



ASBSU

Associated Students of Boise State University  
Assembly Meeting  
01-23-2019

---

- I. Call to Order - 4:34pm
- II. Notable Attendance- 22 swiped
  - a. adviser: Jenn Fields
- III. Approval of minutes: **01/16/2019**
  - a. motion to suspend the reading: Riley, second: Miranda
    - i. Voting: For-Unanimous, Against-0, Abstain-0
- IV. There was a motion to amend agenda to move New Idaho bill before the Welcoming/ice breaker: Miranda, second: Riley
  - i. Voting: For-Unanimous, Against-0, Abstain-0
- V. There was a motion to amend agenda to move the Health and Wellness Vending Machine Bill before the Welcoming/ icebreaker: Haydn, second: Kieley
  - i. Voting: For-Unanimous, Against-0, Abstain-0
- VI. Officer Updates
  - a. Secretary of Government Relations
    - i. Day at the Capitol meetings
      1. There will be changes to how the event has been done in the past based on feedback from administration (it will be smaller, more intimate).
    - ii. UoI Lobbyist
      1. They discussed several topics such as the Idaho Opportunities scholarship.
    - iii. He will be attending JFAC with Kaleb on Friday.
    - iv. Questions:
      1. What's different about Day at the Capitol?
        - a. Based on a recommendation from administration it will be more intimate compared to previous years. It will possibly be 10 students.
          - i. It might impact some students that want to be a part of it.
          - ii. There are no identified students yet for the event.
          - iii. GRO will be continuing to work with admin on the event.
    - v. He added that there will be a Presentation by a BSU professor to the House Education committee soon.

- b. Secretary of Student Orgs
    - i. Elections
      - 1. Elections will take place after spring break
        - a. Packets open Feb. 25th
        - b. Stay tuned for the rest of the elections schedule.
      - 2. F.B. is slowing down as there is not as much hearings scheduled.
  - c. Communications Officer
    - i. He is reaching out to BSU's social media reps to increase voter turnout.
    - ii. He also encouraged Assembly to post about it, too when we have graphics.
  - d. Vice President of Inclusive Excellency
    - i. She worked with Mikayla to have pronouns added to the Peoplesoft on Student Center.
    - ii. She is also continuing work on the multi-faith space.
    - iii. Meetings this week:
      - 1. LGBTQ+ Ally training
      - 2. Signs at the SUB (welcoming all identities/ acknowledging native land)
      - 3. Cultural appropriation workshop (after speaking with a fraternity)
      - 4. IESC Code: (will be meeting Mondays 6-7:30pm)
    - iv. Last assembly, there was a conversation about health insurance and not needing doctors note when you are absent.
      - 1. She hopes to further the conversation with admin, so contact her if you would like to be a part of it!
  - e. Chief of Staff
    - i. Relief update
      - 1. There will be a packing day sometime next week for the donations.
        - a. It will be in the office.
        - b. She will send an update to the Assembly band.
        - c. Let her know if you would like to help.
    - ii. Swiping in
      - 1. As there is no set location for Assembly, she will just do her best to come early and swipe IDs in.
  - f. Ethics Officer (arrived at 4:45pm from Involvement Fair)
    - i. N/A
  - g. President- (arrived at 5:18pm from Involvement Fair)
    - i. Read afro- black announcement
    - ii. Sustainability committee:
    - iii. New fraternity- contact Ryann Banks
  - h. Academic- (arrived at 4:45 from Involvement Fair)
    - i. N/A
- VII. Old Business- N/A
- VIII. New Business
- a. New Leadership Idaho Bill (introduced by: Lori Hausegger, read by: Emily and Mik)
    - i. purpose: \$4000 from Sponsored Projects to sponsor students to attend the conference

1. \$4000 will sponsor 10 BSU students (\$400 each)
  2. Makenna and Sydney spoke about their experiences with the conference.
- ii. Questions
1. There was a question where the money will go. The full \$4000 will go to funding students.
  2. There was a question about where else they advertise.
    - a. Dr. Hausegger mentioned:
      - i. classes
      - ii. through faculty
      - iii. toilet talk posters
      - iv. and (usually) an Arbiter article
  3. There was a question if seniors graduating in spring can apply.
    - a. Yes, some schools don't allow, but BSU does!
  4. There was a question about who goes over applications.
    - a. the advisory committee is headed by Dr. Hausegger
  5. Applications open mid feb
    - a. all information is on the website
    - b. deadline: early April
    - c. decision will come within a week to 10 days
- iii. motion to discuss: Lia, second: Riley
1. Vote: For- Unanimous, Against-0, Abstain-0
- iv. motion to amend to \$4000: miranda, second: Ashley
1. Vote: For- Unanimous, Against-0, Abstain-0
- v. Some members heard it was a cool opportunity, and there was a lot of good feedback for the conference.
- vi. motion to vote: Riley, second: Hailey
1. Vote: For-Unanimous, Against-0, Abstain
- b. Funding for Health and Wellness Vending Machine (introduce/read by: Haydn Bryan)
- i. purpose: \$4500 to fund a Health & Wellness vending machine
    1. \$4200= machine/ \$300= Branding
  - ii. Presentation:
    1. Throughout the presentation he referenced a proposal handout.
    2. He explained that he hopefully would get the plan B later on due to its controversial nature.
    3. He will be working with the bookstore to stock the machine.
    4. It will be placed in the SUB (for convenience)
      - a. plans to expand later on (to the other end of campus) if it gets a positive response.
    5. On the projected timeline, he talked to manager of SUB and they are in support. He is also partnering with University Health services.
      - a. He would like to have it before the end of the sem or summer
    6. He explained the stipulation on the bill: if funds are not used, then funds will be going back to the ASBSU fund immediately.
- iii. Questions:

1. How would the word get out to students?
    - a. He talked that there is already an interest, so advertising the machine will be fairly simple.
  2. There was a discussion about stocking the machine.
    - a. Specifically, it will be done by P.O.D. workers (as products are what is available at the P.O.D).
    - b. The bookstore will also be in charge of stocking.
    - c. Regarding how often and who will be checking restock, he explained it could be additional student worker responsibilities for the mentioned stores.
  3. There was a suggestion to make using flex dollars as an option, and it could be a swiper that works for credit cards and then one for flex.
  4. There was a question on how the decision will be made for which items go in the machine.
    - a. There was an informal survey online in his early planning, so he plans to potentially have a more formal survey.
    - b. He is hoping to be more responsive to student needs, so the machine's items will be updated based on sales.
  5. Regarding who will continue to look after the machine after Haydn, he clarified that he will be here for his masters (so he will be here).
    - a. He also described doing a Pony UP campaign to fund extra expenses.
- iv. motion to discuss: Joe, second: Ashley
1. Voting: For- Unanimous, Against-0, Abstain-0
- v. motion to amend (remove Dehra's name): Riley, second: Miranda
1. Voting: For- Unanimous, Against-0, Abstain-0
- vi. Discussion:
1. Some commented that it had the full backing of several departments (Health Services/ SUB).
    - a. Based on some personal experiences shared, the vending machine was thought to be a good resource for students who might need it.
  2. There was a question about last year's bill regarding the vending machine.
    - a. No definite answer, but it might have failed in Exec
    - b. The legislation was clarified to be a resolution last year
  3. There was a question on how it will continue on?
    - a. Possibly creating another ASBSU committee or giving the responsibility of stocking to the present Health & Wellness committee instead of the bookstore.
  4. There was a discussion on whether or not we (ASBSU) should be responsible to restock it.
    - a. An argument was that it is more sustainable if it's a paid employee.
    - b. Some said that the committee could do it just in case the bookstore doesn't say yes.

- 5. Someone inquired about the remaining balance and there is about \$24,000 in the sponsored projects account.
      - vii. motion to vote: Brynn, second: Kennedy
        - 1. Voting: For- Unanimous, Against-0, Abstain-0
    - c. Welcome/ice breaker
      - i. Emily lead the activity, and people broke into groups to discuss a piece of Code.
      - ii. Discussion:
        - 1. Someone pointed out that if if someone left Exec, only Exec would vote.
        - 2. Knowing the communities that people represent and its importance was brought up.
        - 3. The Assembly has the ability to overturn passed legislation in Exec.
- IX. Announcements
  - a. Health and Wellness Comm. announcement: Fill out when2meet to schedule meetings!
  - b. Gov. relations Comm.- meeting Tuesdays 4-5pm @ASBSU office
  - c. Ethics committee- working on Code. Please join if you want!
    - i. Updating all code in the coming weeks.
    - ii. Reagan also announced that both Bills today passed (he will begin doing this now at Assembly).
  - d. Mik: Golden Apples volunteers
    - i. What is G.A.?
      - 1. Award ceremony for faculty
      - 2. Deadline for dates will be next week
      - 3. The email to nominate has not gone out, but she will let us know when it does.
  - e. Feb 27th- Developing Leaders (Speaker at Assembly)
    - i. Semi-professional attire
    - ii. bills can still be discussed that day
    - iii. headshots for the website will be taken that day
  - f. FEB 6TH- University planner is also coming to Assembly
    - i. Possible topics: Greek row? baseball stadium?
  - g. Debbie Kaylor Survey- career center assisting career goals (next week)
- X. Meeting Adjourned at 5:53pm

APPROVAL