



ASBSU

Associated Students of Boise State University
Assembly Meeting
10-03-2018

- I. Call to Order - 4:33pm
- II. Notable Attendance- 43 attendance (All Exec Officers present)
 - a. Minutes
 - i. Move for suspending minutes: Makaela, second: Mokoma
 1. Vote:
 - a. For: Unanimous, Opposed: 0, Abstain: 0
 - b. Adviser: Jenn Fields
- III. Emily briefly talked about the Survey and reminded them to fill it out!
 - a. She said she will email them the results.
 - i. Emily asked for opinions:
 1. Zacharyah Harbauer said he wanted to meet weekly. There are lots of potential issues if it's bi-weekly. (i.e. not enough time to get through all agenda items)
 2. Mokoma said he wanted biweekly because, like CWI, there would be more time for people to plan their schedules ahead of time.
 3. Brynn likes biweekly because she will be able to attend sisterhoods (for ZTA) on some Wednesdays.
 4. Ashley also agrees with biweekly because she stated that we'd be following what is in Code as well as not wasting time having meetings with little to no agenda items.
 5. Haydn wanted weekly meetings because of increasing need for committees to do potential bill writing sessions.
 6. Makaela also wanted weekly because she gets inspired having a meeting every week. She agreed with Zach Strong that it will help keep things on track "organizational wise". She also suggested increasing unexcused/ excused absences.
 - ii. Em explained the reason why Assembly was cancelled last week-- there was nothing on the agenda last week (no Bill or Resolution to be discussed).
 1. She also explained her preferred Order of agenda for Assembly.
 - iii. Point of Reference (to Reagan): Zach S. He argued that there is no mention of attendance in Assembly Code.
 1. Reagan cited Rules of Procedure, Sec. A.

- a. Reagan also pointed out that a select few things are considered unexcused absence.

IV. Officer Updates

- a. Secretary of Government Relations
 - i. NVRD= Successful!
 - 1. Gave out 500 pieces of pie, 200 forms filled out!
 - ii. Working on comprehensive tobacco policy
 - 1. It will also include e-cigs.
 - 2. He will be reaching out to his committee this week regarding it.
- b. Secretary of Student Orgs
 - i. Revamping Financial Code with Reagan- should be done in a few weeks.
 - ii. Requests for Grants are slowing down, so he encouraged Assembly members who are in clubs to apply
 - 1. Ryann asked where the forms are to prepare to ask for a grant, and Michael explained that it's on Orgsync under "ASBSU Forms".
- c. Secretary of Academic Affairs
 - i. She is working on the OER presentation with Kaleb and Em before they travel to New York.
 - 1. By next Assembly, there will be more information on textbooks.
- d. Vice President of Inclusive Excellency
 - i. She announced a Leadership conference on Oct. 23 (Diversity and Inclusion Summit)
 - 1. Free for students
 - 2. An opportunity to network with different companies.
 - ii. IESC Updates
 - 1. Esperansa is currently working on finding a prayer room since the Muslim Association reached out to her.
 - a. She has checked with other universities, and they suggested calling it a multi faith room.
 - i. Current location: IESC office, but she also hopes to get a space in the library.
 - b. Channel2 reached out to her about cultural appropriation.
 - i. She is in the process of contacting some of Greek life.
 - 2. Tanisha is continuing work on accessible seating for different body types.
 - a. Is also working on implementing pronouns for professors.
 - 3. Tanyka is working on an Indigenous People's Day event and a mini Powwow.
 - 4. Dehra is working on updating Student Center to include phonetics and pronouns.
 - a. She is reaching out with OIT.
 - b. On top of that, she is planning training for next year.
 - 5. Bibiana is finding more information on how to build a potential diversity building on campus.
 - 6. IESC will also be attending a conference in November called *Facing Race*.

- iii. Questions: Someone asked what is happening for Indigenous People's day?
 - 1. Ryann mentioned that there will be a gathering on the 8th at 10am.
 - e. Chief of Staff
 - i. No updates.
 - f. Ethics Officer
 - i. Financial Code
 - 1. He hopes to get it done in 2 weeks. Then, he will bring it to Assembly
 - 2. If it passes, it will go into effect immediately.
 - 3. He will email to student orgs about the changes because it affects certain grant processes.
 - ii. Esperansa also said that IESC is working with Reagan on making their Constitution.
 - g. President
 - i. SAFAB has been chosen, and the Assembly will vote to confirm them later
 - ii. "It's on Us" with Makaela B. Kaleb is hoping to bring it to campus and said that it has tried to come here before.
 - 1. Kieley wants to be involved with it, and Makaela invited her to chat afterwards.
 - 2. Kaleb suggested a google form for other interested folks. Makaela will make it.
 - iii. Met with Kat Davis with Sustainability Committee
 - 1. Ideas for sustainability display to replace the old one
 - iv. Kaleb will also present the Computer Bill later.
 - h. Vice President
 - i. Reminded that a wide variety of speakers in Assembly is good, so let people know that they can speak to Assembly.
 - ii. A student group also reached out to her about sexual assault which they said was increasing.
 - 1. There will be Silent March in November. More details to come.
 - i. Communications Officer
 - i. No updates.
- V. Old Business- N/A
- VI. Committee Updates
 - a. IESC Committee
 - i. To replace Diversity Week, the committee plans to have a two-day celebration like Friday/ Saturday with music and student speakers.
 - ii. They also want to do a Storytelling event where a variety of students share about their experiences.
 - iii. Quad days with Social committee with the Quad
 - 1. Paint to de-stress
 - iv. Esperansa said that members of the committee should meet at the end to see who will switch over to the Communication Committee or stay with the IESC Com.
 - b. Food Pantry Committee

- i. Kendra explained that they are focusing on making it student-friendly (i.e. more snack-based instead of meals-based.)
 - ii. They also plan to pilot a food cupboard in the SUB which they hope will normalize going to food pantries.
 - 1. To do this, they also plan to change name to *the Cupboard*.
 - 2. Mokoma suggested to work with Social Committee to advertise the name change and where it is located. He mentioned that the pantry at CWI were very accessible
 - 3. They also want to make better signage since it is pretty hidden in the Campus School.
- c. Sustainability Committee
 - i. Sustainability Center (used to be in the SUB)
 - 1. New Space
 - a. What will the design be?
 - i. Might show sustainability efforts on campus or the world
 - ii. Also might be a place you are able to do homework.
- d. Social Committee
 - i. Yuan echoed what Esperansa said and explained that his committee will start planning Quad days.
 - ii. He told the food pantry committee to let him know about different locations so he can create content (i.e.banners and graphics for social media)
 - 1. Goes for other committees: email Yuan for exposure!
 - iii. Mainly, they need to meet after this meeting to plan a Quad Day.
 - iv. Communicating via email is wonky: suggested a central kind of mode to contact.
 - 1. Zach mentioned band, but Yuan clarified that he meant that he was about the larger student body.
 - a. With that said, Emily reminded Assembly members who were not on band yet, to GET ON BAND!
- e. Academic Committee
 - i. Mik said her committee members were attending meetings and having a great time.
- f. Ethics Committee
 - i. Reegan said they are working on Financial Code and encouraged people to join ethics!
 - 1. Someone asked where do they meet?/ when?
 - a. 6:30 Thursdays (since they are few, they have a flexible sched)
 - i. tends to meet after Assembly
 - b. Also suggested on joining their Group Text
 - i. if more people join, there will be a formal meeting time.
- g. GRO committee:
 - i. Jackson just said to get on the GroupMe for GRO.

VII. New Business

- a. College of Innovation and Design at Boise State- Pamela and Evanan
 - i. Spring Course Offerings
 1. Pamela and Evanan? recounted how CID positively affected their studies in BSU.
 - a. "CID gives opportunities to apply what you learn in classes."
 2. They asked what Assembly members are passionate about right now? They answered:
 - a. Self-improvement
 - b. Advocacy Work
 - c. Sustainability
 - d. Criminal Law
 - e. Healthcare Accessibility
 - f. Food insecurity
 3. No major reqs, rarely need prereqs
 - ii. They showed a video about what their org does.
 - iii. Event:
 1. Oct. 25 5pm-7:30/8 @ Pizza Pie Cafe: Costume Contest! 25% of each receipt will go to donating to St. Jude or other organization.
 - iv. They also encouraged people to join!
 - v. Mokoma asked, besides the hat, how do you get the word out?
 1. Ashley answered that they use social media.
 - a. At not only a campus level, but a national level too.
 2. Miranda added bracelets, but they need more people.
 3. Emily explained their Biggest event is "Be the Match".
 - a. It will be a table on campus where people can swab to see if they can donate blood marrow to children with cancer.
 4. Ashley has cards if they need more info.
 5. Someone asked if the patient gets notified of the match?
 - a. Emily explained that you'd make an account, and that they won't get any of your info if you don't want to.
 6. Ryann asked if this org will pay for the medical bill?
 - a. Emily isn't sure. Miranda suggested to go through the program. The donor typically doesn't, the receiver will.
 - b. Kieley asked if they work with University to account for recovery time for students (absences), etc.?
 - i. Typically people have not gone through, but Emily said we can work something out.
- b. Love Your Melon Presentation- Ashley (Sec.) & Miranda (Exec Staff, Assist. Sec.) Emily is the president
 - i. They showed a video about what their org does.
 - ii. They mainly provide financial help for kids with cancer
 1. On campus, they help promote LYM, "Be the Match" outreach.
 2. Emily also explained that you would be a part of children's cancer journeys- talked about a kid from Boise
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- c. Executive Computer Bill- introduced by Kaleb Smith

- i. Purpose: because the computers are from 2010 or 2011. He said that they don't even connect to our servers. \$6660 from Contingency will be used to buy new computers.
 1. Ryann asked if we can donate the old computers to low-income schools.
 - a. Jenn explained the "salvage" process with OIT. Jenn doesn't know what OIT does with the computers. Sometimes, she said they might be open to suggestions.
 2. During the introduction, Joe pointed out that the form was closed on Aug 29. Emily worked on reopening it.
 3. Joe asked how much money is in the Contingency acc?
 - a. Kaleb said ~\$70000. The rest of Contingency will go directly to DIRECT GRANTS (to be awarded to student orgs).
 4. Someone asked why PCs and not Macs?
 - a. Kaleb explained that the price would be ~\$20000.00.
 5. Brynn said doesn't Exec have their own laptops?
 - a. Kaleb said desktops would do the work more efficiently.
 - b. Haydn explained further that you have to connect with BSU servers and Print services, and that requires a hardware connection.
 - c. Zach S. agreed and said that he doesn't want us using our personal laptops to do ASBSU work.
 6. Kaleb mentioned that it should've been changed the past 3 administrations.
 - a. Someone asked why does ASBSU pay for them and not the school?
 - i. Kaleb explained that it has been like that.
 - ii. It was also brought up that since we own them, then why does OIT have discretion on donating them.
 1. Jenn acknowledged that it was not right, but at the moment that is how it is.
 7. Joe asked if repairing them is an option.
 - a. Kaleb said that OIT has a fee to repair them.
 - i. However, Jenn clarified that OIT won't because if a computer is over 5 years, they don't allow purchasing of new parts to repair it.
 8. Motion to discuss: Brynn, second: Ashley
 - a. Ashley said she tried using them, and they are bad. Also brought up the possibility that a future Exec team might not have laptops?
 - b. Brynn brought up that there are hundreds of computers funded by BSU, so why can't they fund 9?
 - i. Jenn clarified that computers in open-spaces are funded but ones in departments are paid for by dept.

1. It was clarified that only ASBSU will use the computers.
- c. Haydn doesn't like the "Confirm" language of the email.
 - i. Reagan explained the basis for this language in Code and Constitution. His committee pointed out the process for Bills and Resolutions stated in Code requires a confirmation by the Assembly if it is a Bill. Reagan checked and it requires a "simple majority vote".
- d. Zach S. point of reference: what is the process then?
 - i. Reagan explained that Exec makes bills with fiscal impact, then Assembly confirms it. Assembly makes Resolutions with no fiscal impact and Exec confirms it.
- e. motion to vote: Miranda, second: Zach S.
 - i. For: Unanimous, Opposed: 0, Abstain: 0
- f. Voting Results: announced by Emily
 - i. For-35
 - ii. Opposed-5
 - iii. Abstain- 2
- d. SAFAB Confirmations
 - i. Emily explained what SAFAB has done in the past.
 - ii. Kaleb explained we are confirming 3 people.
 1. Ryann Banks
 2. Zach Strong
 3. Shaleeni Prasad
 - iii. Voting
 1. For: Unanimous, Opposed: 0, Abstain: 0
- e. Code Regulation #00- introduced by Reagan
 - i. Purpose: Zach S. thought of writing Regulation to fix pay explanation mainly because it is illegal. It will be changed to reflect how we are paid now.
 1. Additionally, it will change VP as in charge of Code to the Ethics Officer
 2. Reagan also explained what "the Length of Effect" meant.
 - ii. motion to vote: Ashley, second: Kieley
 1. For: Unanimous, Opposed: 0, Abstain: 0
 - iii. Vote:
 1. For: Unanimous, Opposed: 0, Abstain: 0

at 5:50pm,; attendance= 35. Emily excused some members to go to class

VIII. Announcements

- a. Ryann announced that Afro-Black meets every 5pm on Tuesdays at the Student Diversity Center.
- b. Zacharyah H. said he was spearheading a mental health advocacy support group which meets Tuesdays at the SDI @ 6pm. He has flyers and more info.
- c. Haydn said the Campus Health committee is meeting after Assembly.

- i. JC Penney Suit-up night will be this Sunday from 6:30-9pm. It will be 40% off all professional wear.
 - d. Zach S. also announced that the School of Business: clothing pantry/closet that gives away professional clothing.
 - i. It is open to all students
 - ii. A Commuter student wrote him a letter about looking for commuter students to form a Commuter club.
 - 1. It will involve non-traditional, commuter students on Campus.
 - 2. Have events like Commuter Thursdays/ Fridays where they give out certain items like tire pressure gauges
 - e. Grace announced that the Theater department's play, *Doubt, a Parable* will be continuing this weekend. It is free for students.
 - i. Mokoma requested to get an email about it.
 - ii. Kieley suggested getting a group together to go.
 - f. Jackson said to reach out to him if you want to be part of GRO.
- IX. Meeting Adjourned at 5:58pm

APPROVAL