



ASBSU

Associated Students of Boise State University
Assembly Meeting
02-06-2019

- I. Call to Order - 4:33pm
- II. Notable Attendance- 23 swiped (All Exec present)
 - a. Adviser: Jenn Fields
 - b. Arbiter: Taylor
- III. Approval of the minutes **01/30/19**
 - a. motion to suspend the reading of the minutes: Shaleeni, second: Riley
 - b. Vote:
 - i. For-Unanimous, Against-0, Abstain-0
- IV. Officer Updates
 - a. Secretary of Government Relations
 - i. Idaho State Board of Education meeting
 1. Feb 13-14, on campus
 2. more info coming soon
 - ii. GRO committee meetings
 1. Tuesday at the ASBSU office, 4-5pm
 - iii. Day at the Capitol
 1. dates not confirmed, so more information to come
 - iv. Had an interview with Jack from the Arbiter about Assembly

There was a question regarding the Presidential search, but it will be in Kaleb's updates.

- b. Secretary of Student Orgs
 - i. The Funding Board is running low on funds
 1. ~2k in direct
 2. ~3k in individual grants
 - ii. Packets will open on the 25th
 1. Meeting this friday with the committee
- c. Secretary of Academic Affairs
 - i. Golden Apples
 1. will be sending an email to those who volunteered to help out in the event
 - ii. Dead week agenda discussions will be during the New Business
- d. Communications
 - i. Computer bill update

1. will be getting new computers in the office
- e. Vice President of Inclusive Excellency
 - i. IESC doc is almost finished.
 - ii. Slating process opens Monday, Feb 11th and closes Feb 22nd
 1. Will be having a meeting with Jenn thursday to finalize the link to be posted
 2. The application will have 4-5 questions on topics like diversity, inclusion, etc.
 - a. Then, there will be a blind review by IESC which will be facilitated by adviser, Francisco.
 3. Stressed that anyone can apply to be slated
 4. Hiring will be in March (like funding board officers)
 - iii. IESC info session- Feb 12 at the Student Diversity Center
 1. Sharing what the IESC does and will be answering any questions
 2. Flyers will be posted
 - iv. There was a question on slating- how many people will be able to run?
 1. As many as possible, and the slating will be primarily for checking competency.
 - f. Chief of Staff
 - i. Donations Packing Night
 1. All donations have been packed up.
 2. CNMI bill is on the agenda and should it pass, the supplies will be sent ASAP.
 - g. Ethics Officer
 - i. Code
 1. Continuing work on finalizing the IESC Code
 2. Preparing for Code changes for the next 3 weeks (one each week)
 - h. President
 - i. Sustainability committee
 1. Resolution will be presented next week
 - ii. Presidential search committee
 1. The committee released files for Kaleb to view.
 2. The information available to us is that there is around 50 candidates.
 - a. Five candidates will come to campus (like last year) for students to mee.
 - b. There was a question on how the decision will be made.
 - i. It will go to the State Board, and they hope to have someone picked by the end of the March.
 - i. Vice President
 - i. Meeting with Nicole Nimmons
 1. Advocated on our behalf
 - a. was able to book a consistent a room for 3 years (Bishop Barnwell)
 - b. It should be a goal to continue having a good working relationship with Nicole Nimmons.

V. Old Business-N/A

VI. New Business-

a. Campus Plan presentation by Drew Alexander

- i. purpose: present master plan
- ii. Encouraged Assembly to email him/ the department if you would like to talk!
- iii. There was an interest in bring a water feature back to campus.
- iv. Hemingway Building might also possibly change (there are plans to make it a venue for talks/ small music performances)
- v. They conducted a survey with the student body in the past
 1. A heat map about the locations on campus
 - a. i.e. where would you take a pic with a visitor?
- vi. They would like to solidify university-community relationship.
- vii. There was a question with how much they utilize eminent domain with properties?
 1. Only 1 instance in their history and they try to avoid as much as possible
- viii. There was a question about how much outside of the line is owned.
 1. Not all, there are some residential areas that BSU does not own.
- ix. An assembly member pointed out the need to recognize the land as Shannon-Bannock land and how BSU plans to do that.
 1. He admitted that he does not have a good answer.
 - a. Directed to other groups on the SUB who may have a better answer (a conversation to have with Student Diversity Center)
 - b. There was a comparison to how ISU is recognizing indigenous land.
 - c. Drew agreed that it should start, but requires taking it on/ following through.
- x. There was a question about how major changes change the master plan? (i.e. stadiums within a 3 mile radius)
 1. Drew mentioned that the slides will answer, but it means going to the State Board to request an update to the master plan.
 2. The follow up was what takes precedence- city or school's plan?
 - a. There was a discussion that followed (but I am unable to accurately reflect if a response to the question was given).
- xi. There was a question about if the department determines how the buildings are built?
 1. Yes, they drive this process and Public Safety (?) acts as a check and balance to them.
 2. There was a question on who makes the decisions to switch to renewable energy?
 - a. Clarified that it is more with the university, and that the city deals with connecting geothermal network.
 - b. Mentioned working with Kat Davis regarding sustainability practices.
- xii. There was a question and concern for parking/ accessibility about the presented campus plan where it showed there may be construction of a building next to Brady.

1. The building in question is a “Research liner building:” (with labs)
 - a. Mentioned that there was no funding at the moment for one.
 - b. If building were to happen, only parking will be lost.
 - c. The building would be “enhancing the campus spine”.
 - xiii. It was asked if there will be no new parking in the plan.
 1. Drew said there are plans to have over 2000 additional spaces.
 - xiv. There was a comment regarding “bike culture”.
 1. More people of color are coming, so the focus should be to provide more spaces in campus that welcomes diversity rather than invest more so in “bike culture”
 2. Drew explained action would require meetings and conversations to start.
 3. Stressed that the masterplan has some plans, but that we shouldn’t be waiting 10 years to update it
 - xv. There was a question to clarify eminent domain.
 1. It is acquiring land through a government process.
- VII. Recognition in the Morning Bill presented by Emily Rembert and Gabby (VP of NRHH)
1. Purpose: to improve mental health on campus
 - a. Tuesday, March 26
 - b. NRHH partnering with ASBSU to put on an event on the quad
 - c. \$400 from ASBSU, \$300 from RHA (writing hopeful/ positive mentions on cups and providing catering)
 2. There is a question regarding why ASBSU is providing more
 - a. In the past, that’s what was put forward.
 3. There was a question if the hot chocolate will be made with soy/almond milk.
 - a. There will be an option to just use water instead of milk.
 4. There was a suggestion to split the cost of \$700.
 - a. \$350 each, but there was no agreement.
 5. There was a question and suggestion to have the event paired with mental health awareness education component.
 - a. i.e. advertisement for free health services at the Norco building or put it on the cup or flyers.
 6. There was a suggestion regarding an eco friendly option.
 - a. Should we advertise people to bring their own cups?
 7. There also was some concern regarding the time, and if it’s possible to be later?
 - a. Suggestion: after 10am
 - i. There may be more people.
 - ii. There was a comment that the morning pairs more with the food.
 - iii. Clarified that as long as there is enough people to run it on the times, then we can have it any time.
 8. There was some concern about not having a line-budget which some members cited is required in Code.

- a. There was a suggestion that they come back with one.
- 9. Discussion:
 - a. motion: Ashley, second: Miranda
 - b. Clarified that this is a joint event sponsored both by NRHH and ASBSU
 - i. Someone mentioned that it gets a lot of people to know ASBSU.
 - c. There was a question concerning NRHH's budget:
 - i. would an even split work out?
 - ii. Clarified that they have \$1750 for the whole year.
 - 1. \$200 is budgeted for recognition events
 - d. Line-item part in Code
 - i. It's in financial code
 - 1. Language says they are not allowed to present.
 - 2. Ethics officer agreed that we should've changed that to not require because have not been adhering to it in the past..
 - 3. Adviser and E.O. also explained that we used to be the check, but now they have to go through SLF.
 - e. There was a question about how many cups have not been used in the past, and a suggestion of lowering the budget to \$300.
 - i. This will incentivize people to bring cups so we will be writing messages on the cups with whiteboard markers (and wipes).
 - 1. OR to use recyclable sticky notes
 - f. Shaleeni (NRHH pres) mentioned that she will bring back the suggestions to the Recognition coordinator
 - g. An Assembly member pointed out that, logistically, we'll be approving the money not how they use it.
 - h. There was a motion to amend to include Emily's name in the doc by Miranda, second: Ashley
 - 1. Vote:
 - a. For-Unanimous, Against-0, Abstain-0
 - i. There was another motion to amend to add an intent that they will be using "sustainably sourced products" under provisions by Morgan, second: Zac
 - 1. Vote:
 - a. For-Unanimous, Against-0, Abstain-0
 - j. There was a side conversation about Robert's Rules in regards to voting procedure. There will be no motion to vote, so the chair (Reegan because Emily stepped out) moved to a vote.

VIII. CNMI Donations Bill presented by Angela Aninon and Shaleeni Prasad

- a. purpose: will allocate \$575 from sponsored projects to support shipping expenses for donations sent to Saipan
 - 1. motion to amend to \$650 (Angela explained that she acquired a more accurate quote from USPS on Tuesday): Makaela, second: Zac
 - a. Vote:
 - i. For-Unanimous, Against-0, Abstain-0
 - 2. Discussion:
 - a. There is no reflected minutes to accurately reflect what was discussed.
 - ii. Motion to suspend the dead week policy: Zac, second- Kieley Senior
 - 1. Vote:
 - a. For- Unanimous, Against-0, Abstain-0

IX. Announcements

- a. There is a rally to raise the minimum wage on 2/6/19 at 6pm.
- b. PSA will host a Women and Politics Panel on Tuesday, Feb 12 at 6:30pm at the Lookout Room.
- c. Ryan- Afroblack meets Tuesdays at 5pm in Student Diversity Center and everyone is welcomed!
- d. Catalyst (leadership program) will be on Saturday, 9am-4pm. There are open spots for anyone interested to participate.

X. Meeting Adjourned at 6:00pm

APPROVAL