

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
7:00PM
JANUARY 15, 2020**

- I. CALL TO ORDER – 7:01 P.M.
- II. ROLL CALL
 - a. 10 senators were present (Vacant: Graduate Studies and Arts & Letters)
 - b. Also present: Lowell Richards, Associate Vice President for Student Affairs
 - c. Absent: Senator Nabin Mahat
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - a. Motion to approve: Alvarez/Jensen
- V. APPROVAL OF AGENDA
 - a. Motion to approve with the amendment to strike Mark Beaver from Announcements and Correspondence: Webb/Alvarez
 - b. Unanimous
 - c. Motion: **CARRIED**
- VI. GALLERY QUESTION & ANSWER
- VII. ANNOUNCEMENTS AND CORRESPONDENCE
- VIII. PRESIDENT KAY'S REPORT
 - a. There are some University Committees who are looking for students to serve.
 - i. Senator Pascali volunteered to be on the Be a Bengal committee.
 - ii. Senator Jensen volunteered to be on the Strategic Planning Committee.
 - iii. Senator Mahesh Mahat volunteered to be on the SUB Facilities Committee
 - b. Martin Luther King Junior Day is on Monday and will be an ISU service day. Senators are encouraged to participate.
 - c. Senator Lamichhane, senator Medasetti, and Finance Officer Acharya resigned from ASISU.
 - d. Lowell approved the placement of ASISU lettering above the hallway so students know where to find our office.
- IX. CHAIR/COMMITTEE REPORTS
 - a. Senate Pro Tempore's Chair Committee, Senator Alvarez
 - i. Nothing to report.
 - b. Finance Committee, Senator Webb
 - i. ISU Nutrition MS Program and ISU Robotics Club both requested contingency funds. They will be presenting next week.
 - ii. Motion to approve the fall 2019 incentive point value at \$3.03 per point: Webb/Alvarez
 - iii. Roll call
 - NYELE ALVAREZ-YES
 - KATE ALLEN-YES
 - RACHEL JENSEN-YES
 - AAYUSH JHA-YES
 - MAHESH MAHAT-YES

CHRIS NARTKER-YES
JAMES PASCALI-YES
KYLE SCHULTZ-YES
ANDREW WEBB-YES
MADELINE WILSON-YES

- iv. Motion: **CARRIED**
- c. Senate Rules and Appointments Committee, Senator Nartker
 - i. Nothing to report.
- d. Outreach and Diversity Committee, Jha
 - i. Nothing to report.

X. OLD BUSINESS

XI. NEW BUSINESS

- a. Bill 564, Emergency Funding
 - i. Motion to send bill 564 to Rules and Appointments: Jensen/Webb
 - ii. Unanimous
 - iii. Motion: **CARRIED**
- b. Bill 565, Incentive Points
 - i. Motion to send bill 565 to Rules and Appointments: Jensen/Schultz
 - ii. Unanimous
 - iii. Motion: **CARRIED**

XII. GALLERY QUESTION AND ANSWER

XIII. OTHER

- a. Pro tempore vote of confidence
 - i. The Senators voted and Senator Jha was voted as pro tempore.

XIV. ISU FIGHT SONG

XV. ADJOURNMENT

- a. Motion to adjourn: Webb/Alvarez
- b. Unanimous
- c. Motion: **CARRIED**

XVI. ROLL CALL

- a. 10 senators were present
- b. Also present: Lowell Richards, Associate Vice President for Student Affairs
- c. Absent: Senator Nabin Mahat
- d. Meeting adjourned at 7:20 P.M.

ASISU VICE PRESIDENT
KIRAN PANDEY

ASISU SECRETARY
HANNAH LIVERMONT