorrow!
- XI. Director of Sustainability Director Deo nothing to report.
- XII. Director of Academic Affairs Director Adams nothing to report.
- XIII. Director of Student Affairs Director Whitney absent.
- XIV. Elections Commissioner Commissioner Wilks shared he has been working on providing suggestions for changes to the election code.
- XV. Deputy Elections Commissioner Commissioner Price absent.
- XVI. Publicity Elections Commissioner Commissioner Tucker absent.
- XVII. OTHER
- i. Discussion