I. Call to Order
   a. The Vice President called this meeting to order at 4:34 pm

II. Attendance
   a. Mike Ryan, ASUI Student Lobbyist

III. Welcome

III. Officer Updates
   a. External Affairs
      i. Meeting with six organizations based around student diversity and inclusion to develop trust between those organizations and ASBSU
      ii. Looking to take Student Discount Initiative online
   b. Academic Affairs
      i. Needs nominations for professors for the Golden Apple Awards Ceremony. Nomination deadline is January 27.
      ii. Golden Apples have been moved to Wednesday, March 1 at 4:30 pm.
   c. Student Organization Affairs
      i. Seeking two members to fill vacant spots on Funding Board. These will be volunteer positions. Responsibilities include:
         1. Developing a clear understanding of financial code
         2. Availability on Fridays from 10:30am-1:30pm
   d. Student Lobbyist
      i. Selected to be on the Governor’s task force for Higher Education funding
      ii. Seeking around 20 students to represent Boise State at Day at the Capitol
   e. Chief of Staff
      i. $548.15 left in Assembly account
      ii. $9,837.65 left in Sponsored Projects account
      iii. $39,980.65 left in Direct Grant account
         1. All funds from Joint Grant account and Individual Grant account have been transferred to the Direct Grant account
   f. President
      i. SAFAB is reconvening at the end of the month to finalize pitch to Executive Budget Committee
         1. Transportation Access Fee is requesting $18 as a first-time fee and Public Safety is requesting $11 as a first-time fee
      ii. Working on understanding consistency of action steps taken by the University regarding dangerous weather conditions
         1. Budgeting for Federal Grant implemented by the President's Office.
fee and Public Safety is requesting $11 as a first-time fee

ii. Working on understanding consistency of action steps taken by the University regarding dangerous weather conditions

iii. University President Bob Kustra has hired a Special Assistant, Harold Blackman, to implement an Initiative Leadership Office

iii. Seeking a student representative to sit on the Bicycle Advisory Committee

   I. Gabe Payne volunteered

g. Vice President

   i. ASBSU Ethics Officer has stepped down

      I. Exec will work on strengthening the description of this position before hiring a new Officer for the Fall

   ii. Send email to Jade if interested in changing committees

   iii. Wait list for Student Assembly is still extensive. Please respect these individuals by making the most of your opportunity on Assembly.

      I. Attendance at committee meetings is just as important as attendance at Assembly

V. New Business

   a. Resolution to Address Cases of Expulsion Due To and Proper Notation of Title IX Violations

      i. Paige McMahon motioned to vote, Emily Pape seconded.

         I. Resolution passed at 35 in favor, 0 abstained, 1 opposed.

VI. Meeting Adjourned at 5:43 pm