

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SALMON RIVER SUITE, PSU
7:00 PM
NOVEMBER 29, 2017**

CALL TO ORDER

Chair Ruiz, in the Salmon River Suite, PSU, called the meeting to order at 7:00pm.

ROLL CALL

ASISU Administrative Assistant, Eni Thompson, took roll. All Senators were present. Assistant Vice President for Student Affairs, Lowell Richards, was in attendance.

PLEDGE OF ALLEGIANCE

MOVE TO APPROVE THE MINUTES FROM NOVEMBER 15, 2017. Permann/Marshall. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA WITH THE AMENDMENT TO REMOVE SENATOR VOTE UNDER OTHER.** Kissoon/Foltz. Unanimous. **MOTION CARRIED.**

GALLERY QUESTION AND ANSWER

ANNOUNCEMENTS AND CORRESPONDENCE

1. Val Davids- Student Organization training for next semester is January 23 in the Wood River room, with new officer training at 12:00pm and finance training at 4:00pm. Student Organizations will host a carnival themed fair on February 7, 11:30am-1:00pm. Celebrate Idaho State University will be held February 13, 4:00-7:00pm. Next semester, the World Fusion Dance Club will be presented as a new club.
2. Deb Green, Scholarships- 626 students were processed for spring awards. The maximum award did not exceed \$2,500. \$70,241 was been awarded by class level. **MOVE TO APPROVE SPRING 2018 SCHOLARSHIP AWARDS.** Foltz/Bhandari. **MOTION CARRIED.**

PRESIDENT'S REPORT

There will be no senate meetings on dead week or finals week. Currently looking for a new Vice President for student affairs and there are three candidates, one being Lowell. Student input is important. Eni will email all students about meetings at 3:00pm on December 7, 8, and 12, all to be held in the Bengal Theater. President Sargent requested survey sheets on each chair. Plans for the new Senate chambers were discussed and feedback from senators will be emailed to President Sargent. Ryan Sargent holds regular alumni meetings each year. Having this access will be a huge benefit. The Greek Council president thought it was an interesting idea and that students would definitely find use for it. The Faculty Senate president said they have their own meeting room on the 3rd floor of the Rendezvous Complex. However, it is being renovated, so they could use it for Provost Meetings 2-3 times a year. They are supportive of this idea. Input was gathered from active clubs and they were all excited as well as supportive of the movement. Lowell Richards- The completion date has not yet been determined since he may not reach out to contractors until funding is in place, but completion is estimated by the end of February. Other benefits of the new senate room were discussed. President Sargent- Student organizations will have first priority to use this room. Senator Sargeant asked if ASISU is still looking for an outside source to name the room. President Sargent- To renovate a room, the rules are that a donor must provide at least \$50,000. ASISU will pay \$49,000 and the SUB will pay the rest. Senator D'Amico- a plaque could be placed in the room to recognize a large donor. **MOVE TO APPROVE FUNDING FOR THE CREATION OF THE SENATE CHAMBERS IN THE AMOUNT OF \$49,000 FROM REVENUE TRANSFER FUNDS.** Stickney/Sargeant

CHAIR/COMMITTEE REPORTS

1. Senate Pro Tempore's Chair Committee- Nothing to Report

2. Finance Committee, Sam D'Amico- **MOVE TO APPROVE MATCHED DEPOSIT TO PHYSICAL THERAPIST ASSISTANT ORGANIZATION IN THE AMOUNT OF \$109.33.** D'Amico/Jewkes. 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 ARMED FORCES CLUB-POCATELLO IN THE AMOUNT OF \$123.33. 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 NON-TRADITIONAL STUDENTS ORGANIZATION IN THE AMOUNT OF \$75.00. 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.

3. Senate Rules and Appointments Committee, Senator Permann- He would like to meet with the committee after Senate to review Bill 537.

4. Outreach and Diversity Committee- There have been some complications with the jackets. They will be provided to ASISU next semester.

OLD BUSINESS

NEW BUSINESS

1. Bill 537, Monthly Awards-Reading by Senator D'Amico. **MOVE TO SEND BILL 537 TO THE RULES AND APPOINTMENTS COMMITTEE.** D'Amico/Kissoon. Unanimous. **MOTION CARRIED.**
2. Resolution 592, IFVP SAB Meeting Requirement- Reading by Senator Foltz. **MOVE TO APPROVE RESOLUTION 592.** 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
DAMARA MARSHALL-YES
KEVIN PERMANN-YES
GANESH SAPKOTA-YES
TALON SARGEANT-YES
JESSICA STICKNEY-YES
LEIGHIAM VIRREY-YES

MOTION CARRIED.

GALLERY QUESTION AND ANSWER

OTHER

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ADJOURNMENT

MOVE TO ADJOURN. Sargeant/Permann. Unanimous. **MOTION CARRIED.** ASISU Administrative Assistant, Eni Thompson, took roll. All senators were present. Meeting adjourned at 7:28pm.

ASISU VICE PRESIDENT
DEZ RUIZ

ASISU ADMINISTRATIVE ASSISTANT
ENI THOMPSON