

ASUSU Executive Council

Meeting Agenda

January 31, 2012

6:00 PM

Call to order & Fight Song

Approval of minutes from last meeting, Maddie, Cami, Unanimous

Public Forum

1. Housing (Bryce Sprosty)
 - a. Leadership retreat for Area Governments this weekend. ResLife week is in March 19th-23rd.
2. Hannah Blackburn
 - a. Officers need to go through and tell Hannah what students are looking for in the app.
3. Greek Council (Sloan Bailey, PR Director)
 - a. All Greek Meeting on the 13th. Greek Council blog to debut soon.

President's Report

1. 66% Campaign is moving forward. Thanks to the people who helped out with that. Friday Higher Ed students from around the state are having a rally at the State Capitol. Officers are encouraged to go on Friday (leaving at 6:30 am). There will be student activism training, guest speakers, and the rally.
2. President's Cabinet is looking at putting in a car sharing program. We are hoping to have that all ready to go for next year. P Cab is also going to add a newsletter holder in 250 stalls and urinals (starting at the TSC). Some of the costs will be mitigated by advertising.
3. The Fee Board passed the ARC fee to go on to referendum.

Council Updates

1. Jason
 - a. Fee Board results (being presented to the President)

- i. Aggie Blue Bikes, \$1
 - ii. Athletics, \$6.16
 - iii. Campus Rec, \$3
 - iv. Health, \$1.75
 - v. Library, \$5
 - vi. Total increase, \$16.91 (pending the ARC vote in February).
 - b. Any students who need legal advice can find it in Jason's office on Thursday's at 5pm.
2. Ryan
 - a. Hot Team of the Week is Basketball, won two home games.
 - b. Nominated for a Naismith Award, found on Facebook. Students can support the Spectrum by looking for "I Love College Hoops" page. The Geico "Best of College Basketball" award for best atmosphere is also on Facebook. You can vote once a day for the Aggies.
3. Zach
 - a. David Coleman, the Date Doctor is on Thursday. Mardi Gras is on Feb. 11th. Tickets are on sale in the card office.
 - b. Thanks for all the help with Traditions Week.
 - c. Jordan Christy, "How to Be a Hepburn in a Hilton World", at 6:30 tomorrow.
 - d. This Friday, PoBev
4. Hannah
 - a. Hannah attended Apple 2012 in Huntington Beach, CA which addressed student athletic issues.
 - b. Thanks to Kirsten for working with Elections (which start this week).
 - c. Candidacy Declaration is tomorrow before 4:30pm. Meeting at 5pm.
 - d. Elections will be reopened if no-one is running. Years past have opened if only one candidate was running, but not this year.

- e. There will be a voting station at the TSC InfoBooth. Please be sure to be doing your InfoBooth hours.
 - f. Officers will be doing the Audits during the Office Hours. Primary budgets have to be done before noon on the 28th. The sheets need to be to Kirsten by 2pm.
 - g. Robins Awards is now on the ASUSU website. Please nominate outstanding students.
5. Justin
- a. RCDE will do its first election this year.
 - b. USU Moab now has a representative, a spot that has been vacant for some time.
6. Kirsten
- a. Town Hall meetings this week: Dan Liljenquist is in town at 7:30 on Wednesday. Immediately afterwards is Morgan Philpot will be having another town hall meeting. Information is on Facebook.
 - b. Groundhog day on Thursday.
7. Jordan
- a. President's Cabinet is planning the Awards Banquet. Please keep the people you love in mind.
8. Erika
- a. Erika loves the world, especially trees and squirrels.
9. Maddie
- a. AGS is moving along and will be online next Monday.
 - b. The Service Center went to a cabin instead of the Bear Lake Training Center. It was an adventure.
 - c. Volunteer and Club Rush last Thursday was great. We had a lot of participation and a good turn out.
 - d. Service Week and A-Week is in April. We're thinking about what we want to beautify on campus.
10. Cami

- a. Graduate student research funding applications open tomorrow. ECB 2012-07 in GSS and AS.

11. Tanner

- a. If Officers have classrooms that need to be improved, please suggest them. Requests can range from chairs to technology.

12. Brooke

- a. Attended a search committee meeting for the Diversity Specialist.

Unfinished Business

New Business

1. ECB 2012-07 (Cami Jones)

- a. We're dissolving the GSS and adding a Graduate Senator to the Academic Senate. We are adding representation to the College Councils for the graduate students.
- b. Motion to pass as a first reading item, Tanner, Maddie, Unanimous

2. Leadership Class (Erik Mikkelsen)

- a. There is a need for increased leadership training. There is a President's Cabinet committee working on the class. As Officers, we also don't have leadership training. The current idea is to have a leadership class the first part of the Fall semester (possibly 7 weeks or the whole semester). It would probably be once a week and would be for credit.
- b. Erika—Is it pass/fail? Is there a leadership certificate?
- c. Erik—It wouldn't be that way originally. It's cross-listed in Business and CHaSS.
- d. Justin—Would it be required?
- e. Erik—Would you want it to be? I think it would be good to make it required.
- f. Tanner—I think it would be hard to make it required especially because it's hard to get here at our regular meeting times.
- g. Cami—If you're required to take it, what if you are paying for it? Could we consider ensuring we don't pay more.
- h. Zach—Who can take it?

- i. Erik—You would have to be signed into the class. We wouldn't want it to be just Executive Council. Campus leaders would be invited like the President's of the Ambassadors.
- j. Maddie—I think having it not be required, would present a lot of issues.
- k. Justin—I would like to make sure it is available to RCDE.
- l. Erika—Would this just be a fluff class? How is this different than the School of Businesses leadership class?
- m. Erik—We are hoping to get Chad Albrecht and Matt Sanders to teach the class.

3. Textbooks (Erik Mikkelsen)

- a. E-Books are very expensive. SUU has been making textbooks available in course reserves. We are considering buying textbooks for Course Reserves. Would students use it?
 - i. Erika—I use it all the time.
 - ii. Hannah—How are you deciding which classes to buy for?
 - iii. Erik—I don't know yet.
 - iv. Hannah—It would make sense to do the USU-prefix courses because they are the classes that everyone uses.
 - v. Erika—Is there any way we can encourage professors to put books in course reserves?
 - vi. Jordan—We can write a resolution in Academic Senate.
 - vii. Cami—We just need to publicize that the book is available in the library. We want to make sure students know it's available.

Advisor Announcements

- 1. Linda
 - a. Officers need to have their Office Hours set.
 - b. We have hired the new staff assistant, Michelle Shook. Please make sure to stop in the Office and meet her.
 - c. The Senator's room should be completed by tomorrow evening.
 - d. Big thanks to Jason for an outstanding job for managing student fee board.

- e. The President is asking for a breakfast with the Executive Council within the next two weeks. He will be talking about Tier II tuition. There will be a presentation for the student body.
- f. Big thanks to Cami for doing ECB 2012-07.
- g. Big thanks to Kirsten, Erik, Jarvis, Hannah and Jordan for helping out on the ASUSU Constitution.

Adjournment, Jason, Jordan, Unanimous