

**ASSOCIATED STUDENTS OF IDAHO  
STATE UNIVERSITY  
EXECUTIVE CABINET AGENDA  
SHIRLEY SARGENT FAMILY BOARDROOM, PSU  
5:15 PM  
JANUARY 24<sup>th</sup>, 2024**

- I. President – President Watts shared that she sent out text messages regarding the ROAR report. Participating in this is optional for directors but still encouraged. She also shared that she has received feedback from Provost Adam that the closed week policy will be integrated in fall 2024. Along with this the equitable access to textbooks innovative is moving forward and should be implemented in the fall of 2024. There is a welcome event for President Wagner on Thursday, February 1st in the Bengal Alumni Center. There is also a 1901 Student Alumni association that is working to get reestablished as a club. This club is focused on providing ISU students with the opportunity to network with alumni. President Watts shared some other things that are in the works, the Pocatello mayor wants to put out a suicide prevention presentation on local TV as well as on KISU. For this presentation they are asking for student volunteers to be a part of this. At leadership council President Watts shared that Jen Steele the CFO put together a document outlining the direction that ISU is going with their budget plan. One exciting thing to share is that the newly developed campus map came out yesterday!
- II. SAB Director – SAB Director Morgan absent.
  - i. Director Whitey shared on behalf of Director Morgan that Gatsby is this Friday, January 26<sup>th</sup> and that the Cupid Carnival is being held in two weeks.
- 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 in last weeks Senate meeting on January 17<sup>th</sup> we approved Bill 616, 617 and Bill 618. She shared that this bill allowed for two senator representatives from each college. This week in Senate there are just new funding requests. Senator Mortenson shared that next week in caucus, time permitting, we will be playing trivia. Lastly Senator Mortenson reminded members that they are all welcome to attend Senate meetings.
- VII. Secretary – Secretary Madison shared that she has fully booked COSGA. She has also updated all of the election information on the website, along with other updates. Outside of this she has designed graduation stoles and is working to get a quote on these. Lastly Secretary Madison shared that she is

having some difficult family things going on so along with this she asked cabinet members to be patient and have some grace for her moving forward.

- VIII. Director of Finance – Director Okuoyibo shared that he has continued interfacing with Senator Yadav and Val Davids. He has been getting immersed in the work that is involved as the Director of Finance.
- IX. Director of Public Relations – Director McGroarty shared that he has joined the Budget Optimization Committee and while that committee has hit the ground running, there will not be results from this for another 4 months. Director McGroarty asked members to reach out to him regarding posting and any other social media topics.
- X. Director of Community Relations – Director Price absent.
- XI. Director of Sustainability – Director Deo shared that in last week’s meeting with the Suitability Charter Committee they discussed launching energy usage and green house emission tracking inside the university. The overall goal of this committee is to utilize information from usage tracking to develop a campus action plan. There is also discussion of the sustainability fee being charged to faculty as well as students.
- XII. Director of Academic Affairs – Director Adams shared that she is still working on finding a time to meet with Aaron Todd but there have been a lot of scheduling conflicts. Along with this the Academic Integrity meeting times is still being determined.
- XIII. Director of Student Affairs – Director Whitney shared that she has an Equity and Inclusion meeting as well as an HIS meeting tomorrow. She also shared that the budget survey is going well and that we will be doing a giveaway tonight. Director Whitney asked members to please reshare the post regarding the survey. She also shared that she is working with Senator Yadav to hold an open forum event February 14<sup>th</sup> from 11:30-12:30 pm in the Quad lounge. Planning this vent is meant to work in line with the election timeline.
- XIV. Elections Commissioner – Commissioner Wilks shared that the election season is going well so far. There were 11 people at both informational meetings, 4 completely new people to ASISU and the rest were recurring members.
- XV. Deputy Elections Commissioner – Commissioner Price absent.
- XVI. Publicity Elections Commissioner – Commissioner Tucker absent.
- XVII. OTHER

- i. Discussion

1. Matt Daily shared the survey he made surrounding input for the training day we had on Saturday, January 20<sup>th</sup>.
  - a. The Cabinet took 5 minutes to fill out the survey.