Associated Students of Boise State University
Executive Council Minutes
February 13, 2017

The President called this meeting to order at 9:03 am

I. Attendance

II. Officer & Committee Report
   a. The Vice President
      i. This week’s Student Assembly:
         1. Food Services will be showing their new budget
         2. University Foundations presentation
         3. SHADES (possibly)
         4. Code Revisions
      ii. We Care Mural Program on Wednesday, Feb 15, from 10am-1pm
         1. Chief of Staff will organize sign-up sheet and card pick-up
   b. The Secretary of Academic Affairs
      i. 80 responses on Student Center Syllabus Project survey
      ii. University Foundations Core Curriculum is under revision
         1. UF Committee is holding an open forum in Simplot BD on
            February 22 from 2-4pm
      iii. Working with Teaching and Learning with Technology Groups
   c. The Secretary of External Affairs
      i. Will send out minutes from conversation with marginalized groups
      ii. Hoping to have discounts on the website by the end of the year
      iii. Working on integrating international students into traditional
           Orientations, with International Services presenting at the end
   d. The Student Lobbyist
      i. Governor’s Task Force for Higher Education meeting on previous
         Friday
         1. This Task Force has a goal of ensuring 60% of people in
            Idaho between the age of 25-34 have at least an
            Associate’s degree by 2020
         2. Looking to give students direct admission into all
            universities in Idaho if they meet certain academic
            requirements in high school
         3. Questions regarding why students are currently paying for
            courses that do not provide credit to students (These are
            known as Remediate Courses)
            a. Possible substitute to Remediate Courses would be
               an emphasis on taking Co-requisite Courses
   e. The Chief of Staff
      i. $8,230 left in Grant account
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   ii. Will create memos for final Code Revisions before Assembly
f. The President
   i. Grant account funds are excessive. Will look into transferring this money into Sponsored Projects.
   ii. Seeking feedback on transitions period
      1. Inauguration currently planned for April 12
      2. Transition planned for either April 15, April 21, or April 22
         a. Two-week shadow period will also be part of transitions. Hoping for 10 hours of shadowing
      3. Final feedback:
         a. Hired officers application open from March 20-March 31
         b. Interviews take place from April 3-5
            i. Hiring made official on Wednesday, April 5, at Student Assembly
         c. Shadow period will take place from April 10-April 21
         d. Transition dinner will take place on Friday, April 21
   iii. Hoping to pull funds from Contingency to fund PowWow
      1. $7,000 should be awarded this year
      2. $4,000 should be awarded the following two years
   iv. Election packet will go live on Monday, February 20, at 8 am

III. New Business
   a. Bill to fund NEW Leadership Idaho Scholarships ($4,000) from Sponsored Projects
      i. Josh Scholer motioned to discuss, Jade Donnelly seconded
         1. More women in politics is necessary
      ii. Josh Scholer motioned to vote, Connor Tweet seconded
         1. Bill passed at 5 in favor, 0 opposed, 0 abstained
   b. Constitutional Amendments
      i. Josh Scholer motioned to vote, Jade Donnelly seconded
         1. Amendment passed at 5 in favor, 0 opposed, 0 abstained
   c. Executive Code Revisions
      i. Josh Scholer motioned to vote, Jade Donnelly seconded
         1. Revision passed at 5 in favor, 0 opposed, 0 abstained
   d. Election Code Revisions
      i. Jade Donnelly motioned to vote, Josh Scholer seconded
         1. Revision passed at 5 in favor, 0 opposed, 0 abstained

III. Announcements

V. Meeting Adjourned at 10:00 am