



UtahStateUniversity™
STUDENT ASSOCIATION

EXECUTIVE COUNCIL MEETING MINUTES

9/19/2017 | 4:00 PM | USUSA Senate Chamber

CALL TO ORDER AND THE FIGHT SONG

Approval of minutes: **VP Brady: Moved / VP T. Brown: Second / Passed**

Officer accountability

PUBLIC FORUM

Ian and Dio from FIJI: Phi Gamma Delta, aka FIJI, is a values-based organization and a non-profit. We had a chapter here that closed in the 90s due to a decline in values, but with graduate support, they want us back. We have a network of graduates in Logan and in Salt Lake. We see this as an opportunity to reach new student groups. We want a premier group of young men on campus. We'll be here for six weeks on campus. The first two weeks we'll be presenting to you guys. Thanks for letting us come talk to you. If you have any questions, comments, or concerns, we'd love to address those.

VP Yoshikawa: How long is the process do set up a new fraternity?

Dio: We'll be here for six weeks. In the seventh week someone new will come to train the new colony so they can function properly.

Ian: This is a student-run organization, and we want to put responsibility on the students. We will provide resources, but by the seventh week, they will be a full-functioning colony.

VP Harms on behalf of Senator Lieber: CAAS week is ongoing. Share on social media. Keep supporting.

VP Ambuehl: Are there any changes due to weather?

VP Harms: Not that I am aware of.

PRESIDENT'S REPORT

President Peters: Has everyone seen the email regarding San Jose? The information regarding that is there. Read about your corresponding officers and we'll pair up once we're in San Jose. Be prepared. We'll only actually have four or five hours with the other officers. That also means a lot of time to bond with each other. Bring card games for the bus, etc. Any questions?

VP Brady: What day are we wearing our polos?

President Peters: Friday.

VP Brady: Any specific bottoms?

President Peters: No. Thursday Utah state stuff. Friday polos. Saturday game-day shirts. Then we come back Saturday night.

Linda: Can I add a couple things? Please carpool if possible to the bus Thursday morning. Kevin Webb will be the main advisor going. Tim and I are extremely sad we're not going with you. Megan is going. Student media advisor is going. Nicole and Jordan from the spirit squad are going. Since we have so many students going, advisors will be in a van. Michael Scott Peters will be in charge of the bus. When you get back on the bus, student media will have deadlines to hit. The first hour of wifi on the ride back goes to them. As far as meals go, the hotel provides breakfast. On Friday, you will also be provided lunch. Dinner will be on your own in Santa Cruz. The alumni will be feeding you at that event. You'll have alumnus from the bay area. Spread yourselves out, introduce yourselves, etc. Take advantage of the opportunity. Coach Wells will provide pizza after the game.

VP Aratari: Is the restroom on the bus?

Linda: Yes. Also, if you are a night owl, keep the bus driver awake.

VP Harms: I'm on it. I do relate to blue-collar workers.

President Peters: We will be ordering suits. The VPs Brown have accepted the invitation to get that going. We want those to be ordered relatively soon.

Linda: It will be your responsibility to get fitted.

President Peters: Pants will also be available, but that will come out of your own pockets. Browns, will information be ready on this next week?

VP B. Brown: Tentatively, yes.

COUNCIL UPDATES

President Peters: We are in the midst of the provost candidate search. The steering committee has selected three candidates to come to campus. Within the next month, they will each visit campus and go through a series of interviews and opportunities to meet with students. There will be open forums to listen to what these candidates have to say. Most students don't understand the role of the provost, but they are similar to Blake's role as executive VP. More internal rather than external. Also, to clarify what Bridget talked about, bystander is someone who sits in the backseat, and upstanders are people who take action.

VP Harms: Fee board. The application is alive. Director Perry has done a great job with that. Due October 3rd. October 17th is the save-the-date. Each of you will work with a faculty member on fees regarding specific areas. Mental health, for example. It is helpful to appoint people who have a vote on the fee board onto your subcommittees. That's a quick overview of what to expect.

President Peters: Anything you would like help with in regard to spreading the word?

VP Harms: What qualifies students is open-mindedness and diversity of thought. We're looking for a lot of different factors. If you could spread that through your councils, that would be great.

VP Ambuehl: Big week next week for the Hurd. 200 free white tanks for the volleyball game this week. Next we're playing BYU. Camping out. Smashing a car for charity. Proceeds will go to the Parkinsons foundation in honor of Captain Aggie. The game's gonna be a really good time.

VP Yoshikawa: Follow-up on Club Rush — the event was super fun. Thanks to everyone who stopped by. I appreciate the support. In terms of clubs, we have approved the USUSA Data Analytics club, the USUSA Technology club, and the USUSA Pre-physical Therapy club. Diversity week is coming up the week before homecoming. The biggest thing that we need right now is help advertising.

VP B. Brown: Two big updates: in regard to MyVoice, please make sure you are copying and pasting email addresses so that they actually get sent. If it is an Aggiemail, please make sure they have typed in the last part of the address correctly. Second, President Peters and I attended a bystander training this weekend. Both of us think it would be good to train our councils on bystanders. If you would like to train your councils, we encourage you to contact me, President Peters, Megan Crosland, or Felicia Gallegos.

VP Brady: How long is the training?

VP B. Brown: Hour and a half to two hours. We can't shorten that.

VP Aratari: Not a ton to update on. Next Thursday is Moonlight and Music. Those will happen once a month. An update on Toryn's event, the Passion Workshop went well. The next one will be about mapping your life. Homecoming is in the process of being worked out with VP Brady.

VP Brady: Point of clarification: I don't have anything to do with homecoming. I just do what they tell me. Go to Kylie.

VP T. Brown: We had retreat this weekend. A lot of training done and had a really good time. Biggest thing: we are starting a new alternative break—we will be going to Ecuador for spring break.

VP Yoshikawa: What is alternative break?

VP T. Brown: Instead of using breaks for vacation, you are using your breaks to serve. Not a lot of details are hashed out about the Ecuador trip, but we will keep you updated.

VP Aratari: How do we log service hours?

VP Brown: Aggie Synch. I should provide a training on that.

VP Brady: SAA is doing a tailgate next week with the Huntsman School of Business for the BYU game. There will be games.

Director Perry: Like I said last week, I appreciate you reaching out and staying on top of things. We have a lot of events coming up in the next two weeks. We have a couple applications you should be pushing as well — Mr. USU, for example.

Senator Khasgiwala: I am working with a grad student who has a problem with the Office of Global Engagement.

UNFINISHED BUSINESS

ECR 2018-01 — “USUSA Supports the Education of All--including students previously shielded by DACA”

VP Harms: Motion to open debate on ECR 2018-01 / Senator B. Brown: Second / Passed

VP T. Brown: Point of clarification: has DACA been rescinded?

Assistant Johnson: No.

VP Ambuehl: Point of clarification: is this just a public statement? What does it do?

VP B. Brown: This is more than just a statement. We can't secure students' immigration status, but VP Harms and I are publicly committing to helping this students. Getting information to them, creating events and information sessions, etc. It's a time of insecurity, and we want to show students support.

VP Aratari: If it is or isn't rescinded, are you planning on doing workshops regardless?

VP Harms: Yes. No dates yet. We haven't talked to Chelsea about this yet, but we think a good time could be during diversity week. Dates and more information are forthcoming.

Linda: Two things: this is a resolution, and only a recommendation. President Peters will have to gather the Staters council to bring this bill forward. Just be prepared to do that quickly and they'll suggest where to go from there. Second, I would make a friendly suggestion. Address Noelle in here with her full title.

VP Harms: Motion to amend ECR 2018-01 to address Noelle Cockett by her full title / VP B. Brown: Second

VP T. Brown: What would we change it to?

President Peters: Just add president. Any further discussion?

VP Yoshikawa: Point of clarification: with resolutions, since it mentions people by title, is this something your successors would do as well?

VP Harms: Depends on the nature of the issue. This isn't binding since it isn't a constitutional amendment.

President Peters: Still a motion on the table. Any further discussion on that?

Passed

VP B. Brown: Motion to amend ECR 2018-01 to include the Diversity VP as well in aiding with support for now and the future

VP Yoshikawa: Point of clarification: information sessions—what information? The entire student body? Just international students?

VP Harms: that's what we'll figure out in the future.

VP B. Brown: What we have in mind is pulling together immigration experts in the valley not to

give people security, but to inform them what their options are. We think it will be helpful to give people concrete information. We can talk more after.

VP Yoshikawa: Before it is amended to include Diversity, I want to chat more.

VP Aratari: Motion to table discussion on this resolution until next meeting to provide clarification on the resolution / **VP Yoshikawa:** Second / Passed

NEW BUSINESS

ECB 2018-02 — “Correcting the name for GRCO in all legislative documents”

VP Harms: Motion to call to question this resolution as a first reading / **VP B. Brown:** Second

VP Yoshikawa: Clarification: The bill I passed last semester is ECB 2018-01. This should be ECB 2018-02.

Linda: Actually, I have some concerns. This is not a constitutional amendment that needs to be brought before the student body. I would suggest striking lines 8, 9, and 10.

Failed

VP Harms: Motion to open discussion on ECB 2018-02 / **VP Ambuehl:** Second / Passed

VP Harms: Linda and I discussed this. Strike 8, 9, and 10 because this doesn't have anything to do with the constitution.

VP B. Brown: Why are lines 8, 9, and 10 in there?

VP Harms: We made a mistake.

VP Harms: Motion to strike lines 8, 9, and 10 from ECB 2018-02 / **VP Brady:** Second / Passed

VP Harms: Motion to table discussion on ECB 2018-02 / **VP B. Brown:** Second / Passed

VP Harms: Motion to pass ECB 2018-02 as a first reading / **VP Ambuehl:** Second / Passed

ADVISOR ANNOUNCEMENTS

Linda: Yield.

ADJOURNMENT: **VP Harms:** Moved / **VP Aratari:** Second / Adjourned

IN ATTENDANCE: Linda Zimmerman, President Michael Peters, VP Blake Harms, VP Jakob Ambuehl, VP Todd Brown, VP Bridget Brown, VP Brendon Brady, VP Joseph Aratari, VP Chelsea Yoshikawa, Senator Anuj Khasgiwala, Director Spencer Perry, Assistant Dallin Johnson, Alison Berg, Cy and David from Aggie Blue