

ASUSU Executive Council

Meeting Agenda

November 15, 2011

5:00 PM

Call to order & Fight Song

Approval of minutes from last meeting, Kirsten, Erika, Unanimous

Public Forum

1. Housing (Bryce Sprosty)
 - a. Housing took first place at their Regional Conference for their Leadership training and the Biggest Loser (MASA).
 - b. General Council is tomorrow at 7:30 in the Lundstrom Student Center.

President's Report

1. Email Newsletter
 - a. Moving forward with a design
2. Window Stickers
 - a. Design should be finished this week, put up before next semester

Council Updates

1. Jason
 - a. Start. Stop. Continue. is up and running.
 - b. For those who are on the Fee Board, please meet with your administrator.
2. Zach
 - a. Programming Meeting Tomorrow
 - b. PoBev on the 19th
 - c. Festival of Trees starts on the 5th, Aggie Events Series with Eclipse (A acapella holiday show).
 - d. STAB meeting tonight.

3. Maddie
 - a. We are midway through Stuff-A-Bus which collected 1,500 lbs of food. Store Days and Blitz nights will continue throughout the month.
4. Justin
 - a. Working on the RCDE Constsitution Revision. Will be meeting with the USU Eastern Student Body President to go over some changes.
5. Cami
 - a. GSS awarded 12 recipients for the Research and Grants (\$1,000 a piece).
 - b. Selecting a committee for the Student Health Advisory.
6. Hannah
 - a. 901 Fans on Facebook. Please invite your friends. 99 away from the goal.
 - b. Tomorrow is a meeting to discuss the Elections Week Bill (ECB 2012-02).
 - c. Each Officer will be in charge of the audits for your position (the Engineering Senator will look at the Engineering Senator's budget). Officers will also be the Social Media police for their position. Officers can elect to not be included if they wish.
 - d. The Great American Smoke Out with a balloon release this Thursday in front of the Library at 3pm and Officers are asked to attend.
7. Kirsten
 - a. Meeting with Senator Urquhart brought up information about Transfer Credits, Open Source Textbooks, etc. Administration appreciates students for giving their input. Cami and Kirsten are meeting with Neil Abercrombie to discuss some priorities for the University (funding needs) and new funding patterns.
 - b. The Governer's Gala, which 10 USU students attended, raised over \$1 million for Gary Herbert.
8. Jordan
 - a. President's Cabinet is looking to recognize the people you suggested at the last EC of the semester.
9. Erika

- a. This week is the soft opening for the Arts Café. Officers are encouraged to attend.
- b. CHaSS is doing a student giving campaign on the East Side of Old Main from 11 to 2 tomorrow.
- c. Academic Senate brought up ideas for Open Source Books and Online Fees and created two subcommittees to do some research or legislation to address those issues.

10. Brooke

- a. Tomorrow from 11 to 2 will be Tall Painting in the Hub.
- b. This week's Fashion show went well.
- c. The Cove is tonight at 6:30 and a documentary at 8 called Blood Diamond.
- d. Korean Drums will be here on Thursday during a Cultural Fair.
- e. The International Pageant will be open to officers on Friday, and Officers are encouraged to RSVP.
- f. Loaves and Fishes will have a meal on Saturday.

11. Tanner

- a. Academic Senate Council Training last Saturday, which was successful.

12. Ryan

- a. Hot Team of the Week is Aggie Basketball and Hockey and Football. USU is *winning*. Hockey is still undefeated and we #1 in the West. Basketball against Weber State tonight.
- b. The #OccupyTheSpectrum campout went well. The line went well. There was about 100 empty student seats.
- c. Campus Recreation to discuss student fee and will be making a proposition to the student fee board in January.

Unfinished Business

1. Motion to add ECB 2012-04 (Ryan Baylis) to the Agenda, Kirsten, Cami, Unanimous (Read by Hannah in lieu of Ryan)
 - a. Hannah—Candidates are permitted to have 1 laptop at each (2) a-frame stations.

- b. Motion to pass the bill, Tanner, Cami, Unanimous

New Business

1. Motion to cancel next week's meeting, Tanner, Erika, Passes (Tanner votes nay)
2. ECB 2012-05 (Maddie Busteded)
 - a. Erik—The Capital & Support board passed this unanimously as a way to improve tracking and record keeping for the University. This will also be helpful in applying for grants.
 - b. Erika (Support)
 - c. Cami—How do they track the hours?
 - i. Maddie—It is on the honor system, each person keeps track of their own hours.
 - d. Kirsten (Support)—The return on investment for this program is incredible.
 - e. Ryan (Support)—The HURD is in favor of this
 - f. Tanner—Line 17, 18 If it cost less than \$3,000 would you only get that much?
 - i. Maddie—Yes. Any unused amount will stay in the C&S account.
 - g. Hannah (Support)
 - h. Motion to pass the bill as a first reading item, Zach, Cami, Unanimous
3. ECB 2012-06 (Zach Larsen)
 - a. Erik—The Quasai account is basically ASUSU's rainy day fund which will be funded up to \$195k.
 - b. Motion to add to the Description to include which years specifically as well as modify line 15 from "in" to "it" and line 17 from "by" to "of", Kirsten, Zach, Unanimous
 - c. Motion to add "has" to line 1 for better grammar, Brooke, Erika, Unanimous
 - d. Motion to pass this as a first reading item, Tanner, Cami, Unanimous
4. Create a Holiday Party Subcommittee to organize the ASUSU Officer Committee (Jordan [Chair], Erika, Hannah), Erika, Cami, Unanimous

Advisor Announcements

1. Linda

- a. No Advisor Updates.

Adjournment, Brooke, Tanner, Passes (Kirsten votes nay)