

**ASSOCIATED STUDENTS OF IDAHO STATE
UNIVERSITY
EXECUTIVE CABINET AGENDA
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:00 PM
September 11th, 2024**

- I. CALL TO ORDER – 5:02 PM
- II. ROLL CALL
 - a. 9 president cabinet members were present.
 - b. Absent: Director Price and Commissioner Price.
 - c. Also present: Dr. Matt Daily, Vice President and Dean of Students.
- III. President, Neelam Mishra – President Mishra shared that this week she met with Bengal Solutions about the ASISU Audit. The audit will present other studies from other universities to review opportunities for enhancement within the finance, they will also present their finding to the senate. She also attended the ISU faculty senate meeting, they have the started the search for the Vice President Provost. At this same meeting President Mishra was told that there are still come committees that need ASISU representatives, the Academic Integrity Council. Lastly she shared that the Dr. Clark from the State Board of Education will be visiting ISU on September 27th and she will be meeting with her when she is here.
- IV. SAB Director, Adam Storms – SAB Director Storms introduced himself and shared that the two SAB events this week are the Movie Night on Friday as well as Homecoming Window Painting on Saturday which is the beginning of Homecoming Week. He also shared the homecoming week schedule and asked that members get the word out to clubs that homecoming packets are due tomorrow, September 12th by 5 pm.
- V. Vice President, Jennifer Vidales – Vice President Vidales shared that she met with Lowell Richards about using the bank space in the PSUB for club storage space but this space is going to be used for a computer lab. They need to rethink club space and what it will look like, she also wants to send a form out to club presidents to gage interest and club storage and what that would like.
- VI. Vice President of Idaho Falls – Vice President Position vacant.
- VII. Vice President of Meridian, Tanner Tracy – Vice President Tracy has been working with Ali Crane as a faculty events source for the Meridian campus. He is looking to meet with her to provide

support and also determine what resources the campus has access to as well as what further resources needed developed.

Pro Temp – Senator Pro Temp, McKalee Bruegeman – Senator Bruegeman shared that last week in senate Melissa and Rick presented the National College Health Assessment on the state of wellbeing and mental health at ISU. They also shared that their departments are interested in collaborating with ASISU to repeat the NCHA assessment in fall 2025 as well as with any future events. Senator Bruegeman also shared that in finance, Senator Fuji addressed the idea of compensation for the Director of Sustainability position. Senator Nugent the chair of the Rules and Appointments committee shared that based on the governing documents the ROAR report is a requirement of senator positions, as are completing 1 office hour per week and 4 field hours per month. Lastly she reminded senators to send any suggestions on updates and changes to make to the governing documents. Secretary Madison presented the polo order mock up to the senate and also shared her other design ideas for additional gear options. Lastly at senate last week the new directors and the meridian vice presidents were all sworn in!

VIII. Secretary, Eliana Madison – Secretary Madison nothing to report.

IX. Director of Finance, Zachary Grima – Director Grima shared that he has had lots of meetings this week to figure out the financial process and has been paying close attention to the ASISU funding webpage. He has also been directing when it comes to travel funding to the perspective colleagues that will handle this now. Lastly he shared that he is getting more meetings set up this next week to further work on the financial process.

X. Director of Public Relations, Sofia Peach – Director Peach has reached out to the writing center supervisor and he is willing to collaborate and provide some writing tutors for the scholarship essays at the previously discussed scholarship class/workshop. Director Peach also reached out to the editor and chief of the Bengal Newspaper and is working on getting a space developed for ASISU to share what we are working on in the paper. She is also still working on picking a club to highlight for the month of September. Lastly, Director Peach reminded members that she is still working on developing a meet the ASISU members posting plan and that she will send out the google form to collect any information needed for this posting process.

XI. Director of Community Relations, Kara Price – Director Price shared that she is wanting to do another Lunch with ASISU event this semester and asked if members who attended last year preferred the round table or forum set up. She will continue working on developing and planning this event.

XII. Director of Academic Affairs, Aaron Barlow – Director Barlow shared that he has been looking into the implemented book bundle program on campus. There have been varied responses to the program across the colleges and departments. He is working to get ahold of statistical data about the varied opinions and usage that the book bundle has received. Essentially he wants to determine what is working in the program and what isn't.

XIII. Director of Student Affairs, Austin Job – Director Job shared that he met with Director Barlow to further collaborate on the scholarship class idea. They have two workshops planned and will incentivize attendance by offering food and refreshments. The first workshop will be one where they show where to find scholarship and filter out which ones to apply for and the 2nd workshop will provide an opportunity to actually write the essays. The 2nd workshop will also include writing tutors from the writing center to provide help with writing essays. He will need help figuring out how to apply for funding through ASISU. For these events he will also collaborate with the graphic designer in the student engagement center to make a flyer for these workshops. He still needs to set dates for these workshops. Lastly he shared that regarding the rock climbing wall expansion, the quote for that project is \$70,000 but that this is still a work in progress. He also expressed concern that there may not be an opportunity for ASISU to help fund this project.

XIV. Elections Commissioner, Kyle Price – Commissioner Price nothing to report.

XV. Deputy Elections Commissioner – Commissioner Position vacant.

XVI. OTHER

- i. Discussion
 - a. Director Price asked for any suggestions for the lunch with ASISU set up.
 - i. President Mishra shared that she enjoyed the inclusion of deans attending at the first round table set up of this event.
 - ii. Director Barlow suggested that all ASISU members could wear their polo's to help differentiate from other students. As well as the inclusion of lawn games.
 - iii. The cabinet discussed further options for the lunch with ASISU event.
 - b. Director Barlow asked for aid in finding the statistics for the book bundle engagement.
 - i. Dr. Daily shared that Lowell Richards would be the best person to talk to about these statistics.
 - c. The cabinet also took time to discuss the Senator Bruegemans idea of possibility of highlighting clubs that attend senate meetings as a further incentive.
 - d. There was also more discussion about the possibility of funding the climbing wall expansion and what that would entail.

XVII. ROLL CALL

- a. 11 cabinet members were present.

b. Also present: Dr. Matt Daily, Vice President and Dean of Students.

XVIII. ADJOURN

a. President's Cabinet adjourned at 5:36 PM