

**ASSOCIATED STUDENTS OF IDAHO STATE
UNIVERSITY
EXECUTIVE CABINET AGENDA
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:00 PM
October 23rd, 2024**

- I. CALL TO ORDER – 5:02 PM

- II. ROLL CALL
 - a. 9 president cabinet members were present.
 - b. Absent: Programmer Alpha and President Mishra.
 - c. Also present: Dr. Matt Daily, Vice President and Dean of Students.

- III. President, Neelam Mishra – President Mishra absent.

- IV. Vice President, Jennifer Vidales – Vice President Vidales shared that she attended the faculty senate meeting on Monday and shared updates on the work ASISU is doing. She is continuing to work on the spirit pack, which requires a design overhaul. She is also planning the Meridian trip, and Dr. Matt Daily, Secretary Madison, President Mishra, Director Price and her will be attending.

- V. Vice President of Idaho Falls – Vice President Position vacant.

- VI. Vice President of Meridian, Tanner Tracy – Vice President Tracy shared that he has made a list of student leaders to email with an RSVP for the Lunch with Meridian event. Additionally, he is working on more details of this event with Vice President Vidales and Dr. Matt Daily.

- VII. SAB Representative - Programmer, Andrea Alpha – Programmer Alpha absent.

- VIII. Pro Temp – Senator Pro Temp, Duncan Andrus – Senator Andrus shared that last week in Senate, we approved two new clubs as well as some funding requests.

- IX. Secretary, Eliana Madison – Secretary Madison shared that group photos are scheduled for next week, Wednesday, October 30th, at 4:30 PM. We will meet in the ASISU office at that time and go from there. She asked everyone to wear their new ASISU polo's and dark jeans or pants. She shared that she has also put out and updated this months' time cards and checklists, which are due by October 31st at 5 PM. From the applicants for COSGA 2025, the selected members have been emailed and informed.

- X. Director of Finance, Zachary Grima – Director Grima shared that on the finance side, he met with the audit team and instructed a video to be shared at the Senate next week, informing them about what the team has been up to. In his meeting with Val, he communicated the approved funding applications for Benny's and is finalizing the planning of the request for the Jungle. He is ensuring that everything is running smoothly. He also worked on a project with the engineering department, diving deep into their requests for items that used to exist but no longer do. He met with Derek Adams to discuss the MakerLab project, considering how extensive they want it to be and how much funding to request to establish the lab.

- XI. Director of Public Relations, Sofia Peach – Director Peach nothing to report.

- XII. Director of Community Relations, Kara Price – Director Price shared that she is waiting on the funding for the Lunch with ASISU to be approved. While she waits on this she has been looking over the governing documents and making edits and suggestions.

- XIII. Director of Academic Affairs, Aaron Barlow – Director Barlow shared that he is working to address issues related to class scheduling across campus to minimize conflicts. In connection to this he met with the registrar's office, where he encountered the same level of frustration and uncertainty about how to organize the schedule. He is collaborating with Student and Academic Affairs, acknowledging that there are many political and cultural changes on campus that are resistant to change. He believes it would be meaningful and helpful to include a student voice in this process. He plans to meet with the Provost to discuss specific student issues and concerns, which presents a significant opportunity for meaningful change.

- XIV. Director of Student Affairs, Austin Job – Director Job shared that this week, He met with Director Barlow to collaborate on gathering student feedback about class schedules and syllabus requirements. He proposed allocating \$100 for snacks to use when collecting students' opinions and during tabling for the scholarship class. Regarding the scholarship class, they are in the second round of the test pilot and are ready for the real thing. He will be tabling this week to gain attention for it. Additionally, security concerns were raised about areas on campus that lack camera coverage, which is a project they could potentially work on.

- XV. Elections Commissioner, Kyle Price – Commissioner Price shared that he got in contact with IT to initiate the process for the voting system, aiming to facilitate a smooth voting experience. He talked with Dr. Daily about conducting test runs with fake ballots to ensure that the system is functioning correctly before the actual election. He also spoke with Senator Nugent and made some adjustments to the timeline, addressing inconsistencies in the election code to work within its parameters. Once the changes to the election code are made, they will revise the timeline to make it easier to follow.

- XVI. Deputy Elections Commissioner – Commissioner Position vacant.

- XVII. OTHER
 - i. Discussion
 - a. Director Grima: Capturing student voice is best achieved through a Senate resolution. There is a format in Google Drive as a baseline for structuring this proposal for Director Barlow's projects.
 - b. Director Barlow: Can I write that myself, or would I need to work with a senator?
 - c. Director Grima: It would be through a senator.
 - d. Vice President Vidales: You should speak with Senator Nugent; she wrote a resolution about the inconsistencies in class schedules. She could help with this or provide sponsorship.
 - e. Senator Andrus: Her resolution was sent to the people specified at the bottom of the page.
 - f. Director Peach: I met with Derek Adams; the initial figure was \$30,000. How did it increase to \$50,000?
 - g. Director Grima: We need to ensure this is included in our budget. We support this project and don't want to see it start without follow-through. We should allocate extra to ensure its success and sustainability.
 - h. Director Job: Director Grima did a great job with the funding presentation shared last time in Senate.

- i. Director Grima: We can utilize executive discretion here; we don't need a formal vote, just general agreement.
- j. Director Job: Granola bars and fruit snacks would be easy to hand out. They'll draw people to the table and encourage participation.
- k. There was an initial conversation on where we would be able to store these snack.
- l. Dr. Matt Daily: We should ask Val for storage for these snacks for tabling.

XVIII. ROLL CALL

- a. 9 president cabinet members were present.
- b. Absent: Programmer Alpha and President Mishra.
- c. Also present: Dr. Matt Daily, Vice President and Dean of Students.

XIX. ADJOURN

- a. President's Cabinet adjourned at 5:28 PM