



ASBSU

Associated Students of Boise State University
Assembly Meeting
02-13-2019

- I. Call to Order - 4:35pm
- II. Notable Attendance- 25 swiped
 - a. (All Exec present)
 - b. Adviser: Jenn Fields
- III. Approval of the minutes from **02/06/19**
 - i. motion to suspend the reading: Riley, second: Zach
 - 1. Vote: For- Unanimous, Against-0, Abstain-0
- IV. Officer Updates
 - a. Secretary of Government Relations
 - i. Day at the Capitol: March 13
 - 1. Time: 9am-12pm
 - 2. More information to come
 - 3. Everyone is invited! (Exec and his committee will be going)
 - 4. Will be held at the rotunda
 - ii. Tobacco Resolution
 - 1. Meeting with City of Boise Director
 - a. They are also looking to change to include e-cigarette policies for the city.
 - iii. Attended Student Advisory Council Meeting with Kaleb
 - 1. Discussed grading scales and mental health funding
 - iv. State board of Education Meeting
 - 1. President Schimpf presented a report and it was received well.
 - b. Secretary of Student Orgs
 - i. Funding board
 - 1. There was some money found for direct grants, but he expects it all to be disbursed by the end of the week.
 - ii. Elections
 - 1. Election packets will open feb. 25
 - 2. ASBSU Exec Info session will be on Feb. 25
 - c. Secretary of Academic Affairs
 - i. Golden Apples
 - 1. Logistics
 - a. More information will be released to the public soon
 - ii. Dead week conversation

1. Will be discussing later with Assembly to see what next steps will be.
- d. Communications
 - i. Elections
 1. Reminded to share posts about the elections.
- e. Vice President of Inclusive Excellency
 - i. Projects
 1. Nisha- meeting with Leslie Webb about starting a Black Alumni chapter
 - a. Will also be facilitating at FIJI conference on Saturday
 2. Tanyka: Multicultural groups retreat soon
 3. Esperansa: meeting with SUB Director with Kaleb about inclusive signage
 - a. also meeting with ISS coordinator about multi-faith space
 - b. GEC is presenting today
 - c. talking with Mikayla M. tomorrow about doctor's note issue
 - d. IESC Code: will be presented later
 - e. Dehra: working on creating a Gender-based Violence Response team (ran by faculty and student)
 - i. Gender inclusive Restrooms (adviser gave a different idea)
 - ii. Solidifying training
 - iii. She is also on the election committee.
 4. Bibiana: campus planning follow-up (no response from last week)
 - a. Also helping workshop for FIJI
 - b. Campus read committee working with Kennedy/ Esperansa
 - c. Pronouns will be added to Peoplesoft
 - i. will also hopefully include a phonetic column
 - d. With Emily/Esp- AleC Santos (DKMT RD): to facilitate conversations on hate speech in dorms
 5. Esperansa clarified elections Code for VPIE candidates:
 - a. Constitution says no more than 3.
 - b. The plan is to see how it goes this year, and if it doesn't work, it will be changed.
 - c. Slating application also has opened for VPIE.
- f. Chief of Staff
 - i. Donations Bill passed
 1. Working on next steps with the SLF team
 - ii. Next week: will have sign-in sheet form for committees, to put it in record.
- g. Ethics Officer
 - i. Presenting Code in the next couple of weeks
 1. IESC code today, then Election next week!
- h. President
 - i. Shoutout to Kennedy for hosting Women and Politics Panel last night
 - ii. Sustainability Committee:
 1. Resolution will be presented & discussed today
 - iii. Attended meeting with State board of Education

- iv. Presidential Search updates: timeline is going well
 - 1. First week of March: visits
 - 2. Student Listening Sessions
 - 3. Questions:
 - a. When will students find out who the finalists are?
 - i. Probably before the visits
 - b. At the student listening session, can questions be asked?
 - i. Yes.
 - 4. Possibly have open forums at the Alumni Center
 - a. exact dates are coming
 - v. There was a motion to move GEC presentation up: Ashley, second: Zac
 - 1. Vote
 - a. For- Unanimous, Against-0, Abstain-0
 - vi. He also announced that the Tuition and Fee hearings schedule is printed on the Arbiter.
 - i. Vice President
 - i. Rich Weiss? will be presenting next week (from Dining services)
 - ii. Feb 27th: will be taking pictures (semi-professional wear)
 - 1. Quick headshots for the website
- V. New Business
- a. GEC presentation by Cece
 - i. purpose: share what resources are available and what they do
 - ii. Information:
 - iii. Open- Mon-Fri: 8am-5pm
 - iv. Has open kitchen/ mini food pantry
 - v. Rainbow room and lactation space can be reserved
 - vi. They have events! FB page has more information or check the main website!
 - vii. Kim: confidential, free support services
 - 1. There was a question about what can be talked about with her, and the answer was everything.
 - viii. There was a question about partnering with them for events.
 - 1. Email/call/ drop-in GEC. Email is preferred if there is a lot of details.
 - ix. Chair announced the plan to do the Ally training and encouraged looking at the other trainings offered.
 - b. There was a motion move Sustainability Resolution up on the agenda: Morgan, second: Kieley
 - i. For-9, Opposed-5, Abstain: 1
 - c. Sustainability Resolution
 - i. presented by Sustainability Comm: Emily, Kieley, Morgan
 - ii. purpose: calling for the prioritization of sustainability initiatives
 - iii. Questions:
 - 1. How can Assembly support this resolution?
 - a. The Resolution will be something to show admin, so it is the initial step to support.
 - 2. Where was the citation about fossil fuels from?
 - a. Concern due to conflicting research

- b. Group in Colorado (EXCEL Energy?)- renewables are cheaper based on their portfolios
 - i. more fiscally responsible to incorporate renewables now
 - ii. Idaho power rate (explained there are more figures from Morgan's boss at the REC)
 - iii. Follow up: what is our endowment and what do we invest in?
 - 1. To Kat's knowledge, BSU does not have such a backing.
 - 2. This would be an excellent question for Budget department.
 - c. Will it cost money to implement changes?
 - i. What is the fiscal impact to students?
 - 1. Discussed how currently, costs are inefficient and directly impacting students by wasting assets (solar panels in storage)
 - 2. Mentioned that Idaho power gives estimated cost, so the students will not be directly affected in tuition.
 - a. Claimed that we are already paying more than we should
 - b. There was concern if BSU could institute another student fee.
 - i. Clarified that they could, but not unless the State board approves.
 - ii. There is also potential for donors or grants.
 - d. To clarify, what will the resolution be doing?
 - i. Plan to bring this to university discussion as evidence of student support
 - 1. It is the first stages and hopefully will result in more funding for sustainability projects (for one thing)
 - 2. Kat Davis also added that this is holding admin accountable.
 - ii. What other projects?
 - 1. Recycling on campus initiative (people are unsure of what can be recycled)
 - 2. Energy policy is being worked on (first time)
 - e. Kat Davis sent graphs on per kilowatt usage & costs and explained that it shows that it is getting more expensive to use nonrenewable energy.
- iv. Discussion:
 - 1. Will this support continue or is it just for this document?
 - a. There will be a continual push for sustainability.

2. There was concern about the verbiage being incorrect. Argue that the cost for nonrenewable energy is not increasing.
3. There was a motion to vote: Zac, second: Joe
 - a. Vote:
 - i. For-Unanimous, Against-0, Abstain-0

VI. Old Business

- a. Keynote Conversation: Dead Week Plan of Action (led by Mik and Cade)
 - i. There was a motion to move IESC code up: Zach, second: Amanda
 1. For-7, Against- 14, Abstain-0
 - ii. facilitated by Mikayla and Cade
 - iii. Faculty Senate is drafting policy to change the policy
 1. no exams that week (week before exam period)
 - iv. There was a question if it is for sure that that is where they're going?
 1. Explained that drafted policy was sent to Professional Standards committee and might be changed.
 - v. Sticky note Activity: what would the end goal be for dead week policy? (Assembly was broken into four groups)
 - vi. Big Discussion Suggestions:
 1. Class not being mandatory and instead having study sessions
 2. Exams being offered during dead week and finals
 3. Maybe changing the name (dead week has negative connotation)
 4. No new material before exam
 5. Class should be for exam review or work with professor time
 6. There are teachers already violating the policy
 - a. does not feel encouraged that one policy would help
 7. Mental health and dead week
 - a. not enough time to study
- b. IESC Code (presented by Reegan Jacobson)
 - i. Confirmed that Assembly still had quorum (19 right now)
 - ii. Questions could be asked throughout the reading.
 - iii. There was a slating question: are you allowed to slate if it's a paid position?
 1. in reality it's doing an interview and then elections
 2. is it legal (complies with Student Employee policy)?
 - a. Yes because basically everyone can apply,
 - b. What are things you look for during slating process?
 - i. It will be expanded on code, but whoever holds the position should have competency.
 1. competency: someone who is familiar with terminology in mission, having uncomfortable discussion
 - a. will be 4-5 questions on slating application.
 3. There was an attendance question: missing ASBSU Assembly and then going to IESC.
 - a. They are not part of the Assembly code, but the 5 Appointed members are expected to be in Assembly.

- b. There was a motion to amend by adding 24 hrs in advance in regards to absence (Section 2a): Haydn, second: Corinne
 - i. Vote:
 - 1. For: Unanimous, Against-0, Abstain-0
 - ii. There was a motion to table Code presentation: Miranda, second: Zac
 - 1. For- 6, Against-10, Abstain-0
 - iii. There was another motion to table Code presentation: Haydn, second: Ashley (starting on general rules and meetings)
 - 1. For-19, Against-0, Abstain-0

VII. Announcements

a. None

VIII. Meeting Adjourned at-6:00pm

APPROVAL