

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SALMON RIVER SUITE, PSU
7:00PM
AUGUST 30, 2017**

CALL TO ORDER

Chair Ruiz, in the Salmon River Suite, PSU, called the meeting to order at 7:08pm.

ROLL CALL

ASISU Secretary, Hannah Rasmussen, took roll. All Senators were present except Senator Kissoon.

PLEDGE OF ALLEGIANCE

MOVE TO APPROVE THE MINUTES FROM AUGUST 23, 2017. D'Amico/Sargent Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA.** Permann/Draben. Unanimous. **MOTION CARRIED.**

GALLERY QUESTION & ANSWER

Kyley Sweet, from the Union Program Council (UPC), is organizing a "Fear Factor" event for October 20, 2017. Only members of ISU clubs will participate as teams. Kyley requested ASISU sponsor a \$500 prize to the club winners. Discussion on efforts and plans already made to obtain the \$500 as well as the funds available from ASISU. Chair Ruiz requested a copy of the budget for this organization. Senator D'Amico asked to table the subject until next week.

ANNOUNCEMENTS AND CORRESPONDENCE

Val Davids, Student Organizations Coordinator, introduced the Bengal Student Professional Association of Sports Medicine. Hailie Cowdell introduced herself. Hailie described the importance of this general club as well as its role to assist the community. It was noted that 16 grads are members of this club and advertisement will continue to include more undergrads. Vice President Ruiz asked what type of events this club will program. Hailie reported they will be recreational type of events which will include high school students. The idea is to encourage them to think about going to college for sports medicine professions. **MOVE TO APPROVE BENGAL STUDENT PROFESSIONAL ASSOCIATION OF SPORTS MEDICINE:** Foltz/Stickley. Unanimous **MOTION CARRIED.**

PRESIDENT'S REPORT

President Sargent reminded the senators to email all the university committees they are on. Terry Frederickson, CEO of New Day Products, invited the ASISU Senate to tour New Day Products as an annual event. He suggested the tour occur during the week of September 11. The Homecoming parade is on September 30. ASISU has always been a part of the parade and President Sargent would like to continue that tradition. A car and a boat are available for use. Go to the football game tomorrow night! The Bengal Walk is at 4:00pm, tailgating and food at 4:30pm. The game starts at 6:30pm. Share the event on Facebook and invite everyone.

CHAIR/COMMITTEE REPORTS

1. Senate Pro Tempore's Chair Committee- No report.
2. Finance Committee, Senator D'Amico. **MOVE TO APPROVE MATCHED FUNDING FOR NATIONAL DANCE EDUCATION ORGANIZATION IN THE AMOUNT OF \$118.67.** D'Amico/Jewkes. Roll Call.

SUJATA BHANDARI-YES
SAM D'AMICO-YES
MOLLY DRABEN-YES
EMILY FOLTZ-YES

KAITLYN JEWKES-YES
SHIKHAR KARKI-YES
DAMARA MARSHALL-YES
KEVIN PERMANN-YES
GANESH SAPKOTA-YES
TALON SARGEANT-YES
JESSICA STICKNEY-YES
LEIGHAM VIRREY-YES

MOTION CARRIED.

3. Senate Rules and Appointments Committee, Senator Permann- They interviewed nominees. **MOVE TO APPROVE STEPHANIE BECKER AS THE ELECTIONS COMMISSIONER** Permann/Sargeant. Unanimous. **MOTION CARRIED. MOVE TO APPROVE HUIBRE BOTES AS A SUPREME COURT JUSTICE** Permann/D'Amico. Unanimous. **MOTION CARRIED. MOVE TO APPROVE ERIK EKSTROM AS A SUPREME COURT JUSTICE** Permann/Draben. Unanimous. **MOTION CARRIED.** New officers present were sworn in.
4. Outreach and Diversity Committee, Senator Sargeant- This committee will meet at 6:00pm on Wednesdays. The Thank-a-Thon event will be held September 11, 11:00am-1:00pm.

OLD BUSINESS

NEW BUSINESS

Idaho Falls Vice President Beck- Shared upcoming Idaho Falls events and calendar. Senate will leave at 5:00pm for the Idaho Falls meeting in October. Senator Bhandari objects to October 18 as she has a scheduling conflict. Vice President Beck suggested either November 1 or November 8. **MOTION TO CHOOSE NOVEMBER 8 FOR THE IDAHO FALLS MEETING.** Foltz/Jewkes. Objection. **MOVE INTO COMMITTEE FOR 5 MINUTES.** **MOTION CARRIED.** D'Amico/Permann. Unanimous. **MOTION TO MOVE OUT OF COMMITTEE.** D'Amico/Jewkes. **MOTION CARRIED. MOVE TO APPROVE THE IDAHO FALLS MEETING TO NOVEMBER 1.** D'Amico/Draben. Unanimous. **MOTION CARRIED.**

GALLERY QUESTION AND ANSWER

OTHER

ISU FIGHT SONG

ADJOURNMENT

MOVE TO ADJOURN. Permann/D'Amico. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All senators except Senator Kissoon were present. Meeting adjourned at 7:43pm.

**ASISU VICE PRESIDENT
DEZ RUIZ**

**ASISU SECRETARY
HANNAH RASMUSSEN**