Associated Students of Boise State University
Executive Meeting
DATE 08/22/2018

I. Call to Order - 6:13pm
II. Attendance - All Officers Present
III. Officer Updates
   a. Vice President
      i. Assembly
         1. Follow Robert’s Rules
         2. New Exec seating (semi-circle)
      ii. Shirts arrived and need to be distributed.
   b. Secretary of Student Orgs
      i. Funding Board Hearings time changed to Friday: 11:30-1:30pm
   c. Secretary of Academic Affairs
      i. BroncoSocial (Event to network with faculty and freshmen/ with food)
         1. Mark Sep. 24 @4-7pm
         2. Relies on ASBSU to help out
      ii. OERS (Open Educational Resources)
            a. Proposals have been accepted
            b. Planning to go with Bob Casper (head of IDEA shop)
            c. Presenters from all around the nation
   d. Secretary of Government Relations
      i. Suggestion for Assembly: all motions must go through the chair
      ii. Gubernatorial Debate:
          1. There will be a meeting next Friday with campaign managers:
             Jordan/ Little about ground rules for the student led townhall (KIBI)
          2. save the date: October 2nd/3rd
      iii. NVRD: Tuesday, 25th September 10am-2pm
          1. partner with Idaho Board of Elections. SPS also offered to
             provided funding/ volunteers.
          2. use same logistical info that Hayden Rogers used (i.e. chalkboard)
             a. RHA president wants to help: logistics on our end first
                before too many cooks in the kitchen (Austin and Susana
                are advising)
          3. “Registering to Vote is as Easy as Pie”
             a. Need to take advantage of midterm election
   iv. Meeting with Roger Brown
1. Introductions with the new ASBSU
2. Set-up meeting with Kaleb, Emily, Angela, Jackson
   a. Legislative agenda
   b. University Funding
   c. Free speech
v. Forward events to Jackson if you think he should go!
e. Vice President of Inclusive Excellency
   i. Exec and IESC to meet-up: IESC (Saturday evenings)
      1. Propose Saturday (8th) due to first homegame: morning-
         contacting REC for teambuilding activities
   2. September 22nd- block off whole date
   ii. There will be training with Esperansa at Retreat.
   iii. IESC: still figuring out event planning (committee at Assembly) because members want to address policy.
      1. Aleisha wants to partner with ASBSU for an event
   iv. Confusion with IESC pay and hours ($8 but thought to be $10) this is due to the merge-- we will be looking at the budgets.
v. Staff photos: IESC Monday meeting
vi. Updating social media pages: should be finalized Monday meeting
vii. Assembly appointments: finalizing (so far have 3 students), should have by upcoming Wednesday meeting
f. Chief of Staff
   i. Items Needed for Office Requests
   ii. Updating Calendar
      1. Tell Angela about your events

g. Ethics Officer
   i. Code/Constitution stuff
      1. A discussion about the section of Code that still included a Communications Officer within Exec.
         a. Potential Budget issues: need to create sustainable budget for the next year
         b. Solutions discussed:
            i. Communications Committee Chair
            ii. Part-time position to assist Emily
            iii. Changing two or three amendments to remove Communications Officer position
            iv. Reallocation of funds to create the position
         c. Decision: It was decided to reallocate funds (~67k) to raise IESC salary as well as budget for a Communications officer. The appropriate calculations were done during the discussion.
      2. Kaleb briefed Michael on last year’s issue with the Communications officer position.
   ii. Article 10 section 6
      1. Bills are introduced by Exec while resolutions are introduced by Assembly
      2. Jackson suggested that Reegan present to Assembly about the Code/Constitution.
iii. Tabling Google form
   1. Reegan’s other responsibility is for team dynamic.
   2. Only Reegan will know the answers to the Google form
   3. Pushing back to retreat (get done before retreat)
   4. Send Reegan teambuilding activities.
iv. Financial Code: needs to be revised because of discrepancies
h. President
i. Assembly
   1. Reminders:
      a. Resist urge to “blurt”
      b. Exec is not allowed to speak until called upon.
ii. OER Conference Bill= passed!
   1. tell Kaleb you need money and before next Exec (travel, stuff, etc)
      a. specify in a budget
   2. Esperanza: REC and teambuilding might need money

IV. Open Business: N/A
V. New Business
   a. Retreat:
      i. Jenn and Emily talked about the plans for the retreat this weekend:
         1. “Glamping” in yurts! (due to contract situation with the previous cabin)
         2. Discussed groceries/ meal plan
         3. Emily is in charge of the day to day schedule (activities/fun)
         4. Reminders on what to pack will be sent by Jenn via Email later
            a. Print out insight planning (Strengthsfinder)
   b. Allocation of Funds to Travel Bill (presented by Kaleb Smith, ASBSU President)
      i. Motion to discuss: Mikayla second: Angela
      ii. Motion to amend (President Bob Kustra): Esperansa, second: Jackson
         1. Approved unanimously
      iii. Discussion:
         1. Extra amount due to rollover of the year brought back a lot of money: ~98k (goes to direct grants but stops in Contingencies which is a “holding cell” for money)
      iv. motion to vote: Jackson, second: Emily
         1. Approved unanimously
   a. Approved unanimously with one absence [Emily]

VI. Announcements: None
VII. Meeting Adjourned at 8:05pm

APPROVAL