ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SALMON RIVER SUITE, PSU
7:00PM
OCTOBER 8, 2014

CALL TO ORDER
Chair Tingey, in the Salmon River Suite, PSU, called the meeting to order at 7:13pm.

ROLL CALL
ASISU Secretary Zara Sivertsen took roll. All Senators were present except Senator Shelden. Assistant Vice President for Student Affairs, Lowell Richards, was in attendance.

PLEDGE OF ALLEGIANCE

MOVE TO APPROVE THE MINUTES FROM OCTOBER 1, 2014. Pitcock/Beckstead. Unanimous. MOTION CARRIED.

MOVE TO APPROVE THE AGENDA. Beckstead/Perry. Unanimous. MOTION CARRIED.

GALLERY QUESTION & ANSWER
1. Maxwell Daniels- Last year when Communications Committee was looking into the ISU App, they reviewed two companies. A third company has come forward to present their app. The dates that they are going to present are October 14 and 15. He asked the senators to send out emails to their students to invite them to these presentations. There will be a nuclear reactor and Idaho Accelerator Center Tours on October 15. The tours are limited to the 30 people, and students can sign up at the College Market. The Nuclear Science Expo is October 21 in the Ballroom. This event is catered towards high school students, but all are welcome to attend.
2. Bea Valencia- She had an email to read from one of her constituents, Hope Gibson. She didn’t feel that the scholarship bill should pass because this is a merit based scholarship. She feels that the senators should not be able to decide who needs this scholarship. She feels that if a student needs the scholarship, they will apply.
3. Aaron Kirkham- He came to speak about Descend on the Dome. They are trying to start a new tradition. They will fire off a cannon and walk to Holt Arena together as a group of students. He brought flyers to give to the senators.

ANNOUNCEMENTS AND CORRESPONDENCE
1. Margaret Johnson, Office of the Provost- She came to talk about the upcoming accreditation visit. They will be evaluated by the Northwest Commission of Colleges and Universities. There is a set of minimum standards that ISU must meet to be accredited. They used to have a ten year accreditation cycle, but now they have a seven year cycle. The change came in 2010, but they are getting their first review under the new system now. The accreditors asked to meet with students, faculty, staff, and the State Board of Education. The student meeting is on October 21 from 2:45-3:45 in the Wood River Room. This meeting will also be broadcast to the outreach campuses. They are optimistic that they will be reaccredited without any major problems. She encouraged the senators to come to the student meeting next week to voice their opinions.
2. Val Davids, Student Activities Coordinator- Native Americans United has updated their constitution. Layha Spoonhunter is the Vice President. The changes were approved by the club last week. They mostly corrected mistakes and fixed punctuation errors. MOVE TO APPROVE THE CONSTITUTION CHANGES FOR NAU. Pitcock/Beckstead. Unanimous. MOTION CARRIED. The Male Nursing Association is a new club. It is not just open to males. The purpose of the club is to bring attention to minority populations in this health profession. Thomas Landon came to Senate to introduce this club. Senator Johnson asked what their club hopes to do. Thomas would like to put information booths in the SUB and Rendezvous, to spread the word about their club. They would like to help dispel the notion that all nurses are females. Senator Thayer asked if he was involved in other clubs. Thomas is also in the Student Nursing Association. Senator
McConnell asked how this club differs from the Student Nursing Association. Thomas noted that SNA deals more with academics and segues into the post collegiate associations. This club doesn’t have a national association yet. They are looking into linking it with a national association for male nurses, but it takes time. Val noted that the national associations follow certain guidelines and this clubs aspirations may not fall in line with those. Therefore an expansion of the Student Nursing Association to include male nursing awareness is not possible. Thomas noted that men don’t always see nursing as an option when they want to go into the health professions, and he hopes that this club will spread awareness.

**MOVE TO APPROVE THE MALE NURSING ASSOCIATION.** Pitcock/Moniak. Unanimous. MOTION CARRIED.

Val reminded the senators of the club funding workshop that is coming up.

**PRESIDENT’S REPORT**

President Son noted that ASISU is sponsoring Descend on the Dome. He strongly encouraged the senators to attend the event and also noted that he needs some volunteers to help with set up and take down. He asked for ideas for the transformative gift. He will be at the State Board of Education meeting next week. He appreciates that the senators are speaking with constituents about Bill 475. Deb Green brought up a timing conflict with the bill. The awarding period for the fall scholarships happens in the spring before most scholarships for the fall semester are in place. This means that scholarship recipients would be chosen using inaccurate data. President Son noted that the scholarship application already states that students with other scholarships may be excluded from receiving the ASISU scholarship. This bill would add those words to the governing documents. He thinks the bill should be amended to change the wording to “may not be eligible.” He thinks this will give the committees and students more clarity on the scholarships. He noted that some have argued that these changes will make the scholarship a need based scholarship instead of a merit based scholarship. He disagrees. He thinks that the scholarship should only be applied to tuition and is working on a bill about this. Students who receive scholarships that specifically are to be used on tuition may be excluded. There were 450 applicants for the ASISU scholarship in the spring. 150 were awarded scholarships, and 20 would now be ineligible to receive the scholarship, if Bill 475 is passed. He asked to attend the next Communications Committee meeting. President Son spoke to Lowell about sending out an ASISU survey. The purpose is to see what students understand about ASISU and the line items. He thinks this will help the Finance Committee make decisions about line item funding in the spring. He supports the International Thanksgiving that Senator Perry is helping set up. President Son noted that the Gender Resource Center and the Diversity Resource Center are going to come to senate next week. He will try to organize a time that everyone can get together to get green dot certified. The six hour training can seem daunting, but President Son noted that it is interactive.

**CHAIR/COMMITTEE REPORTS**

1. **Finance Committee, Senator Valencia-** She noted that many of her clubs were still unclear about club funding. She asked the other senators to talk to their clubs about funding. **MOVE TO APPROVE MATCHED DEPOSITS FOR IDAHO PROGRESSIVE STUDENT ALLIANCE FOR $199.00, AMERICAN CHEMICAL SOCIETY FOR $33.33, ISU ADVERTISING FEDERATION FOR $108.33, INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS FOR $66.66, AND STUDENT OCCUPATIONAL THERAPY ASSOCIATION FOR $156.31, TOTALING $563.63.** Valencia/Moniak. Roll Call.

   DEBBIE BECKSTEAD-YES
   TRISHA BEUKELMAN-YES
   KAILYN CLEVELAND-YES
   KELLY KEMMERER-YES
   NABIN KHANAL-YES
   KENDRA KNAPP-YES
   ANIL MANDAL-YES
   KOURTNEY MCCONNELL-YES
   DANIELLE MONIAK-YES
   SAM PERRY-ABSTAIN
MORGAN PITCOCK-YES 
ALLEN RICKS-YES 
KOFI SAAHENE-YES 
MACKENZIE SMITH-YES 
ADAM THAYER-YES 
JUSTIN UNDERWOOD-YES 
BEA VALENCIA-YES 
JORDAN WITHERS-YES 

MOTION CARRIED. 
2. Rules Committee, Senator Thayer- Rules has nothing new to report. 
3. Appointments and Reviews Committee, Senator Pitcock- They will be meeting in the next week or two. 
4. Outreach Committee, Senator Ricks- They talked to Idaho Falls SAB about a movie night. 
5. Communications Committee, Senator Johnson- They presented their first student of the week award to Michael Vasquez. She thanked her committee for their hard work. They will be doing faculty/staff of the month the first week of the month. 
6. Service Committee, Senator Smith- They had nothing new to report. 

OLD BUSINESS 
1. Bill 475, Scholarship Eligibility- Senator Pitcock noted that Senator Shelden asked to do a proxy vote. MOVE TO APPROVE A PROXY VOTE FOR SENATOR SHELDEN. Pitcock/Underwood. Roll Call. 

DEBBIE BECKSTEAD-NO 
TRISHA BEUKELMAN-YES 
KAILYN CLEVELAND-NO 
KATIE JOHNSON-YES 
KELLY KEMMERER-YES 
NABIN KHANAL-YES 
KENDRA KNAPP-YES 
ANIL MANDAL-YES 
KOURTNEY MCONNELL-YES 
DANIELLE MONIAK-YES 
SAM PERRY-ABSTAIN 
MORGAN PITCOCK-YES 
ALLEN RICKS-YES 
KOFI SAAHENE-YES 
MACKENZIE SMITH-NO 
ADAM THAYER-YES 
JUSTIN UNDERWOOD-YES 
BEA VALENCIA-YES 
JORDAN WITHERS-ABSTAIN 

MOTION CARRIED. Senator Thayer read the bill. MOVE TO AMEND THE BILL TO SAY “MAY NOT BE ELIGIBLE.” Thayer/McConnell. Unanimous. MOTION CARRIED. Senator Perry removed his name as sponsor from bill. MOVE TO APPROVE BILL 475. McConnell/Underwood. Roll Call. 

DEBBIE BECKSTEAD-NO 
TRISHA BEUKELMAN-YES 
KAILYN CLEVELAND-NO 
KATIE JOHNSON-NO 
KELLY KEMMERER-YES 
NABIN KHANAL-YES
KENDRA KNAPP-NO
ANIL MANDAL-YES
KOURTNEY MCCONNELL-YES
DANIELLE MONIAK-YES
SAM PERRY-NO
MORGAN PITCOCK-YES
ALLEN RICKS-YES
KOFI SAAHENE-ABSTAIN
DANIEL SHELDEN-YES
MACKENZIE SMITH-NO
ADAM THAYER-YES
JUSTIN UNDERWOOD-YES
BEA VALENCIA-YES
JORDAN WITHERS-NO

MOTION CARRIED.

NEW BUSINESS

DEBBIE BECKSTEAD-YES
TRISHA BEUKELMAN-YES
KAILYN CLEVELAND-YES
KATIE JOHNSON-YES
KELLY KEMMERER-YES
NABIN KHANAL-YES
KENDRA KNAPP-YES
ANIL MANDAL-YES
KOURTNEY MCCONNELL-YES
DANIELLE MONIAK-YES
SAM PERRY-YES
MORGAN PITCOCK-YES
ALLEN RICKS-YES
KOFI SAAHENE-YES
MACKENZIE SMITH-YES
ADAM THAYER-YES
JUSTIN UNDERWOOD-YES
BEA VALENCIA-YES
JORDAN WITHERS-YES

MOTION CARRIED.
2. Resolution 531, Line Items-Reading by Senator Smith. MOVE TO APPROVE RESOLUTION 531. McConnell/Perry. Objection. Discussion. Senator McConnell thinks it is important for the senators to talk to the line items since they fund the line items. Senator Cleveland asked why Finance members were excluded from this. Senator Smith noted that those senators already deal with the funding. Previous. Roll Call.

DEBBIE BECKSTEAD-YES
TRISHA BEUKELMAN-YES
KAILYN CLEVELAND-YES
KATIE JOHNSON-YES
KELLY KEMMERER-YES
MOTION CARRIED.
3. Bill 478, Senators at Outreach Campuses- Introduction by Senator Cleveland. MOVE TO SEND BILL 478 WITH THE AMENDMENT TO ADD THE NEW SECTION TO THE END OF SECTION ONE NOT SECTION FOUR. Cleveland/McConnell. Unanimous. MOTION CARRIED.

GALLERY QUESTION AND ANSWER
1. Kyle Son- He is meeting with the Red Hill Committee on Friday.
2. Lowell Richards- He clarified that the student leaders meeting with the accreditation committee is October 21 at 3:15 in the Portneuf Room. The mobile app demonstrations will be in the Snake River Room.

OTHER

ISU FIGHT SONG

ADJOURNMENT
MOVE TO ADJOURN. McConnell/Pitcock. ASISU Secretary took roll. All senators were present except Senator Shelden. Unanimous. MOTION CARRIED. Meeting adjourned at 8:47pm.