



ASSOCIATED STUDENTS OF BOISE STATE UNIVERSITY

Associated Students of Boise State University
Executive Team Meeting
September 21, 2020 6:00-8:00pm
Zoom Link: <https://boisestate.zoom.us/j/91493409679>
Call In: +1 669 900 6833 or +1 253 215 8782
Meeting ID: 914 9340 9679

- I. Call to Order 6:02 pm
- II. Attendance
 - Angel Cantu (President), Kenneth Huston (Ethics Officer), Sarah Smith (Administrative Director), Kayla Magana (Vice President of Student Organizational Affairs), Cheyon Sheen (Government Relations Officer), Emily White (Communications Officer)
 - Bayley Bingham
- III. Old Business
 - Approval of Minutes
 - i. [Meeting minutes](#) from 8/31/2020
 1. Cambree motions to fast track the reading of the minutes
 - a. Cheyon seconds.
Approve: 8 Against: 0 Abstain: 0
 - ii. [Meeting minutes](#) from 9/14/2020
 1. Cheyon motions to fast track the reading of the minutes
 - a. Cambree seconds.
Approve: 8 Against: 0 Abstain: 0
- IV. Kenny - Motions to add regulation #01 to New Business in the agenda.
 - Cambree seconds.
- V. Cambree motions to move introducing Bayley to the next item on the agenda.
 - Cheyon seconds.
- VI. Introduce Bayley Bingham, the appointee for VP of Academic Affairs
 - Angel - All in favor of confirming Bayley as VP of Academic Affairs
Approve: 8 Against: 0 Abstain: 0
- VII. Updates
 - Secretary of Student Organizational Affairs

- i. Hearings on Wednesday went great!
- ii. Addendum form is in the making. I will be having a meeting with the funding board possibly Thursday to discuss details on the form.
 - i. Cambree - What is an addendum?
 - 1. Kayla - We just passed a regulation to fund up to 15 students \$150 for conferences without the 50% buy-in.
- Administrative Director
 - i. Payton Grover will be the Senate Scribe. I am training her on 9/21 at 5pm. (So right before this meeting).
 - ii. Super excited to volunteer for the Voter Registration Day tomorrow!!
 - 1. Cheyon - Do you have an Assembly scribe?
 - a. Sarah - Why do you think I need one?
 - b. Cheyon- Feel like it would be beneficial to teach someone those skills as well as give you some time since all your meetings are in the beginning of the week.
 - c. Kenneth - Also then you can be on the outside if either of them needs help.
 - d. Kayla - I agree. You do a lot.
 - e. Cambree - I think it would be a nice precedent to set so that Administrative Directors don't have to choose between which meeting to go to.
 - f. Sarah - Yes it would be helpful for me.
 - g. Kenny - Do we want to take away their committee requirement if they are a Scribe?
 - h. Cambree - Are they all in 2 committees in the Senate?
 - i. Kenneth - For the most part.
 - j. Cambree - Why don't they go to the joint finance or ethics committee so that they only sit on 1 committee and do the minutes and then they don't always have to attend a committee meeting.
 - k. Kenneth - Code requires one Senate committee and one Assembly committee.
 - l. Cheyone - I vote one committee and we just change code for the scribes.
 - m. Cambree - Is that in Senate code that has been ratified?
 - n. Kenneth - Yes. So that can be changed if we need to
 - o. Cambree - Kenneth, would you be open to what Chey said? One committee and also take minutes?
 - p. Kenneth - Everyone has committees already
 - q. Cambree - So for Assembly the scribe will be in replacement of one of their required committees. Some students are on 3 committees. Food pantry

students are over achievers because they meet on different days. What committees is Payton on?

- r. Kenneth - Dean relations and government relations
 - s. Cambree - Government relations is Assembly only
 - t. Kenneth - No it's a joint committee
 - u. Cambree - If you told her she didn't have to do Dean Relations, would there still be enough people?
 - v. Kenneth - No. Dean relations won't meet every week.
 - w. Cambree - What if we give Payton the option to either stay on both committees and be the scribe or she can pick on committee and be the scribe/
 - x. Angel - Can Kenneth handle this another time so we can move on with updates?
 - y. Kenneth - Yes we can. I will update next week.
- o Government Relations Officer
 - i. National Voter Registration Day (NVRD) is TOMORROW
 1. As student representatives, it is one of our top priorities to help students register to vote! I have a few to-do's for everyone tomorrow, they are:
 - a. Sign up for [TurboVote](#)! TurboVote is our new platform that helps students with personalized voter registration, absentee ballot requests, and election notifications.
 - b. Share this QR Code (found in slack) with others! Our awesome communications officer Emily has made this super awesome graphic that you can share via social media.
 - c. Share this graphic (found in slack) and tag 3 other broncos (preferably not anyone in ASBSU so we can increase our outreach). Please use the hashtag #BroncosVote. (Again thanks to Emily!)
 - d. Post on your main or story about why you vote! Use the hashtag #BroncosVote and tag @boisestateuniverity to possibly be featured on the official instagram.
 2. From 9:30 AM - 4:00PM there will be an in-person voter registration event at the REC. All University COVID-19 guidelines will be followed and PPE will be provided. Students need to bring a valid Idaho driver's license to register. It doesn't matter their county, we will drop off registrations for ADA county and send all other Idaho counties by mail. Everyone else will use the QR code.
 - a. I need someone to help sign people in and do small training for our volunteers.
 - b. There are two black bags in the ASBSU office with

my name on it, these need to be taken to the REC at 9AM and set up.

- c. The supplies are at the information desk in the SILC with my name on it, they also need to be taken to the REC at 9AM.
3. I recently sent an email to all the Deans of the colleges and Dr. Tromp. 6 of the 9 deans and the president (WOOO!) responded back with their commitment to help push NVRD. I asked them and their faculty and staff to do the following:
 - a. Share with your students that you are registered to vote!
 - b. Notify students that there will be an in-person voter registration event.
 - c. Share the QR code graphic with their students
 - d. Use the hashtag #BroncosVote.
4. #BroncosVote Challenge is a new challenge that I would love to see get kicked off the ground. It's a 10 day challenge that focuses on helping students be prepared to vote. This challenge highlights the following areas of voting: voter registration, absentee ballot, early voting, day-of voting, voter suppression, candidate research, and other forms of civic engagement. I just wrote a [bill](#) to help fund this challenge and am currently reaching out to other campus partners to have prizes donated. This bill will go to the Joint Finance Committee this week (hopefully).
5. [5 ½ Things Voter Registration Day](#) was recently published!
6. The QR Code posters are going around campus, can 2-3 people help me with this? It will be early morning before 8AM. I will buy you coffee or something.
 - a. Sarah, Kayla, and Cambree will help. Cambree will do it in the afternoon.
7. Do we want to join the ALL-IN DEMOCRACY? (I forwarded you all an email with details)
 - a. Cheyon - This year has been kind of crazy with voter registration and it cannot be all on one person to coordinate all voter registration on campus so this will help create a standard for every year and make it easier.
 - i. Emily - Yes we should do it.
 - ii. Angel - Have you met with Government Relations yet?
 1. Cheyon - Not yet.
 - iii. Cambree - So am I understanding the email correctly on engagement?
 1. Cheyon - Yes

- ii. Emily - I am working on it!
- Communications Officer
 - i. I have reached out to Cambree, Ryann, Kayla, and Kenny to include their updates in the September newsletter. I have information about the Food Pantry from Emily Hester to include. I will put together the newsletter this week and send it out next Monday!
 - ii. I worked with Cheyon this week to set up posts for National Voter Registration Day and she informed me of additional posts she would like me to put together regarding voter information throughout the month of October.
 - iii. Thank you to everyone who filled out the survey that I sent, I got some great ideas from it!
 - iv. Reminder to take a Zoom picture for social media!
- Ethics Officer
 - i. VP of Academic Affairs position selected (introduce Bayley
 - 1. Ratification through Assembly and Senate (simple majority vote needed in both houses)
 - 2. Start date Wed (Sept. 23) (6pm)
 - 3. Training until the 30th, they will take over chairship of the Senate Oct. 7
 - 4. I will give senate specific training throughout the week
 - ii. Joint committee procedure
 - 1. The Senate and assembly will meet in a joint session to hear any guest speakers, subjects, and/or legislation.
 - 2. Breakout rooms will be used for deliberations, discussion, debate, and voting.
 - 3. The joint session will be chaired by the Vice President-- breakout rooms will follow standard chairship procedures (VP Academic Affairs in senate breakout room,
 - iii. SFB Code Regulation #01 FY2021
 - 1. Clubs/student orgs can now apply for virtual professional development conferences/classes up to \$150 per student with a max of 15 students.
 - 2. This is per event, they are funded up to \$150 per person, but if it costs less, then great... the 15 person max is still in play.
 - iv. Chey is killing it in the NVRD challenges and competition!
- Vice President
 - i. Assembly is up and running wonderfully- not a committee week
 - 1. Cambree - Ryann will you be able to make the meetings?
 - a. Ryann - Hailey Opperman will actually be leading the committee, but I will do my best to attend if I don't have class.
 - ii. All Assembly members should have been chosen and on Assembly by this Wednesday.

- iii. The VP of Academic Affairs has been chosen, woohoo! Thank you to everyone who participated on the committee.
- iv. [Submitting bills and resolutions](#)
- President
 - i. Last Tuesday I attended an Academic Calendar committee meeting. A proposal was made to add a “Fall Break” to the academic calendar and committee members were asked to gather feedback from their constituents. If a fall break was implemented it would have to be balanced out by removing other days we would normally have off. One example of this would be to shorten Thanksgiving break to make up for “Fall Break”. This is not exactly an additional break for students, but more of a reallocation of the days we already get off.
 - 1. Sarah - Know someone who goes to TCU and it cuts their Thanksgiving break down to Wednesday - Sunday and then it affects flights and the students don't like it.
 - 2. Cambree - So it would be a shorter Thanksgiving?
 - a. Angel - They would move some of the days around to Fall break. There is a long break of days off so they are trying to give us some days off then. If they are just going to cut our Thanksgiving down then I don't think it's worth it.
 - 3. Emily - If it cuts down Thanksgiving, it's not worth it.
 - 4. Kayla - I agree with Angel and Sarah. If it cuts down Thanksgiving it would make travel harder for students.
 - 5. Cheyon - We should ask the Senate and Assembly.
 - a. Angel - Yes we can ask them too. They aren't on a super strict timeline so if we can get it in the following weeks agenda that would be great.
 - b. Cambree - You can also just put it in your executive updates and discuss it then in both groups.
 - 6. Angel - Yeah if we are going to shorten Thanksgiving break, I am not sure if it is a good idea. If COVID is still a thing in 3 years it is not a good idea either to have students travel back and forth more often.
 - ii. The Strategic Planning Steering Committee has started to move into the next phase of collecting feedback and input from the entire community by tasking sub-committees to organize focus groups. Me and Co-chairs Dr. Finstuen and Dr. Hansen have not yet finalized a plan for subcommittees to request a joint meeting with our General Assembly and Academic Senate. We have discussed possibly relaying feedback from ASBSU through myself, Dr. Finstuen, and Dr. Hansen to simplify the process.
 - iii. Last Thursday I met with Justin Doi, the President of the Association of Classified Employees to discuss how our two

organizations can collaborate on future projects.

1. Justin will be meeting with the new Presidents of the 3 faculty and staff groups. Justin wants to start including ASBSU in these discussions. They want to collaborate on some ASBSU events such as Day at the Capital and have these employee groups be a part of these events. Having all of us together will create a larger impact on the community and University.

VIII. New Business

- Introduce Bayley Bingham, the appointee for VP of Academic Affairs
- Regulation #01
 - i. Cheyon motions to fast track reading of regulation #01.
 1. Cambree seconds.
Approve: 8 Against: 0 Abstain: 0
 - ii. No discussion on regulation #01
Approve: 8 Against: 0 Abstain: 0

IX. Open Floor / Announcements

- Ryann - Hailey and I took on the Tribal Land Acknowledgement with the Student Union. Project started last year and things are starting to move forward. Have been in discussion with Brent DeLong to ensure that it always happens in the Student Union.
 - i. Cambree - Is there any update on the Resiliency Room?
 1. Ryann - The Student Union has been trying to give us a small room or a room without running water which does not work for the Islamic religion. Hanna Suman has been working on this throughout the summer. We are hoping to get a 50 person room and the SUB has been trying to give us a room that does not fit all the requirements that are needed for this room. We may have to fundraise because the SUB is not giving us enough funds to create the room. May take longer than expected to get it in.
 2. Cambree - Is Hanna an IESC representative?
 - a. Ryann - Yes, unofficially until we vote formally tomorrow. I do think we need to start paying everyone on IESC and I am working with Kenneth on different forms of compensation.
- Cambree - Food pantry has tons of food! Go get some!!
- Emily - Cambree, I will touch base with you on some social media comments that have been posted and I will bring it to Exec next week with an update.
 - i. Cambree - We can discuss more about it but I would just be as informative as possible but to keep it simple. We have had these types of things come up before.
- Angel - Emily, when you are free we should get together and discuss

apparel designs.

- i. Emily - If it is just the ASBSU logo that is pretty simple but if you want me to design something I can.
 - ii. Cheyon - This is actually under Sarah's job description.
 - iii. Angel - Okay and we can also look into masks too.
- Cambree - If you want to submit any bill or resolution in the future, please use the hyperlink that I put in my updates and submit it by Sunday!

X. Meeting Adjourned 7:34 pm