



ASBSU

Associated Students of Boise State University
Assembly Meeting
09-19-2018

- I. Call to Order - 4:35pm
- II. Notable Attendance- 38 swiped
 - a. Adviser: Jenn Fields
- III. Committee heads:
 - a. Haydn/ Makaela: They will be meeting after Assembly. For more info, join the Groupme. Emily explained that their committee is looking at health issues on campus. Specifically, they want to create a health and wellness vending machine. Emily also explained the health and wellness vending machine.
 - b. Food pantry committee (Emily): There will be a meeting next week with the Dean of students. They will also go to the food pantry after the meeting, and learn about how it's run.
- IV. Officer Updates
 - a. Vice President
 - i. BroncoSocial- 9/24/2018
 - 1. Volunteering is open to anybody willing.
 - ii. Chalking on Thursday Sign-up
 - 1. On the email
 - b. Secretary of Student Orgs
 - i. No updates. Funding board is going well.
 - c. Secretary of Academic Affairs
 - i. OER in a few weeks (travel has been approved)
 - ii. Mikayla also expanded on BroncoSocial.
 - d. Secretary of Government Relations
 - i. NVRD next Tuesday!- 9/25/2018
 - 1. Gen. Action is bringing puppies.
 - 2. If you want to volunteer, let Jackson know.
 - e. Vice President of Inclusive Excellency
 - i. Working on IESC Code with Reagan
 - ii. Bibiana told her that ACLU is holding a "mobile activist academy"
 - 1. Application closes this Friday
 - 2. the closest location will be at Nampa, Oct. 6
 - f. Chief of Staff
 - i. No updates.
 - g. Ethics Officer

- i. Reegan sent out a Google Form for anything wrong with Code. Assembly is encouraged to make suggestions so Reegan has a lot more eyes when updating Code.
 - 1. He wants to stay organized, so that's why he is using Google docs.
 - ii. Restated that he is working with Esperansa on IESC code.
- h. President
 - i. Kaleb said thanks to everyone who helped out in Broncogiving day.
 - ii. Reminded that Broncosocial is Monday, 4:30 to 7pm
 - 1. There will be opportunities for networking!
 - iii. Kaleb's committee, he will show them something after the meeting.
 - iv. SAFAB: Emily sent out an email about it. There are two spots for students to fill. Kaleb also explained what they will be working on (taking apart the fees and seeing where it goes).
 - 1. Go to Kaleb for more information.
- i. Communications Officer:
 - i. Follow @asbsu on twitter and instagram!
 - 1. During NVRD, use the following hashtags: #whyvote #asbsu
- V. Old Business- N/A
- VI. New Business
 - a. Communication Officer Confirmation Resolution: introduced by Kaleb Smith
 - i. purpose: request opinion to confirm Zhen Yuan.
 - ii. motion to amend: Connor, second: Lia
 - 1. Date of introduction change to: September 19th, 2018
 - a. Amendment passes unanimously
 - iii. motion to vote: Miranda, second: Ashley
 - 1. Results
 - a. For: 39
 - b. Opposed: 1
 - c. Abstain: 0
 - b. Kat Davis (sustainability on campus): postponed
- VII. Open Floor / Announcements
 - a. Brynn announced that, starting on Saturday, Zeta will sell tshirts that say "ON WEDNESDAYS WE WEAR PINK". Proceeds will go to their philanthropy.
 - b. Ryann: Afro-Black meets on Tuesdays at 5pm.
 - c. Makaela talked more about NVRD, specifically on RHA's role.
 - d. Kaleb and Emily also talked about Summer 2019 Fee Hearing in the Skyline Room in the Stueckle Sky Center (lowering summer fee- Kaleb) which will be on Monday, October 1st- Will have Em send out the time in the next email
 - i. will be lead by the Office of Budgeting and Planning
 - ii. Ashley asked if anyone is presenting or attending from ASBSU.
 - 1. Zac S. said that only 3 students went last year.
 - a. Brynn said nice!
 - e. Emily said official name tags will be used next week!
 - i. Tshirt: Emily explained that the head of trademark and licensing got another job (out of state), so that has been causing a hold-up. Emily said that we will get them ordered next week.

- f. Before breaking up into committees, everyone sang happy birthday to Kaleb and Esperansa!

VIII. Meeting Adjourned at 4:57pm

APPROVAL

last week's minutes -09/12/18- were approved unanimously