

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
7:00 PM
APRIL 10TH, 2024**

- I. CALL TO ORDER—7:00 P.M.
- II. ROLL CALL
 - a. 10 Senators were present.
 - b. Absent: Senator Adams and Senator Mortenson.
 - c. Also present: Dr. Craig Chatriand, Vice President of Student Affairs.
- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF MINUTES FROM April 3rd, 2024
 - a. Motion to approve minutes from April 3rd: Glass/Brown
 - b. Unanimous
 - c. Motion: **CARRIED**
- III. APPROVAL OF AGENDA
 - a. Motion to approve the agenda with the friendly amendment to add Additional COSGA Funding for \$6,000 from Reserves and Audit Funding for \$7,000 under New Business and to remove Approval of ASISU Member Scholarships from under Other: Yadav/Glass
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. GALLERY QUESTION & ANSWER
- V. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. Val Davids, Student Leadership and Engagement Center Coordinator
 - i. Black Student Athletes – New Club, Mary Za
 - a. The purpose of this club is to support and unify Black students of diverse ethnic backgrounds and allies of diverse ethnic backgrounds through fostering positive interactions, social growth, and community engagement within Idaho State University. This club will aim to promote and improve the experience of the Black students of Idaho State University.
 - b. This club has 13 members so far. The idea for this club stemmed from attending a Black Student Athlete Summit where they learned ways to foster community among Black student athletes. The goal is to implement the same ideas presented there on the ISU campus. This club will be here to bring together all Black student athletes from different colleges, departments and sports.
 - a. Motion to approve Black Student Athletes as a new club on campus: Yadav/Glass
 - i. ROLL CALL
 - DUNCAN ANDRUS – YES
 - MCKALEE BRUEGEMAN – YES
 - ASPEN BROWN – YES
 - ELLA BUNDE – YES
 - RYAN GLASS – YES
 - LEXI JORGENSON – YES

PEYTON KOLB – YES
NEELAM MISHRA – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES

ii. Motion: **CARRIED**

VI. PRESIDENT'S REPORT

- a. President Watts shared that the ASISU End of the Year Banquet is on April 24th. She also shared that director positions are still open via Hand Shake, please encourage people you know to apply for these open positions! President Watts shared with members that the 2024 Professional Achievement Awards will be held on May 3rd from 9-11 am at the alumni center, this event is a time to celebrate ISUs impactful alumni. She also shared that BSU is asking Asian American and Pacific Islander friends to submit artwork for the [PUH] + [TAY] + [TOH] gallery. Even if you are not an artist you can still submit your stories, the deadline for this submission is June 1st, 2024. President Watts let members know that she will be attending the State board of Education meetings in Moscow, Idaho next week, so she will not be attending our meetings next week. Lastly, she thanked members for a wonderful year!

VII. CHAIR/COMMITTEE REPORTS

- a. Senate Pro Tempore's Chair Committee, Senator Mortenson
i. Senator Mortenson absent.
- b. Finance Committee, Senator Yadav
i. Senator Yadav shared that beginning in August, ASISU will be changing the fund balance core in an effort to repurpose accounts. He went on to share the details of these account transitions. This change will provide the ability to swiftly understand how much money is in each account which will simplify and perfect the overall process.
- c. Senate Rules and Appointments Committee, Senator Jorgenson
i. Senator Jorgenson shared that the Senate Rules and Appointments Committee is releasing Bill 619 and Bill 620 to the senate.
- d. Student Involvement Committee, Senator Adams
i. Senator Adams absent.

VIII. OLD BUSINESS

- a. Bill 619
i. Motion to approve Bill 619: Glass/Kolb
a. ROLL CALL
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
ASPEN BROWN – YES
ELLA BUNDE – YES
RYAN GLASS – YES
LEXI JORGENSON – YES
PEYTON KOLB – YES
NEELAM MISHRA – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES
b. Motion: **CARRIED**
- b. Bill 620
i. Senator Glass asked Senator Yadav to share the details of this bill.
a. Senator Yadav shared that Bill 620 set guidelines for how reserves can be spent and utilized. Any large financial request must be passed through finance first and then be voted on by the student body. The process will build transparency and trust as well as advocate for inclusivity, accountability and direct democracy within ASISU.

- a. Senator Brown shared that this practice is one that other student body governments utilize and is good practice. In addition to this she asked how we can ensure that students are engaged in this vote.
 - i. Senator Yadav responded to this by ensuring that to pass a vote it will require a 5% vote as well as advertisement leading up to this vote.
 1. Senator Brown asked if we would be able to incentivize this to ensure voter turnout.
 2. Senate Yadav that this would be open to providing incentive in order to encourage student participation and receive their input.
 - a. Motion to approve Bill 620 with the friendly amendment to change the wording of student body to ASISU members: Kolb/NO SECOND
 - i. Motion: **FAILED**
 3. Senator Jorgenson shared that we should find a way to change this working without sending the bill back to rules and appointments because otherwise it will not have time to pass.
 4. President Watts spoke up and shared her perspective on this decision.
 5. In connection to this Senator Bunde brought up the issue of reapportionment in connection to this entire discussion.
 - a. Motion to move to committee for 5 minutes: Jorgenson/Brown
 - b. Unanimous
 - c. Motion: **CARRIED**
 - d. Motion to move out of committee: Kolb/Glass
 - e. Unanimous
 - f. Motion: **CARRIED**
 - i. Senator Bunde shared that in the constitution they do utilize the wording of student body.
 - g. Motion to table Bill 620 indefinitely: Jorgenson/NO SECOND
 - h. Motion: **FAILED**
 - i. Motion to approve Bill 620 with the friendly amendment to change the wording of student body to ASISU members in section 5 clause C,D and E: Kolb/Glass
 - i. ROLL CALL
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN –

YES
ASPEN BROWN – YES
ELLA BUNDE – YES
RYAN GLASS – YES
LEXI JORGENSON – NO
PEYTON KOLB – YES
NEELAM MISHRA – YES
MACLANE WESTBROOK –
YES
RITURAJ YADAV – YES

ii. Motion: **CARRIED**

c. Additional COSGA Funding, \$6,000 from Reserves

i. Motion to approve additional COSGA funding for \$6,000 from reserves:

Glass/Brown

a. ROLL CALL

DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
ASPEN BROWN – YES
ELLA BUNDE – YES
RYAN GLASS – YES
LEXI JORGENSON – NO
PEYTON KOLB – YES
NEELAM MISHRA – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES

b. Motion: **CARRIED**

d. Audit Funding, \$7,000

i. Senator Yadav shared that this year we began the process of having the ASISU budget audited, we are still waiting for this documentation to be released.

ASISU will use this \$7,000 to utilize our established relationship with this auditing team to continue this process next year. This process so the best way to gain the highest amount of value to understand where the gaps in our budget are. This fee would be a continued cost that our administration and director of finance and chair of finance committee will carry forward.

a. Senator Jorgensen clarified that this specific audit funding request is for next year's senate.

b. Senator Bunde clarified that this funding request will be coming from reserves.

c. Senator Yadav shared that this project will continue next semester and that the auditing team will present their findings to Senate.

d. Senator Jorgensen asked if this \$7,000 will be a part of the reserves for next year's senate in connection to Bill 620. And also asked if this amount will be coming out of this years or next reserves.

a. Senator Yadav shared that this is something that will be determined in August along with the repurposing of accounts and that this funding will not be coming from next year's senate.

i. Motion to approve audit funding: Glass/Kolb

1. ROLL CALL

DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
ASPEN BROWN – YES

ELLA BUNDE – YES
RYAN GLASS – YES
LEXI JORGENSON – NO
PEYTON KOLB – YES
NEELAM MISHRA – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES

2. Motion: **CARRIED**

- IX. NEW BUSINESS
- X. GALLERY QUESTION AND ANSWER
- XI. OTHER
 - a. COSGA Reports
 - i. Motion to move to committee for 5 minutes: Yadav/Brown
 - ii. Unanimous
 - iii. Motion: **CARRIED**
 - iv. Motion to move out of committee: Brown/Yadav
 - v. Unanimous
 - vi. Motion: **CARRIED**
- XII. ISU FIGHT SONG
- XIII. ADJOURNMENT
 - a. Motion to adjourn: Yadav/Brown
 - b. Unanimous
 - c. Motion: **CARRIED**
- XIV. ROLL CALL
 - a. 10 Senators were present.
 - b. Absent: Senator Adams and Senator Mortenson.
 - c. Also present: Dr. Craig Chatriand, Vice President of Student Affairs.
 - d. Meeting adjourned at 7:34 P.M

**ASISU VICE PRESIDENT
CHANCE REYNOLDS**

**ASISU SECRETARY
ELIANA MADISON**