

**ASSOCIATED STUDENTS OF IDAHO
STATE UNIVERSITY
EXECUTIVE CABINET AGENDA
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:00 PM
OCTOBER 4th, 2023**

- I. President – President Watts shared that herself and the hiring committee has chosen four individuals for the open positions within ASISU. MaKynlee Adams as Director of Academic Affairs, Garret McGroarty as Director of Public Relations, Kyle Price as Deputy Elections Commissioner and Kaili Tucker as Publicity Elections Commissioner. President Watts is recommending these individuals to the Senate to be appointed. President Watts reminded members that next Monday, October 9th is Indigenous Peoples’ day and encouraged members to participate in all of the on campus activities associated with that event. She also shared that at Leadership Council this morning, there was discussion of leaving Moodle to a different academic platform as well as updating the employer charter for the university. President Watts asked members for participation on October 13th with the distribution of 80,000 pads to local schools, businesses and nonprofits. Lastly President Watts shared that the university is accepting nominations for the president of the university position if members are interested in nominating anyone for that position.
- II. SAB Director – SAB Director Morgan absent.
- III. Vice President – Vice President Reynolds has been continuing to work on the projects he shared with president’s cabinet last week. These include working with Greek Council, ways to increase tailgate participation and following through with the engagement app development.
- IV. Vice President of Idaho Falls – Vice President Finco shared that unfortunately the Idaho Falls casino Night has been cancelled. She also reported that Lowell Richards has not gotten back in touch with her regarding the period product dispenser on the Idaho Falls campus.
- V. Vice President of Meridian – Vice President Position vacant.
- VI. Pro Temp – Senator Mortenson shared that last week in Senate we approved three new clubs and sent Bill 613 and Resolution 623 to the Rules & Appointments Committee. This week in Senate we will review released Bill 613 and Resolution 623 as well as vote on the proposed office funding and introduce funding for an office pet. This week Senate will also do the Pro-Tempore Vote of Confidence for the month of October. Senator Mortenson shared as a forewarning, on October 25th during Caucus we will be decorating Halloween cookies and all members are encouraged to dress up.

- VII. Secretary – Secretary Madison asked members to please complete monthly checklists, found on the website, as well as filling out last month's office our time cards. This month's checklist and time cards are due November 1st.
- VIII. Director of Finance – Director Clark reminded members that there is a Fundraising Planning Workshop on October 18th at 4 pm in the Little Wood River Room in the Pond Student Union Building. Director Clark also shared that he is working on developing a cap for match funding per club, he is working on this with all of Finance Committee. He has also continued working on creating the budget vs actual spreadsheet, as well as following up with everyone that has received Benny's funding so far.
- IX. Director of Public Relations – Director Christensen has been continually working on the Meet ASISU posts, currently up is all of the executive ticket. She is also developing posts to spread awareness and get participation for the city council candidate event.
- X. Director of Community Relations – Director Kener is working on getting the city council forum event together. That event will be on October 12th in the Salmon River Suite. * Out of the 9 candidates invited are confirmed to attend.
- XI. Director of Sustainability – Director Deo shared that he attended the EV Expo for sustainability. There he met with a representative from Idaho Power who is interested in helping with the conservation effort at Idaho State. He is planning on suggesting a presentation to the charter committee first and then to the students. Director Deo's goal with this is to raise involvement with energy conversation on campus.
- XII. Director of Academic Affairs – Director of Academic Affairs Position vacant.
- XIII. Director of Student Affairs – Director Whitney shared that she spent today volunteering at the Hispanic Youth Leadership Summit. She also heard back from facilities regarding the gender neutral bathroom map, facilities has one in place and is already making plans to implement maps around campus. She was sent a resource from the University of Southern Florida where they require accessibility checklists for events. Director Whitney thinks this could be a beneficial addition to our campus but is trying to determine how to regulate accessibility without changing staple events of the university. She also shared that the Bengal Theater is showing Barbie coming up and she thinks it could be good to work with the theater to encourage attendance.
- XIV. Elections Commissioner – Commissioner Wilks meet last Thursday with Jason Sperry to review election posting rules. Based on the conversations in this meeting Commissioner Wilks will be combining the posting rules from the election code and the handbook packets. HE will begin working with the newly appointed Deputy Elections Commissioner on election timelines as well as information nights regarding the election process.

XV. Deputy Elections Commissioner – Commissioner Position vacant.

XVI. Publicity Elections Commissioner – Commissioner Position vacant.

XVII. OTHER

i. Discussion

1. President Watts asked for member participation in the handing out of period products on October 13th.
2. Director Whitney continued the discussion regarding the posting of accessibility requirements at events.