

ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
7:00PM
NOVEMBER 6, 2019

- I. CALL TO ORDER-7:02PM
- II. ROLL CALL
 - a. 12 senators were present
 - b. Absent: Senator Jensen
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES FROM **October 30, 2019**
 - a. Motion to approve: Medasetti/Alvarez
 - b. Unanimous
 - c. Motion: CARRIED
- V. APPROVAL OF AGENDA:
 - a. Motion to approve: Wilson/Alvarez
 - b. Unanimous
 - c. Motion: CARRIED
- VI. GALLERY QUESTION & ANSWER
- VII. ANNOUNCEMENTS AND CORRESPONDENCE
- VIII. PRESIDENT KAY'S REPORT
 - a. The Facilities Committee needs a student representative.
- IX. CHAIR/COMMITTEE REPORTS
 - a. Senate Pro Tempore's Chair Committee, Senator Alvarez
 - i. Incentive points are due November 8.
 - b. Finance Committee, Senator Webb
 - i. Julie Raymond submitted a contingency fund requests for the amount of \$2,669 to travel to Madrid, Spain. There will be further discussion at a later time.
 - ii. Motion to approve the fundraising loan request from ISU Future Health Professionals (HOSA) in the amount of \$1,000: Webb/Alvarez
 - iii. Roll call:
 - NYELE ALVAREZ-YES
 - KATE ALLEN-YES
 - AAYUSH JHA-YES
 - SAROJ LAMICHHANE-YES
 - MAHESH MAHAT-YES
 - NABIN MAHAT-YES
 - UMASHANKAR MEDASETTI-YES
 - CHRIS NARTKER-YES
 - JAMES PASCALI-YES
 - KYLE SCHULTZ-YES
 - ANDREW WEBB-YES
 - MADLINE WILSON-YES

- iv. Motion: CARRIED
- v. Motion to approve the incentive point tier system: Webb/Alvarez
- vi. Roll call:
 - NYELE ALVAREZ-YES
 - KATE ALLEN-YES
 - AAYUSH JHA-YES
 - SAROJ LAMICHHANE-YES
 - MAHESH MAHAT-YES
 - NABIN MAHAT-YES
 - UMASHANKAR MEDASETTI-YES
 - CHRIS NARTKER-YES
 - JAMES PASCALI-YES
 - KYLE SCHULTZ-YES
 - ANDREW WEBB-YES
 - MADLINE WILSON-YES

- vii. Motion: CARRIED
- c. Senate Rules and Appointments Committee, Senator Nartker
 - i. Nothing to report
- d. Outreach and Diversity Committee, Senator Jha
 - i. The chili cookoff was a success.
 - ii. Senator Jha is trying to get approval for a new printer for Gale Life Science.
 - iii. Motion to move into committee for 5 minutes: Wilson/Alvarez
 - iv. Unanimous
 - v. Motion: CARRIED
 - vi. Motion to move out of committee: Jha/Webb
 - vii. Unanimous
 - viii. Motion: CARRIED

X. OLD BUSINESS

XI. NEW BUSINESS

XII. GALLERY QUESTION AND ANSWER

XIII. OTHER

- a. Pro Tempore Vote of Confidence
 - i. Motion to move into committee for 2 minutes: Alvarez/Pascali
 - ii. Unanimous
 - iii. Motion: CARRIED
 - iv. Motion to move out of committee: Alvarez/Wilson
 - v. Unanimous
 - vi. Motion: CARRIED
 - vii. The senators voted and Senator Alvarez remains as pro Tempore.

XIV. ISU FIGHT SONG

XV. ADJOURNMENT

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

XVI. ROLL CALL

- a. 12 Senators were present

- b. Absent: Senator Jensen
- c. Meeting adjourned at 7:19PM

**ASISU VICE PRESIDENT
KIRAN PANDEY**

**ASISU SECRETARY
HANNAH LIVERMONT**