I. Call to Order - 6:08pm

II. Notable Attendance - Jackson Blackwell is absent
   a. Adviser: Jenn Fields
   b. Community Members: Ashley and Miranda (ethics committee), Ximena (Arbiter), Keith (communications student who asked to record the meeting for his class assignment)

III. IESC Visit - (postponed), planning to discuss next meeting with Exec in their Monday meetings

IV. Officer Updates
   a. Emily
      i. Emily needs bios by Friday! Also, if you don’t like the pictures let Em know.
   b. Esperansa
      i. Transitional year. figuring stuff out.
      ii. Convos about pay - didn’t use to work in a hierarchy system
      iii. Sunday - debrief
      iv. Improving communication / cooperation
      v. Met with Francisco: Responsibility Building Initiative
         1. Promote inclusion at BSU
         2. Main project: bridge that students can help to build (more info from Esperansa)
      vi. Looking to have more resources so that students feel a sense of belonging
      vii. Working on policy
   c. Jackson (Kaleb read his updates)
      i. NVRD: RHA and a Polisci class
         1. If Exec wants to help out (which Kaleb expects us to), they should on 9/25/18.
      ii. Generation Action (planned parenthood) is a student org. who offered to help, but Kaleb asked Exec what he thought of this. Do we want to lean one way or should it be nonpartisan?
      iii. The Exec officers said that it should stay non-partisan, if we expect Jackson to be non-partisan.
      iv. Jordan/ Little campaigns for a Student Forum
         1. Not sure if Brad wants to still do the Forum.
2. Jackson has more details
  v. Kaleb and Jackson has a meeting on Monday. Jackson’s also has another meeting on Monday with another Emily?

d. Mikayla
  i. Advising and Student Assembly
     1. important to relay findings to Provost
     2. know what each Assembly member’s department when making suggestions for better implementing solutions.
  ii. Faculty Senate this week
     1. Stance on guns on campus
        a. So far, Mik said they don’t support weapons on campus
        b. Mikayla didn’t chime in on the convo
           i. thinks she should check-in with Assembly first before speaking
           ii. Kaleb suggested that the Senate should bring this up to Assembly,
                1. Mik agrees, but said that they don’t really know how
  c. Overall Senate was a confusing meeting. but the issue will be something that will be brought up in every meeting.
     i. Kaleb said to get their minutes.
     ii. Emily described the process for a Request for Opinion. Mik would write it.

e. Michael
  i. Joint Grant is low, so he will introduce a bill to reallocate funds from Contingency.
  ii. There are some joint grants next week.

f. Angela
  i. Attendance Policy. (brought up by Shaleeni)
     1. Have Attendance policy in a easily accessible google doc for Assembly members
     2. Warning email (if they have already been absent a lot)

g. Reegan
  i. Exec and Assembly code
     1. Reegan wants Exec members to read both codes!!
        a. Small things that should be taken care of
           i. Agendas need to be posted publicly (website).
              1. Assembly- 5pm Monday
              2. Exec- 9am Wednesday
           ii. Bills: Bills aren’t supposed to be voted on the day they are presented
              1. procedure for tabling
        b. Bills have to be fast tracked to be voted on
           i. Reegan explained fast-track.
        c. Code needs to be looked by everyone:
           i. Find weird discrepancies
           ii. If you have concerns, let Reegan know.
iii. Go to Ethics committee meetings at BDubs if you want to know more (time varies).

d. Reegan wants them read by next Wednesday
   i. Someone will print copies after the meeting. (Mik volunteered)
   ii. Ashley had a comment and Reegan recognized her.
      1. Should assembly have a hardcopy of Code?
         a. Some exec members are not optimistic that Assembly members will bring it.
         b. Reegan is planning to do one doc.
   e. Fast track minutes to approve them might not have been allowed
      i. Mik suggested to copy how the Faculty Senate does it where minutes are read prior to the meeting so they don’t have to be read to approve them.
      ii. Exec agreed to try this in the next meetings.

2. One on ones
   a. Some were set up with Reegan already through Google calendar, but set one up if you haven’t.
   b. These interviews will also have the (team) cultural evaluations.

h. Kaleb
   1. Bronco Giving Day
      a. 10am-12pm: volunteers (Michael, Angela, maybe Reegan, Kaleb)
         1. Meet at the Quad
         2. Kaleb reminded what Broncogiving day is.
   2. Splatter Party
      1. 10pm in QUAD (like last year)
      2. wear/ pick-up your shirts!
   3. Reallocations:
      a. Michael gave a couple requests and Esperansa also gave one for travel.
      b. Mikayla said she might need for Golden Apples.
   4. Computer Business
      a. Kaleb can’t get into his computer
      b. Reegan also hates his mouse/keyboard situation
      c. Kaleb referred back to break down of 4 options to show Yuan since he didn’t see it last week
      d. Some members think we should get the cheapest ones, but Kaleb said to tell him what is the most necessary.
      e. Yuan said he has recommendations.

V. New Business
   a. IESC Pay- Read/ introduced by: Kaleb Smith
      i. purpose: to reallocate from Contingency funds $2560 to make it $10 instead
      ii. motion to amend $5000 to $2560: Michael, second: Mik
         a. vote:
i. for: 7 against: 0 abstain: 0

iii. Motion to discuss: Kaleb
   a. Reegan wanted to discuss as an Exec because last week was
   more of a dialogue between IESC.
   b. Michael said the pay was fair and manageable.
   c. Kaleb said IESC stated that they were told they would get paid $8
   for 20, but has a hard time believing that because it wasn’t said in
   the Constitution or any other document.
   d. Michael said that $8 for 10 might hurt relations.

iv. Debate on hours v wages
   a. Reegan asked what if someone on the team wanted a raise?
      i. i.e. funding board (what is the ethics)
      ii. Kaleb spoke from funding board experience and said
       there’s not enough to do to warrant a wage increase.
   b. Kaleb said if we raise one wage, raise everyone’s. no raising left
   and right because it’s not realistic. Would not support funding
   board wage increase.
   c. Reegan brought up that IESC asked for hours, but we are raising
   Wage.
   d. Michael said it’s not necessarily right, but it’s (IESC pay) what
   should be done.
   e. Reegan compared Jackson’s position to the IESC positions.
   f. When asked for Esperansa’s opinion, she said she wants to ride
   through the transitional year.
      i. It was miscommunication and unclear expectations.
      ii. Hopes to converse with IESC more because she
       recognizes that advocacy is draining.
      iii. The long term goal should still be to talk to administration.
      iv. She is comfortable with raising $10 for 10.
   v. Reegan suggested to push back the vote, and, first, have a defined code
   for IESC.
   vi. Emily asked to clarify how much they are being paid. Esperansa said it’s
   $8 for 10 now.
   vii. Mik asked if the last discussion with IESC had a positive vibe at the end.
   Esperansa said it was kind of negative while Michael said it wasn’t that
   bad, could’ve been worse.
   viii. Motion to table: Mik, second: Reegan
       a. Vote:
          i. For: 4
          ii. Against: 2
          iii. Abstained: 1
   ix. Esperansa said she might be switching up meeting dates with IESC
    depending on the IESC how fast they want to happen. Reegan will also
    be at these meetings.

b. Bills
   1. Joint Grants Reallocation -introduced by Michael Gentile
      a. purpose: to reallocate $18000 from Contingency to the Joint Grants
         Account
i. motion to fast track: Mik, second: Angela

ii. Vote:
   1. For: 7
   2. Against: 0
   3. Abstained: 0

2. Funding Board Retreat Funding- introduced by Michael Gentile
   a. purpose: to reallocate $200 from Contingency to the Travel and Training Budget
   i. motion to fast track: Mik, second: Emily
   ii. Vote:
      1. For: 6
      2. Against: 0
      3. Abstained: 1

VI. Open Floor Announcements
1. Mik said the Mingle was really fun! Hotseat was a great time! Would love to do it again.
   a. Esperansa asked for feedback on it and how often do you want to plan something like it?
      i. Michael said once a month would be nice.
   b. Bronco Social (9/24/18): fill out the Google form she sent!
2. Someone asked when are we taking photos to take group photos? (with everyone)
   a. We need to get Yuan a polo.
3. Ximena asked if we are using the helmet cart on Oct. 19? She wants to use it during Homecoming week (last week of October) to deliver copies of the Arbiter.
4. Keith Rogers said thank-you for letting us record him for his communications class. He said that he was a communications major who is part-time, but doesn’t get any tickets to the game even if he’s been going here for three years (full-time). Kaleb will look into it (SAFAB).

VII. Meeting Adjourned- 7:24pm

APPROVAL