



**ASBSU**

Associated Students of Boise State University  
Assembly Meeting  
03-06-2019

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- I. Call to Order - 5:07pm
- II. Notable Attendance-21 swiped
  - a. All Exec present except Kaleb
    - i. (Kaleb is at the Presidential search)
  - b. Adviser: Jenn Fields
- III. Approval of the minutes from **2/27/19**
  - a. motion to suspend the reading: Riley, second: Zac
    - i. Vote:
      1. For-Unanimous, Against-0, Abstain-0
- IV. Presidential Search Student Forum
  - a. Overall, there was very good feedback for Marlene Tromp.
- V. Officer Updates
  - a. Secretary of Government Relations
    - i. Day at the Capitol
      1. Next week: March 13, first floor of rotunda
      2. Legislators will be there thanks to his committees invites.
      3. He passed around a sign up sheet for members who will attend to be excused from class
      4. He planned to ask members to send emails to their corresponding representatives because this makes them more likely to come.
      5. He and Kaleb will be doing speeches! (Helmet Cart will also be there!)
  - b. Secretary of Student Orgs
    - i. Funding Board
      1. There will be three hearings this Friday.
    - ii. Elections
      1. Announced the number of tickets for each position, which are all posted on the website.
      2. Elections packet
        - a. Still open until March 15
  - c. Communications
    - i. Shared social media statistics
      1. IG stats: 102 interactions, 587 accounts were reached
  - d. Secretary of Academic Affairs

- i. Dead week resolution
    - 1. Will be introduced March 27
  - ii. Golden Apples
    - 1. Nomination form
      - a. Currently have 373 submissions
      - b. closes tonight at midnight
    - 2. She will be sending an email to her committee to have the submissions reviewed by next Wed.
  - iii. Doctor's notes Conversation
    - 1. Plan to speak at the Faculty Senate meeting to talk about what the next steps will be: ex- clarifying BSU policy?
- e. Vice President of Inclusive Excellence PIE
  - i. IESC Records
    - 1. Posted on the ASBSU website
  - ii. Other projects
    - 1. Tanyka: emailed leslie and native american liaison. talk of native alumni chapter (with INC) members
    - 2. Esperansa: social media updates: sharing recordings of the listening sessions
    - 3. trying to create binders and create training
    - 4. planning a big meeting with all bodies for team building
    - 5. Dehra: IESC specific training
    - 6. Nisha: black graduation- emails are being sent out
  - iii. finalizing wording on SUB entrance doors
    - 1. forward to Nicole then to Sign committee
    - 2. finish council member applications
  - iv. There was a question for an update on VPIE candidates.
    - 1. Two people were slated, but they have not finished election packets yet.
- f. Chief of staff
  - i. CNMI Donations tentative receive date is 3/11, next Monday.
  - ii. Recognition in the morning event with NRHH: updates
    - 1. Sustainable cups: Aramark does not have any other cup options, but they also suggested to advertise bringing your own mugs.
    - 2. Non-dairy option: the hot chocolate is not made with milk, but the mix contains milk powder. Tea was given as alternate option, so it may be an additional expense.
- g. Ethics
  - i. Code Changes
    - 1. Exec Code will be introduced next week possibly.
    - 2. Today, we will be reviewing Ethics Code, and he apologized for his sick voice.
- h. President (announced by Emily)
  - i. Presidential Student Info Sessions
    - 1. Encouraged Assembly members to attend because student input does matter.
- i. Vice President
  - i. Quad event with NRHH

1. March 26th, 8am
  2. Plan to use stickers to put on the cups
    - a. will be getting them next week, so anyone who is free can help write positive messages
  3. Plan to hand out pamphlets on campus resources
  - ii. Assembly Next week
    1. PreReq Procedure Resolution and one more from IFC
  - iii. Food pantry
    1. If there are any questions/ suggestion, please email Kendra or Hannah (members of the committee).
  - iv. Feedback on Assembly Requirements or how it is run
    1. Direct to Em and Reegan
  - j. There was a question for Mik.
    - i. Where is the application for Golden Apples nominations?
      1. sent to student email
      2. Mik also had another update: She planned to add another award to Golden Apples (Reegan's idea) called the "Spirit of ASBSU"
        - a. This year it would be an OER Award, so nominate staff and faculty who make course materials more accessible.
        - b. Plans to have it as more of an internal award (nominations will be given from Exec and Assembly)
        - c. The next Secretary can change the award every year based on what they want.
- VI. Old Business- N/A
- VII. New Business
- a. Ethics Code Changes- presented by Reegan Jacobson
    - i. He explained some changes
      1. Anonymity: changed to make it that the complainant can't be anonymous with S.E.O.
      2. Changing Code section: entirely new and provides a written procedure to change Code.
    - ii. Discussion: No further discussion
      1. motion to vote: Morgan, second: Zac
        - a. Passes Unanimously
  - b. "Start with Why"- Ted<sup>x</sup> video (shown to help start thinking for the keynote)
    - i. Keynote Conversation: If there was one thing that you could change about Boise State, what would it be?
      1. Main Issues brought up during the group activity
        - a. Equal representation for all groups
        - b. Sustainability
        - c. Food insecurity
        - d. Better buildings and facilities
        - e. Better support for students
        - f. Eliminate the void between teachers and students
        - g. Dead week
        - h. Encourage financial responsibility to the students
- VIII. Announcements
- a. International Women's day

- i. March 8
    - ii. BroncoFit is giving out pins to wear, and Jenn mentioned that they might still have them at the Norco Building.
  - b. BSU Career Closet Volunteering- Friday, 11am-5pm
    - i. Will be arranging inventory
    - ii. Hosted by the MLK living legacy
    - iii. will be at Micron Business building
  - c. Day at the capitol!
    - i. Encouraged members to spread the word
  - d. Read the latest Arbiter article!
    - i. In the next 3 weeks, IFC and Panhellenic will be asking for ASBSU support with resolutions regarding accountability in Greek life and a mentioned fee.
      - 1. IFC/ Panhellenic are student led organizations, like ASBSU, with delegates from each fraternity (IFC) / sorority (Panhellenic).
  - e. Campus Awards
    - i. Open on orgsync right now and closes March 16. (also can be found on SILC'S website)
    - ii. There was a question if there was a mass email for campus awards.
      - 1. Explained that there may have been one in the past, but not this year
      - 2. People were encouraged to nominate themselves.
  - f. Swipe out Hunger resolution will also be on the agenda soon.
- IX. Meeting Adjourned at 5:55pm

APPROVAL