I. Call to Order - 6:15pm

II. Notable Attendance-
   a. Exec: Kaleb, Reegan, Yuan, Angela, Esperansa, Michael, Emily, Jackson, Mikayla
   b. Arbiter: Mary Ann
   c. Approval of the minutes
      i. move to fast-track: Mik, second: Em
      1. Vote for the motion:
         a. For: Unanimous, Opposed: 0, Abstain: 0
     d. Vote to approve:
        i. For: Unanimous, Opposed: 0, Abstain: 0
   e. Reegan mentioned for subsequent meetings, the motion would be to “suspend the minutes” instead of “fast-track”.

III. Officer Updates
   a. Vice President of Inclusive Excellency
      i. IESC/ Exec/ Advisor Meeting
         1. Esperansa explained that the meeting will not just be about the pay, but will also be a conversation the relationship between the two entities.
         2. The meeting will also be with the following:
            a. The advisers requested at the meeting (based on the survey) namely Ro, Francisco, Jenn, Charlie, Leslie, and Jeremiah.
            b. Esperansa’s Conflict-Management professor who will offer their expert advice.
         3. Esperansa also recognized that some people won’t make it, saying that she picked day with the most votes on the survey.
            a. She said to email her if you have something to say or appoint someone to speak on your behalf.
            b. She will be emailing the adviser’s tomorrow
         4. Reegan pointed out that the meeting is on a game day which might affect which adviser’s come.
      ii. IESC Projects
         1. Update: being done at the same pace as last week
2. Esperansa also hopes to also reach out with Zach Strong’s commuter students project.

iii. Constitution
   1. IESC members are passing along edits at the moment.

b. Vice President
   i. Food Pantry
      1. The committee decided to structure it like a student org for sustainability.
         a. They are writing bylaws and electing a Pres.
            i. Kendra is the current President (term is 2 years).
            ii. There will be an Orgsync tab to apply to join eventually.
      2. Emily also mentioned the cupboards in the SUB project where they hope to pilot a snack shack/ grab n go for students.

ii. Next week’s Assembly: Em and Kaleb will be gone.
   1. Kaleb said there should be no Assembly next week if there is nothing on the agenda.
      a. Who will lead? (if there is an Assembly on 10/10/18)
         i. According to Code, Emily would appoint an Assembly member.
            1. Some Exec members voiced their concerns over this requirement, saying that it doesn’t really make sense to them. Reegan acknowledged that it will most likely be changed in the future.
            ii. However, Haydn Bryan and Zacharyah Harbauer were considered as potential candidates to lead.
   2. Will there be Exec next week?
      a. Kaleb said it’s up to us. There was no general consensus at the time, so it was decided to be discussed at the end.

iii. Esperansa asked to bring up what she talked about with Dehra (Emily agreed) about the miscommunication that stemmed from last year.
   1. Esperansa suggested to invite past Exec members to hopefully shed more light on the IESC conversation.
      a. Mik, Jackson, and Reegan all agreed that it might not be a good idea.
         i. Too many voices
         ii. We currently have two previous Exec members already.
         iii. It would look like we are handing off our responsibility as this year’s Exec.
         iv. The convention (in question) was made up of half of the current Exec.
      b. Kaleb also added that we presented the pay budget in question to Assembly last year, so he thinks the former Exec isn’t going to help as much.

iv. Assembly Culture Survey
   1. Notable results:
a. 76% said their voice is heard in Assembly!
b. 63% biweekly 36% weekly
   i. An Assembly member approached Emily to discuss the biweekly debate in Assembly.
      1. Reegan brought up that it was discussed in today’s Assembly, but Em said that the discussion may have ended too soon for that student. Reegan mentioned that it was possible to backtrack motions.
   ii. Esperansa suggested to divvy them up in small groups to get more discussions and then have them discuss their ideas to the group.
      1. Most of Exec thought that this was a good idea.
      2. Kaleb reiterated that if there’s nothing on the agenda, then it wouldn’t make sense to have Assembly meet.
   iii. Esperansa asked if people reach out to Em about what goes in the Assembly Agenda, but Em said she is usually the one who reaches out
   iv. There was a suggestion to not have Assembly next week to prepare for Esperansa’s activity.
      1. Kaleb wants to have a big discussion
      2. Reegan said we should just have for Assembly every week for committees or others to work on stuff.
      3. Zach S. mentioned that in the past, they had a contract for Assembly that outlined attendance policies and the requirement of writing at least 2 Resolution a year.
         a. Exec seemed to be onboard with the requirement of having them write Resolutions. There would need to be workshops to teach them how.
      4. Reegan said to send a mass email to reach out Student Orgs to see what they want to see changed on campus.
      5. Jackson wants informal think-tanks, every other week.
         a. Many of the Exec thought this was a good idea.
   v. Email from Leslie Webb:
      1. About reserving rooms, and she said she wants to help us.
         a. She will be passing along the issue to VP of Office Campus Rec.
   c. Secretary of Government Relations
      i. Jackson said he will write thank-you notes to specific people who helped with NVRD.
ii. Drafting campus tobacco policy
   1. He has looked at different college policies
   2. He plans to have weekly sessions to work on it with whoever wants to be a part of it.
   3. RHA will also eventually help put it through Student Body
      a. Then they will present to the President’s office.
   4. Overall, Jackson said it is “progressing very well”

iii. Town Hall
   1. With the midterm election coming up, Jackson said that we will plan for a Student forum with the governor-elect post-inauguration.
      a. Have students talk with legislators or testify at the Capitol
   2. Vulture (an advisor?) would like a Student Forum, too.

   d. Secretary of Academic Affairs
      i. OER conference on Oct. 9th.
      ii. Em and Mik met with Daniel Hopkins
          1. Kennedy Gelnette currently sits in GEC meetings. Daniel proposed that the seat become a part-time student position with 10hrs a week. Dr. Bieter is also working with him to see what else the position would entail.
             a. Mik asked for Exec’s opinion on offering the position to Kennedy first because she currently sits on it.
                i. Reegan clarified first that they are making Kennedy’s position paid, to which Mik said yes.
                ii. Mik also said there would be more jobs for the position.
                iii. Jackson strongly suggested that the selection be made with the hiring process instead. Some Exec members seemed to agree with him.
             b. There was no consensus reached, and Mik said they will continue to update her specifically on the logistics.

   e. Communications Officer
      i. Yuan said to give him bios and pictures to be posted on the website.
         1. Kaleb and Jackson are missing bios.
      ii. Posting stuff on the website:
          1. For now, Yuan can only to update the website in the mornings during his office hours because he doesn’t have off-campus access yet.
             a. Em said that she will help him get access.
      iii. Reegan also noticed that the old Assembly pictures are still on the website.
          1. Em explained that by editing the page, Yuan might’ve accidentally left old pages visible. Em helped Yuan fix it.

   f. Secretary of Student Orgs
      i. Homecoming Float Decoration will be on Nov. 2nd 1-6PM at the Lincoln Parking area.
         1. Kaleb said to offer a float to Assembly.
      ii. Working with America for outreach with clubs regarding applying for grant money!
g. Chief of Staff
   i. Office Supply Purchase Request
      1. Any additional supplies other than what is on the team drive?
         a. Magnet name tags and business cards specifically for Jackson, Emily, and Kaleb.
         b. There was a discussion if everyone should get business cards of their position at least.
            i. Kaleb suggested that not everyone gets so there will be less left over.
            ii. Reegan suggested having position emails or position business cards.
   ii. ASBSU Orgsync forms
      1. Kaleb and Angela explained that there are ASBSU specific Purchase Requests, Travel Requests, etc.
      2. Esperanssa mentioned that she is on an IESC specific portal.
         a. Esperanssa said they are making their own forms.
            i. Erin has been working with Esperanssa.
            ii. Kaleb said it should be together under the ASBSU portal since the merge.

h. Ethics Officer
   i. Financial Code should be completed in the next 2 weeks.
      1. Edits included a “Deadline date” for use of awarded grants.
         a. Michael expressed that there are new updates to the Code after speaking with Teri this week.
      2. They were not in agreement with when exactly they will meet to go over Code, but they said they will figure it out after the meeting.
   ii. Cultural surveys- only 4 people so far have submitted it.
      1. Mik said she didn’t get it, and Reegan countered that she said it ended up in her spam mail.

i. President
   i. Discover Boise State Resource Fair signups
      1. Oct. 13, Saturday, 1:30-3pm
      2. Kaleb has more details that he will email out later, but he needs names first of volunteers from Exec.
         a. Jackson
         b. Angela
         c. Esperanssa
   ii. Out of Office Notice
      1. Put it on your calendars if you know you will be out of the office!
      2. Kaleb is “super” available for emails during his out of office time.
   iii. Sustainability Committee
      1. His updates were mentioned in Assembly, but Jackson requested to reiterate. Kaleb said that he will just send Jackson a doc containing all the updates.
   iv. Active Shooter Trainings
      1. Kaleb explained that the new program encompasses other forms of violence that occur today (i.e. stabbing and rape prevention)
2. They want to come in to Assembly and share tips, info on Bronco Alerts, what resources they provide to students for safety on-campus.

3. An annual thing that Kaleb said that is in the works is an event for the student body where Christine Anderson (survivor of Virginia Tech) will be a Speaker.

   a. Jackson asked Who’s funding?
      i. Kaleb said we might if it’s this early in planning.

v. Sam Patterson and Parking issues
   1. Kaleb said he doesn’t want to go to Assembly because he doesn’t want it to become an “I hate parking” discussion.
      a. Emily might just choose some Assembly members to meet with him and discuss.

IV. Old Business- N/A

V. New Business
   a. Confirmation of 3 SAFAB members
      i. Shaleeni P., Zach S., and Ryann B.
      ii. motion: Michael, second: Esperansa
          1. For: 8
          2. Opposed: 0
          3. Abstain: 0

   b. Code Regulations
      i. Esperansa’s concerned about the pay regulation since the convo will most likely be brought up at the adviser meeting
         1. Kaleb asked Esperansa to clarify what she has been communicating with the IESC about pay.
            a. She explained that it will be a bigger conversation (they don’t feel heard).
            b. Reegan said that Assembly closed the confirmation by passing the Regulation earlier.
               i. Not sure how much of a convo will come out after this also passes Exec.
         2. Esperansa reminded about the different thought processes between Exec and IESC. She said we are thinking primarily with Code, but to IESC they see us turning back on our word.
            a. Kaleb thinks the pay convo needs to continue, but reoriented to what will happen next year.
      ii. Jackson asked for the Code Regulation to be viewed on the screen.
          1. Reegan explained that he used the term “minimum hours” because Kaleb is really budgeted for 25 hours.
          2. Jackson asked if this part in Code can still be changed, which is yes since it’s a Regulation.
      iii. motion to vote: Michael, second: Reegan
          1. For: 6
          2. Opposed: 1
          3. Abstain: 0

VI. Announcements
a. Angela said that she printed off the Orgsync Calendar showing some club events. It’s on her desk in case!
b. Exec meeting next week: the general consensus was to not have a meeting. It was also discussed that every other Assembly meeting time will be for optional committee meetings.

VII. Meeting Adjourned at 7:15pm

APPROVAL