CALL TO ORDER
Chair Tingey, in the Salmon River Suite, PSU, called the meeting to order at 7:00pm.

ROLL CALL
ASISU Secretary Zara Sivertsen 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 19, 2014. Pitcock/Beckstead. Unanimous. MOTION CARRIED.

MOVE TO APPROVE THE AGENDA WITH THE AMENDMENT TO REMOVE BILL 488. McConnell/Smith. Unanimous. MOTION CARRIED.

GALLERY QUESTION & ANSWER
1. Tyler Bodily thanked the senators for their help counting incentive points. He thanked Senator Valencia for taking charge of this task.
2. Samuel D’Amico stated that he was here to talk about the house that might be purchased for the university president. He couldn’t find much information on this. Senator Pitcock noted that they need to get more information about this. The State Board of Education has not approved anything yet. Until more information is available, he doesn’t believe they should take a side. Samuel thinks that the issue needs to be discussed before it is approved. He thinks it will be too late for the Senate to take a side after the decision has already been made. Vice President Tingey noted that the Senate would like to make the following statement: The Senate does not feel that they have enough information to make an official statement on the issue at this time.
3. Austin Schutz feels that it is the responsibility of ASISU to take a side on this issue. He feels that the meeting is taking place during Thanksgiving Break, because there is little student support for the purchase of a new house. He wonders where they found the money to purchase a new house and thinks that the money should go back to the students. He thinks that the Senate’s stance on this issue is too cautious. In his opinion, there are better places for this money to go. He is not in support of this money being spent on a new house for the president. He is a graduating senior, so this issue does not affect him much. He noted that he cares deeply about this university and wants the best for its students. He thinks that the president gets paid a large enough salary, and the university doesn’t need to buy him a new house.
4. Jordan Reed noted that checklists are due tomorrow. December checklists are due on December 4. They started doing the committee report forms last month. Chairs should fill out the forms once per month. Deductions will be made for not attending committee meetings. He thanked everyone for their help with incentive points. Senator Pitcock asked if they could submit one form per meeting. Jordan noted that they can fill out more, but only one per month is required.
5. Samuel D’Amico noted that ASISU represents all of the students of ISU. He noted that many students have expressed discontent about the issue with the house.

ANNOUNCEMENTS AND CORRESPONDENCE

PRESIDENT’S REPORT
President Son noted that they lost the Orange and Black Bowl for the first time in ASISU history. He appreciates everyone’s hard work. He would like to challenge the faculty to another game in the near future that the senators are better at. He noted that it hasn’t been a winning week for ASISU, since they
also lost the UPC event. He thinks the future looks bright though. He noted that they will be looking into information on the president’s house. President Son noted that he thinks that Bill 482 needs to be amended. He would like to speak to Faculty Senate about the wording. He thinks the bill should be tabled this week. The final Descend on the Dome is Saturday. He apologized to the service committee for putting a bill on the table without discussing it with them first. He feels that there are changes that need to be made, but he will work with them in the future. He hopes everyone has a safe Thanksgiving Break.

Senator Moniak would like to get a group together to go to the game on Saturday. President Son noted that he enjoyed sitting down with the senators last week when they had dinner at Buffalo Wild Wings.

**CHAIR/COMMITTEE REPORTS**

1. Finance Committee, Senator Valencia- She thanked the Finance Committee and Secretary Sivertsen for their work on incentive points. The Academy of Student Pharmacists had events in Meridian but they only had four people at those events. They had six members at all Pocatello events. She asked the senators whether they would like to count the points earned at the outreach campus events. Senator Smith thinks they should hold them to the Pocatello standards. Senator Moniak agreed. Senator Pitcock noted that this was the only club to have this issue. He thinks that they should change the rules for next semester, but they should hold them to the rules in place currently. The Senate decided to approve the club only for events with six members, even when the event was at an outreach campus. Senator Valencia noted that they didn’t count club events that didn’t have event registration forms turned in. Some clubs didn’t have 25 points. Some clubs put service activities as club events. Finance fixed all the ones they found. She noted that some club’s handwritten incentive points were hard to read, and she would like to have them typed in the future. She clarified that club events only count for clubs that turn in the event registration forms. They did their best to give the most points to clubs, but she noted that it is important for the clubs to do their best when turning in points. She will email clubs with suggestions for next semester. 25 clubs got points. 28 clubs didn’t have enough points turned in to qualify. **MOVE TO APPROVE THE 3026 INCENTIVE POINTS FOR $4.95 EACH.**

\[
\begin{align*}
\text{DEBBIE BECKSTEAD-YES} \\
\text{TRISHA BEUKELMAN-YES} \\
\text{KAILYN CLEVELAND-YES} \\
\text{KATIE JOHNSON-YES} \\
\text{KELLY KEMMERER-YES} \\
\text{NABIN KHANAL-YES} \\
\text{KENDRA KNAPP-YES} \\
\text{ANIL MANDAL-YES} \\
\text{KOURTNEY MCCONNELL-YES} \\
\text{DANIELLE MONIAK-YES} \\
\text{SAM PERRY-YES} \\
\text{MORGAN PITCOCK-YES} \\
\text{ALLEN RICKS-YES} \\
\text{KOFI SAAHENE-YES} \\
\text{DANIEL SHELDEN-YES} \\
\text{MACKENZIE SMITH-YES} \\
\text{ADAM THAYER-YES} \\
\text{JUSTIN UNDERWOOD-YES} \\
\text{BEA VALENCIA-YES} \\
\text{JORDAN WITHERS-YES}
\end{align*}
\]

**MOTION CARRIED.** Senator Valencia noted that they may not be as kind next semester if clubs turn in messy incentive point sheets. She asked senators to come to Finance with any questions their clubs have with incentive points in the future. **MOVE TO APPROVE THE MALE NURSING**
**ASSOCIATION’S NEW CLUB FUNDING FOR $300.** Valencia/Shelden. Roll Call.

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  
KOFL SAAHENE-YES  
DANIEL SHELDEN-YES  
MACKENZIE SMITH-YES  
ADAM THAYER-YES  
JUSTIN UNDERWOOD-YES  
BEA VALENCIA-YES  
JORDAN WITHERS-YES

MOTION CARRIED. MOVE TO APPROVE A MATCHED DEPOSIT FOR 1901 FOR $88.61. Valencia/Beckstead. Roll Call.

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

MOTION CARRIED.

2. Rules Committee, Senator Thayer- Bills 480, 481, and 482 are released from Rules.
3. Appointments and Reviews Committee, Senator Pitcock- They will be reviewing the governing documents after break. They will be interviewing the lobbyist nominee soon.
4. Outreach Committee, Senator Ricks- He thanked everyone for helping with the tables.
5. Communications Committee, Senator Johnson- Filming will take place after the next Senate
meeting. She thanked Senator Underwood for taking over the nominations.

6. Service Committee, Senator Smith- They are planning two service projects next semester. The highway cleanup will be one and she is looking for suggestions on the other project. The posters are done. She asked the senators to post them in their colleges before next semester. Senator Johnson asked if the service projects were going to be aimed at the students of the community at large. Senator Smith noted they could be either.

OLD BUSINESS
1. Bill 480-Candidates with Multiple Majors- Reading by Senator Thayer. MOVE TO APPROVE BILL 480. Thayer/Perry. Roll Call.

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
DANIEL SHELDEN-YES
MACKENZIE SMITH-YES
ADAM THAYER-YES
JUSTIN UNDERWOOD-YES
BEA VALENCE-YES
JORDAN WITHERS-YES

MOTION CARRIED.
2. Bill 481-Multiple Majors Voting Procedure- Reading by Senator Kemmerer. Senator Cleveland asked if there is a time limit on when they can vote. Senator Kemmerer noted that they must cast their vote during the voting period. MOVE TO APPROVE BILL 481. Kemmerer/Shelden. Roll Call.

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
DANIEL SHELDEN-YES
MACKENZIE SMITH-YES
ADAM THAYER-YES
JUSTIN UNDERWOOD-YES
BEA VALENCIA-YES
JORDAN WITHERS-YES

MOTION CARRIED.
3. Bill 482-Faculty and Staff Endorsements- Reading by Senator Shelden. Senator Saahene doesn’t think that faculty endorsements will sway student votes. Senator Perry thinks they should wait and talk to Faculty Senate. MOVE TO TABLE BILL 482 UNTIL DECEMBER 3. Perry/Withers. Division. 19 yeas and 1 nay. MOTION CARRIED.

NEW BUSINESS
1. Bill 483-Elections Commissioner Duties- Introduction by Senator Thayer. MOVE TO SEND BILL 483 TO RULES. Thayer/Shelden. Unanimous. MOTION CARRIED.
2. Bill 484-Party Campaign Deposits- Introduction by Senator Thayer. MOVE TO SEND BILL 484 TO RULES. Thayer/Shelden. Unanimous. MOTION CARRIED.
4. Bill 486-Chair Committee Notice-Introduction by Senator Johnson. MOVE TO SEND BILL 486 TO RULES. Johnson/Shelden. Unanimous. MOTION CARRIED.
5. Bill 487-Pro-Tem Committee-Introduction by Senator Johnson. MOVE TO SEND BILL 487 TO RULES. Johnson/Shelden. MOTION CARRIED.
6. Bill 489-Student Organizations-Introduction by Senator Thayer. MOVE TO SEND BILL 489 TO RULES. Thayer/Beckstead. Objection. Discussion. Senator Thayer noted that there were some concerns about the constitutionality of the bill. Rules will determine if it is constitutional. Previous. Unanimous. MOTION CARRIED.
7. Bill 490-Committee Assignments- Introduction by Senator McConnell. MOVE TO SEND BILL 490 TO RULES. McConnell/Thayer. Unanimous. MOTION CARRIED.
8. Bill 491-Committee Reporting- Introduction by Senator Johnson. MOVE TO SEND BILL 491 TO RULES. Johnson/Shelden. Unanimous. MOTION CARRIED.

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
DANIEL SHELDEN-YES
MACKENZIE SMITH-YES
ADAM THAYER-YES
JUSTIN UNDERWOOD-YES
BEA VALENCIA-YES
JORDAN WITHERS-YES
MOTION CARRIED.

GALLERY QUESTION AND ANSWER

OTHER

ISU FIGHT SONG

ADJOURNMENT

MOVE TO ADJOURN. Beckstead/Valencia. ASISU Secretary took roll. All senators were present. Unanimous. MOTION CARRIED. Meeting adjourned at 8:18pm.

_________________________  _________________________
ASISU VICE PRESIDENT  ASISU SECRETARY
TAYLOR TINGEY  ZARA SIVERTSEN