



ASBSU

Associated Students of Boise State University
Assembly Meeting
1-16-2019

- I. Call to Order - 4:34pm
- II. Notable Attendance
 - a. Jenn Fields (adviser)
 - b. Francisco Salinas
 - c. Ollie Shannon
- III. Approval of the Minutes **11/28/18**
 - a. motion to suspend: Makaela, seconded: Lia
 - b. motion to vote: ashley, second: kieley
 - i. Voting:
 1. FOR: Unanimous, AGAINST: 0, ABSTAIN:0
- IV. Officer Updates
 - a. GRO
 - i. Kaleb read his updates
 1. Day at the Capitol
 2. Meeting with UoI lobbyist next week
 - b. Secretary of Student Orgs
 - i. Funding Board hearings are starting back up
 - ii. Upcoming Reallocation of Funds bill to be discussed in New Business
 - iii. He is now Election Manager and will be working with a board of students for the upcoming ASBSU elections.
 - c. Secretary of Academic Affairs
 - i. Golden Apples Planning
 - ii. Committee meeting time
 1. Will discuss with committee members soon
 2. Reach out to Mik if you would like to join her committee
 - d. Communications Officer
 - i. Working with Michael for upcoming elections
 - ii. Planning to also post more about the Food Pantry
 - e. Chief of Staff
 - i. Relief Update
 1. Upcoming Sponsored Projects bill due to inability to ship donations with community partner
 2. Raised about \$115 with the bracelets.
 - a. Sending through Gofundme

- ii. Card Swipe
 - 1. With a class before Assembly, she will devise a way to collect everyone's cards for attendance more effectively
 - f. Ethics Officer
 - i. Updating Code every 3 weeks
 - 1. IESC code first (middle of Feb. at the latest)
 - g. There was a question about the agenda: should the Bill be put before the presentation due to possible time constraints.
 - i. The Chair decided that the allotted time for the Bill and presentation will not be changed.
 - h. President
 - i. Active shooter training: potentially having one.
 - ii. Sustainability committee will huddle up after assembly
 - 1. Talk about the Resolution and other updates from last semester.
 - i. Vice President
 - i. Assembly applications
 - 1. Focusing on specific student populations
 - ii. Dead Week
 - 1. Continuing the conversation
 - 2. Next steps?
 - a. Resolution?
 - iii. Two Upcoming Bills
 - 1. Bill for a Women's Conference
 - 2. Big ASBSU Quad day plan
- V. New Business
 - a. IESC presentation (Esperansa, Bibiana, Nisha, and Dehra)
 - i. Encouraged Assembly members to speak with other members from different groups
 - ii. Social media
 - 1. Twitter: @BSU_IESC
 - 2. Instagram: @boisestate_iesc
 - iii. If you have questions on conference or anything, go to them!
 - iv. Hiring process is happening soon for IESC council members
 - b. Grant Funds Reallocation Bill (introduced/ read by: Michael Gentile)

[Everyone was reminded that if they were not receiving the email: go to Emily (for the voting link)]

 - i. Michael briefly explained the purpose of the bill (There will be no more money in the direct grant, so we will be realloc getting from joint)
 - ii. motion: Joe, second: Riley
 - 1. The purpose of the Joint account was clarified. It is for two clubs who want to collaborate on an event. They would be given up to
 - a. If a club wanted a joint grant after the reallocation, they will be denied since it will be in the grants account.
 - 2. It was mentioned that the reallocation happens every year as money runs out.
 - 3. There are also no upcoming or foreseeable joint requests for the rest of the year.
 - 4. There were several questions including

- a. how much (funds) were disbursed?
- b. when the money was originally moved?
- c. where the \$9600 was?
 - i. It was clarified that money was never moved the from the joint account to direct, but that it was moved from contingency.

5. motion to vote: Kennedy, second; Hailey

a. Voting:

i. FOR: Unanimous, AGAINST: 0, ABSTAIN: 0

6. VOTING RESULTS:

a. FOR: 23, AGAINST: 1, ABSTAIN: 0

VI. Announcements

- a. The Chair announced that committees will still be the same (reach out to her with any questions).
 - i. Attendance policy will also be enforced. Max of 3 excused absences (see Code for exact circumstances).
- b. There will be a meeting in the corner for Sustainability committee.
- c. There is tubing for free this Saturday at Bogus Basin.
 - i. "Add the words" lobbying will also be on Monday at the Capitol.
- d. There will be a Campus Health committee meeting after Assembly discussing when to meet.
- e. MLK Day of Greatness (Jan 21)
 - i. sign making @ 8:30am
 - ii. 10:30 march to capitol
 - iii. event lasts until 12pm

VII. Meeting Adjourned at 5:46pm

APPROVAL