

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SALMON RIVER SUITE, PSU
7:00PM
NOVEMBER 15, 2017**

CALL TO ORDER

Chair Ruiz, in the Salmon River Suite, PSU, called the meeting to order at 7:01pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

MOVE TO APPROVE THE MINUTES FROM NOVEMBER 8, 2017. Permann/Sargeant. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA** Permann/Sargeant. Unanimous. **MOTION CARRIED.**

GALLERY QUESTION & ANSWER

ANNOUNCEMENTS AND CORRESPONDENCE

Ricky Gonzalez, USA Skills- Asked ASISU to donate their use of the Holt Arena for the annual car show. This fundraising event will take place March 15-16 and is open to other clubs to participate. Vice President Ruiz asked what the program includes and whether there will be speakers. Ricky- There will be a showing of cars, trophies awarded, and they are working to get speakers. Vice President Ruiz- Each year, ASISU is given five days at Holt Arena to host events. ASISU has not used any of their days yet this year so allowing USA Skills to take some will not majorly affect ASISU. **MOVE TO APPROVE USA SKILLS TWO OF ASISU'S HOLT ARENA DAYS.** Jewkes/Permann. Roll call.

SUJATA BHANDARI-YES
SAM D'AMICO-YES
MOLLY DRABEN-YES
EMILY FOLTZ-YES
KAITLYN JEWKES-YES
SHIKHAR KARKI-YES
KRYSTOFF KISSOON-YES
KEVIN PERMANN-YES
GANESH SAPKOTA-YES
TALON SARGEANT-YES
JESSICA STICKNEY-YES
LEIGHIAM VIRREY-YES

MOTION CARRIED.

PRESIDENT'S REPORT

President Sargent- Celebrate Idaho State is on Tuesday February 13 in the SUB. Womens basketball plays tomorrow at 11:00am in Reed gym and the reason the game is at 11:00 is that the local high school is encouraged to attend. She has been working out the details of the ASISU banquet with Lowell and they want to turn it into an awards banquet. Scholarships will be awarded to students who do good things on campus. This is not common knowledge yet so ASISU wants to collaborate with other clubs. Senator Jewkes- It would be a good way for ASISU to be more involved with students. Vice President Ruiz- This will be a better way to celebrate our clubs and reward them for their involvement on campus. Senator Draben asked if it would be one award per college. President Sargent- A committee will be organized to settle the

details. Senator Jewkes- ASISU needs to be careful not to get in the way of the annual ISU Student of the Year Award. President Sargent agreed. The awards banquet will continue as planned.

CHAIR/COMMITTEE REPORTS

1. Senate Pro Tempore's Chair Committee, Senator Kissoon- Nothing to report.
2. Finance Committee, Senator D'Amico- **MOVE TO APPROVE MATCHED DEPOSIT TO WOMEN OF COLOR ASSOCIATION IN THE AMOUNT OF \$157.33.** D'Amico/Sargeant. Roll call.

SUJATA BHANDARI-YES
SAM D'AMICO-YES
MOLLY DRABEN-YES
EMILY FOLTZ-YES
KAITLYN JEWKES-YES
SHIKHAR KARKI-YES
KRYSTOFF KISSOON-YES
KEVIN PERMANN-YES
GANESH SAPKOTA-YES
TALON SARGEANT-YES
JESSICA STICKNEY-YES
LEIGHIAM VIRREY-YES

MOTION CARRIED.

MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN CHEMICAL SOCIETY IN THE AMOUNT OF \$74.00. D'Amico/Permann. Roll call.

SUJATA BHANDARI-YES
SAM D'AMICO-ABSTAIN
MOLLY DRABEN-ABSTAIN
EMILY FOLTZ-YES
KAITLYN JEWKES-YES
SHIKHAR KARKI-YES
KRYSTOFF KISSOON-YES
KEVIN PERMANN-YES
GANESH SAPKOTA-YES
TALON SARGEANT-YES
JESSICA STICKNEY-YES
LEIGHIAM VIRREY-YES

MOTION CARRIED.

MOVE TO APPROVE MATCHED DEPOSIT TO POLITICAL SCIENCE CLUB IN THE AMOUNT OF \$333.33. D'Amico/Kissoon. Roll call.

SUJATA BHANDARI-YES
SAM D'AMICO-YES
MOLLY DRABEN-YES
EMILY FOLTZ-YES
KAITLYN JEWKES-YES
SHIKHAR KARKI-YES
KRYSTOFF KISSOON-YES
KEVIN PERMANN-YES
GANESH SAPKOTA-YES
TALON SARGEANT-YES
JESSICA STICKNEY-YES

LEIGHIAM VIRREY-YES

MOTION CARRIED.

MOVE TO APPROVE MATCHED DEPOSIT TO SOCIETY OF RADIOLOGIC TECHNOLOGISTS IN THE AMOUNT OF \$500.00. D'Amico/Permann. Roll call.

SUJATA BHANDARI-YES
SAM D'AMICO-YES
MOLLY DRABEN-YES
EMILY FOLTZ-YES
KAITLYN JEWKES-YES
SHIKHAR KARKI-YES
KRYSTOFF KISSOON-YES
KEVIN PERMANN-YES
GANESH SAPKOTA-YES
TALON SARGEANT-YES
JESSICA STICKNEY-YES
LEIGHIAM VIRREY-YES

MOTION CARRIED.

MOVE TO APPROVE MATCHED DEPOSIT TO ENGLISH GRADUATE STUDENT ASSOCIATION IN THE AMOUNT OF \$43.67. D'Amico/Permann. Roll call.

SUJATA BHANDARI-YES
SAM D'AMICO-YES
MOLLY DRABEN-YES
EMILY FOLTZ-YES
KAITLYN JEWKES-YES
SHIKHAR KARKI-YES
KRYSTOFF KISSOON-YES
KEVIN PERMANN-YES
GANESH SAPKOTA-YES
TALON SARGEANT-YES
JESSICA STICKNEY-YES
LEIGHIAM VIRREY-YES

MOTION CARRIED.

MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN SOCIETY CIVIL ENGINEERING IN THE AMOUNT OF \$241.00. D'Amico/Permann. Roll call.

SUJATA BHANDARI-YES
SAM D'AMICO-YES
MOLLY DRABEN-YES
EMILY FOLTZ-YES
KAITLYN JEWKES-YES
SHIKHAR KARKI-YES
KRYSTOFF KISSOON-YES
KEVIN PERMANN-YES
GANESH SAPKOTA-YES
TALON SARGEANT-YES
JESSICA STICKNEY-YES
LEIGHIAM VIRREY-YES

MOTION CARRIED.

MOVE TO APPROVE THE POINT VALUE AT \$4.77 PER INCENTIVE POINT. D'Amico/Sargeant. Roll call.

SUJATA BHANDARI-YES
SAM D'AMICO-YES
MOLLY DRABEN-YES
EMILY FOLTZ-YES
KAITLYN JEWKES-YES
SHIKHAR KARKI-YES
KRYSTOFF KISSOON-YES
KEVIN PERMANN-YES
GANESH SAPKOTA-YES
TALON SARGEANT-YES
JESSICA STICKNEY-YES
LEIGHIAM VIRREY-YES

MOTION CARRIED.

Vice President Ruiz thanked the senators for emailing incentive point instructions to the clubs.

3. Senate Rules and Appointments Committee, Senator Permann- James Guthrie was previously interviewed for the Deputy Elections Commissioner position. **MOVE TO APPROVE JAMES GUTHRIE FOR DEPUTY ELECTIONS COMMISSIONER.** Permann/Stickney. Roll call.

SUJATA BHANDARI-YES
SAM D'AMICO-YES
MOLLY DRABEN-YES
EMILY FOLTZ-YES
KAITLYN JEWKES-YES
SHIKHAR KARKI-YES
KRYSTOFF KISSOON-YES
KEVIN PERMANN-YES
GANESH SAPKOTA-YES
TALON SARGEANT-YES
JESSICA STICKNEY-YES
LEIGHIAM VIRREY-YES

MOTION CARRIED.

James Guthrie was sworn in.

4. Outreach and Diversity Committee, Senator Sargeant- Thanked everyone for helping out with the Veterans Day event. A sample jacket for ASISU will possibly arrive by the end of the week.

OLD BUSINESS

NEW BUSINESS

GALLERY QUESTION AND ANSWER

OTHER

ISU FIGHT SONG

ADJOURNMENT

MOVE TO ADJOURN. Jewkes/Draben. Unanimous. MOTION **CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All senators were present except Senator Marshall. Meeting adjourned at 7:25pm.

**ASISU VICE PRESIDENT
DEZ RUIZ**

**ASISU SECRETARY
HANNAH RASMUSSEN**