ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
STUDENT SENATE MEETING
SALMON RIVER SUITE, PSU
7:00PM
DECEMBER 4, 2013

CALL TO ORDER
Chair Jensen, 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 20, 2013. Hall/Daniels. Unanimous. MOTION CARRIED.

MOVE TO APPROVE THE AGENDA WITH THE AMENDMENT TO ADD BILL 443 TO THE AGENDA. Son/Gende. Objection. Discussion. Senator Son noted that the bill has been in the senators' possession since last meeting. They are trying to keep contingency fund money on campus. Senator Harker feels that the bill should be discussed more before the bill goes to Rules. He thinks the bill needs to be revised.

Senator Son stated that the Finance Committee agrees with the majority of the bill. He believes this is a good bill. Previous. Yeas and Nays. MOTION CARRIED.

PRESIDENT'S REPORT
President Bloxham hoped that everyone had a great Thanksgiving. He would like to get a list of volunteers for the tree festival. Usually the retired teachers help wrap the trees, but they are concerned for their safety this year. There are 75 trees that need to be wrapped and loaded on Sunday. Seven of the senators volunteered. The bowling tournament was last week. They did great, and each person paid the fee out of pocket. Deb Green talked to the Finance Committee today and offered some suggestions for the ASISU scholarships. If anyone wanted to help write some of the changes, he told them to contact the Finance Committee. The Student Health Insurance Policy may be undergoing some changes. They are trying to decide if the university should be providing insurance, and whether students should be required to have health insurance. He is trying to postpone that decision as long as possible. He asked everyone to talk to their students about this issue. Senator Harker had SHIP for a few years and then switched to Blue Cross. His costs were cut by switching and he is happier with his new insurance. He feels that students should just go through private insurance companies. Senator Daniels agrees that the scholarships should get changed. He feels that the various committees do things differently for each college. He can help write the bills. Senator Pitcock stated that his committee went strictly off the Bylaws. Senator Hudson wondered how much influence the student opinions have on making the insurance mandatory or not.

President Bloxham noted that it does make an impact on the final decision. They are asking for the feedback. Senator O'Neil would recommend not requiring it. President Bloxham noted that the Federal Government is not requiring people to have insurance if they make less than $13,500. He invited the senators to provide him with any feedback. Senator Fuller feels that if students don't have insurance and have an emergency, it could cost them more in the long run. Senator Pitcock feels that insurance should be required, but he doesn't think that SHIP should continue. President Bloxham noted that the coverage is better but some students don't use it.

CHAIR/COMMITTEE REPORTS
1. Finance Committee, Senator Son- There was a miscommunication with the Student Organizations Retreat, and some clubs didn't put those points on their form. Finance has recalculated the incentive points. Now they are worth $1.08 per point. MOVE TO APPROVE UPDATED INCENTIVE POINTS AT 1.08 PER POINT. Son/James. Roll Call.
MOTION CARRIED. MOVE TO APPROVE THE FOLLOWING MATCHED DEPOSITS: STUDENT OCCUPATIONAL THERAPY ASSOCIATION (SOTA) FOR $22.01, AMERICAN CHEMICAL SOCIETY FOR $162.34, AND NSSLHA MERIDIAN FOR $69.66 TOTALING $254.01. Son/Johnson. Roll Call.

MOTION CARRIED. Senator Son and the Finance Committee are going to work on updating the ASISU scholarships. Senator Daniels doesn’t want to see incentive points go any lower. Senator Son stated that they already have gone down, so they won’t lower them again this year. Senator Son noted that there is debate on whether dues should be matched in full or in part or not at all. Finance moved to not allow dues for spring but the debate has gotten broader.

2. Rules Committee, Senator Brock- He had nothing to report
3. Appointments and Reviews Committee, Senator Pitcock- They met to review the Senate Rule
Book and Constitution. They will review the other governing documents next week. Bills will be in the works for next semester.

4. Outreach Committee, Senator Bishop- Tags to give out on Bengal Wednesdays are in the Senate Office.

5. Communications Committee, Senator Daniels- They met today at 4:30 to discuss the app. Now they have to find funding and decide who can put things on the app.

6. Service Committee, Senator K. Bodily- The food drive starts tomorrow at the tree lighting.

GALLERY QUESTION & ANSWER

ANNOUNCEMENTS AND CORRESPONDENCE

1. Deb Green, Associate Director of Scholarships- They processed over 253 applications. A senator was present on each committee. **MOVE TO APPROVE SCHOLARSHIPS.** Brock/Daniels. Roll Call.

   NELSON BISHOP-YES
   KARLEE BODILY-YES
   K. TYLER BODILY-YES
   CLINT BROCK-YES
   CAMERON R. BUTLER-YES
   MAX DANIELS-YES
   KELLYN FULLER-YES
   DEANNA GENDE-YES
   JACOB HALL-YES
   BENJAMIN HARKER-YES
   PATRICK HILTBRAND-YES
   HAILEY HUDSON-YES
   BEAU JAMES-YES
   SAM JOHNSON-YES
   MIRAZUN MITU-YES
   RACHEL MUNSON-YES
   TYNAN O’NEIL-YES
   MORGAN PITCOCK-YES
   KYLE D. SON-YES
   BEA VALENCIA-YES

   MOTION CARRIED.

2. Val Davids, Student Organizations Coordinator- Institute of Nuclear Materials and Management has been in the works for a while. Tony Riley noted that they are affiliated with a national organization, and this would be one of eleven organizations in the world. This expands on the curriculum they are taught. This is the only one in the Pacific Northwest Region. They have 19 students, and Tony believes that all 19 are full time students. Other chapters are at MIT, Georgia Tech, and Texas A&M. Senator Son thanked Tony for bringing this unique club to ISU. Senator Daniels would like to be the senator for this club. He wondered how many members were also in American Nuclear Society. About ten students are in ANS and the other nine are in the Health Physics Society. ANS is very general and focuses on reactors and simulators. Their organization is focused on a much more specific topic of safety and accounting for nuclear materials. This topic is not taught at ISU, but it is important to the field. ANS doesn’t meet that need so this club will. **MOVE TO APPROVE THE INSTITUTE OF NUCLEAR MATERIALS MANAGEMENT STUDENT CHAPTER.** Fuller/T. Bodily. Unanimous. **MOTION CARRIED.**

OLD BUSINESS

NEW BUSINESS
1. Bill 443, Contingency Fund - Introduction by Senator Son. **MOVE TO SEND BILL 443 TO RULES.**
Son/Hudson. Roll Call.

NELSON BISHOP-YES
KARLEE BODILY-YES
K. TYLER BODILY-YES
CLINT BROCK-NO
CAMERON R. BUTLER-NO
MAX DANIELS-YES
KELLYN FULLER-YES
DEANNA GENDE-YES
JACOB HALL-YES
BENJAMIN HARKER-NO
PATRICK HILTBRAND-YES
HAILEY HUDSON-YES
BEAU JAMES-YES
SAM JOHNSON-YES
MIRAZUN MITU-NO
RACHEL MUNSON-NO
TYNAN O’NEIL-YES
MORGAN PITCOCK-YES
KYLE D. SON-YES
BEA VALENCIA-YES

MOTION **CARRIED.**

**OTHER**
1. Pro-Tem Vote of Confidence- Senator Valencia remains Pro-Tem.

**ADJOURNMENT**
**MOVE TO ADJOURN.** Brock/Bishop. Objection. Discussion. Senator Hall wanted to discuss a few things before adjournment. Senator Harker wonders if it is imperative to discuss now. Senator Hall would prefer to discuss now but it is not pressing. Senator Son noted it is the last meeting of the year. Senator Hall didn’t realize it was and noted that the issue is pressing. Previous. Roll Call.

NELSON BISHOP-NO
KARLEE BODILY-NO
K. TYLER BODILY-NO
CLINT BROCK-YES
CAMERON R. BUTLER-NO
MAX DANIELS-YES
KELLYN FULLER-YES
DEANNA GENDE-NO
JACOB HALL-NO
BENJAMIN HARKER-NO
PATRICK HILTBRAND-NO
HAILEY HUDSON-NO
BEAU JAMES-NO
SAM JOHNSON-NO
MIRAZUN MITU-ABSTAIN
RACHEL MUNSON-NO
TYNAN O’NEIL-YES
MORGAN PITCOCK-NO
MOTION FAILED. MOVE TO COMMITTEE FOR TEN MINUTES. Brock/Valencia. Unanimous. MOTION CARRIED. MOVE TO ADJOURN. Brock/O’Neill. Unanimous. ASISU secretary took roll. All senators were present. MOTION CARRIED. Meeting adjourned at 8:17pm.

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ASISU VICE PRESIDENT  ASISU SECRETARY
TAYLOR JENSEN  ZARA SIVERTSEN