ASUSU Executive Council

Meeting Minutes
September 6, 2011
5:00 PM

Call to order

Approval of minutes from last meeting

Tanner, Erika, Unanimous

Public Forum

1. Information Technology (Kevin Reeve, Steve Funk, Shanna)
   a. 74 FT Employees and 135 Student Employees. 2,107 Calls, 846 Chats, 679 Emails, and 750 Walk-in’s to the Help Desk the first week of Fall Semester.
   b. Remote Printing (available at remoteprint.usu.edu) available at seven locations on campus. Officers are asked to try it out and contact Kevin with any feedback.
   c. Virtual Desktop is a pilot project where software students need available from USU delivered to personal computers.
   d. BlueZone has 1142 wireless access points including Regional Campuses. Last year, Tyler Tolson asked to make it easier for guests to get on BlueZone. Instant access for guests will be available later this year.
   e. Canvas is replacing Blackboard, and hiccups are beginning to smooth out. Information Technology would like feedback for improvement.

2. Housing
   a. Area Government starts tomorrow at 7:30. Week of Welcome BBQ did well.

3. Welcome to the LDSSA! Sherstin Beus (LDSSA VP for Activities). An LDSSA representative will be attending each meeting.

4. Erik got a haircut and Erika thinks it looks good.

President’s Report
1. Erik will not be meeting with officers ever week, instead will be meeting with each officer every other week.

2. Meeting with the Steering Committee for the Aggie Recreational Center. In Dr. Morales’ office they have some drawings for what the building will look like. Renderings will be presented in a few weeks.

3. Meeting with the SOAR office about an activities email list. Students can elect to sign up for an HTML email and is planning to launch next semester.

Council Updates / Committee Reports

1. Zach
   a. Thanks to everyone who helped volunteer during Week of Welcome. Activities meetings are on Tuesdays at 8pm on the 3rd floor at the big brown table. Traditions meetings are at 7pm on Tuesdays. Homecoming week: Monday: Fashion Show, Street Painting, Paint Dance. Tuesday: Free Aggie Ice Cream and Battle of the Bands. Wednesday: AXO Dollar Days, Mr. USU. Thursday: Powderpuff Football. Friday: Ag Tractor Parade, Pep Rally Campout on the Quad, and world record for kissing chain. Saturday: 5k, Homecoming Parade, Football Game, and 50’s attire Homecoming Dance.

2. Jason
   a. Day on the Quad was a success where Jason personally shook almost 1,000 hands. Applications are out for the Student Voice Committee.

3. Ryan
   a. Hot Team of the Week: Chuckie Keeton, Rivals.com Freshman Player of the Week. The HURD gave away shirts and socks during Week of Welcome. Pep rally Friday from Noon to 2 on the Patio, Free Aggie Ice Cream for HURD Members. Weber State game on Saturday, kick off at 6pm. #winning #duh

4. Tanner
   a. There was no Academic Senate Meeting this week. This month is Ag Month.

5. Justin
   a. Regional Campuses have been approved to create a student government and is working on a proposal constitution.

6. Brooke, Tanner, Unanimous to limit council updates to two minutes.
7. Kirsten
   a. Reminder to uphold Parli Pro in meetings.
   b. Attended Civic Engagement Conference at the University of Utah.
   c. Working on some charter changes.

8. Jordan
   a. A moment of silence about the President’s Cabinet

9. Cami

10. Hannah
   a. Public Relations will be adding a calendar to the Agenda’s. The Facebook page is at 561 ‘likes’. Dining with the Dean was filmed last week and they were really impressed with USU.

11. Brooke
   a. Diversity Council had their first meeting last week which is planning Global Picnic. Brooke is working with the Senators on Departmental Sponsored Clubs.

12. Erika
   a. Nothing

13. Maddie
   a. Service Center kick off tomorrow and Thursday. There will be ice cream. Attending a Responsible Citizenship Conference and will deliver more information about the conference.
   b. Blood Battle numbers are coming in and will have a final count in a couple of weeks.
   c. The Education Dean donated $2,000 to the Service Center even though they lost Dining with the Dean.

Unfinished Business

1. Aggies For Change
a. Aggies Think, Care, Act

b. Fun Fit Forever
   i. Ryan (against), funding wouldn’t make a difference.
   ii. Tanner (pro), the funding could be used to purchase equipment

c. The Student Organic Farm
   i. Hannah (for) It might help the organic farm buy equipment and can further develop by students for students.
   ii. Ryan (for) They need it and they sell products on campus which is cool.
   iii. Brooke (for) Because they can make a noticeable impact
   iv. Erika (for) Aggies For Change’s mission to make students into donors and the organic farm can be a great cause.

2. Tanner, Erika, Unanimous to recommend the above organizations to the Aggies for Change committee with an emphasis on the Student Organic Farm.

New Business

Advisor Announcements

1. Linda
   a. Had a meeting with the Advisors this week. The Advisors would like to thank the officers for showing up at many of the different events. Linda will be on vacation next week and will be available by cell or email.

Adjournment

Tanner, Cami, Unanimous.