CALL TO ORDER AND THE SCOTSMAN / FIGHT SONG / PLEDGE OF ALLEGIANCE

Approval of minutes: VP Haas: Moved / VP Johnson: Second / Passed

PUBLIC FORUM

Allison Berg: I’m from The Statesman and am here to take notes. If anything is going on we like to write about it. If you have any questions, please shoot me an email, Linda has it! Thank you!

PRESIDENT’S REPORT

President Hunsaker: Wyoming trip will be on October 18-21. We are leaving at 12:30pm on the 18th to allow most of our morning classes and we don’t have school that Friday.

VP Jackson: Is that a Thursday?

President Hunsaker: Yes. We don’t have school the next day, Friday. We will be back here late Saturday night/Sunday morning around 2 am. September 7th is when we need to know who can make it for sure. For the Homecoming parade, Sophie wants to know if you and your councils want a float. We will all be in a row so if you want a spot, let her know.

VP Griffith: Our organizations or us as officers?

President Hunsaker: Your organizations. Make sure to order polos and name tags for your councils in the next two week. Let Sophie know sizes and names. Also, take some time to update rosters for your councils. We went over this a little in our Spring training. I have a step by step on box. It is in Box under the Training and Resources Folder and it is the Contract Info Template. Use that and send all the information to Sophie. For mine, we will have one for President’s Cabinet. For those of you planning on getting shirts and name tags, just couple that up with these rosters and turn it in at the same time.

Senator Hall: Is that the same thing we filled out at the end of last semester?

Linda: The only one in there right now is traditions. We need this for TA’s so we can just attach a roster and you don’t have to go through this process each time. You may have filled this out. Have you given this to Sophie already? Or is this in your individual file?
Senator Hall: It may be.

Linda: If you want it in your individual file, just let Sophie know where to find it.

President Hunsaker: There will be several open houses they would like to have students at. Please write the dates down and if you are able to be apart of those please let myself and Linda know. This is a recruiting event and it is to let students know why it would be great to come here.

Dates:
- Oct 18 - Idaho Falls - 2 students
- Oct 23 - Logan - 6 students
- Oct 30 - Provo - 4 students
- Nov 1 - Layton - 4 students
- Nov 7 - SLC - 4 students
- Nov 8 - Lehi - 4 students

Each are 5-7 pm. Depending on where they are, you may be leaving at 2 or 3, for example. They usually take the students out to dinner before driving back to Logan. They would love it if you went to High School at any of those places. Please let me or Linda know by September 7. On suits and blazers for guys, our Gal Chris will be there Monday, Wednesday and Fridays to help with sizing. Please let us know. Allie, have you gotten sizes?

VP Haas: I checked slack this morning and didn’t see sizes there

President Hunsaker: For girls, if you have questions, please ask Allie. Also, we would like to provide QPR training for individual councils. By next meeting, figure out a few times and dates for you and your council and we can figure out a couple dates that work for the majority of people to be trained from Dr. Olsen.

VP Johnson: My cabinet is already QPR trained

President Hunsaker: For those in need of that, come back next week for dates in October. If you are flexible with dates, come with times.

COUNCIL UPDATES

VP Haas: Yesterday we had our first meeting. It was good to meet with all the Senators at retreat to get an update. CHaSS is working on Light on the Hill, they gave out cookies today and are having food trucks tonight. They are also doing their fundraiser for Student to Student Scholarship. NR is working on council retreat coming up at the Bear Lake training center. Engineering is having their opening social and their council retreat coming up. Education week is mostly planned. CASS had their Freshman welcome BBQ and are having ice cream with the Dean this Thursday. They are also on track to have a helicopter land on the QUAD. Within the Arts College, there have been some sexual misconduct issues. Dean Jessop is also stepping down so they are on the look for their new Dean. Senator Wise is also working with VP Johnson on the upcoming Octoberfest. Science has their council set up and went to connections and met lots of Freshman there. They are having an Undergraduate Research event coming up and are planning to be at Day on the Quad. Business is getting ready for Business Week and will have the Huntsman Expo on the 24th to present some of the programs that the Business school offers to students not in their college. They also are working on the Huntsman Gala and have been working closely with their Dean on creating more transparency through weekly emails, especially regarding tuition. We also elected Senator Erik Olson as our Senate Pro Tempore. He will be a great point of contact. We have read through our first reading of the Facility Enhancement Fund.

VP Greer: The watch party, food starts at 4:30pm but kick off starts at 5 which is not what the posters say. Keep pushing that it is at 4:30 for hot dogs, kick off at 5. This so important because this is the first
major sporting event and we want as many people there as possible to kick off the season. This is fun for everyone, there is so much to do, you can socialize or play spikeball or learn about HURD Premium. We are getting sponsored by Rockstar so we have a bunch of stuff to give away. It will be really fun and a great way to end Weeks of Welcome. About HURD Premium, please come talk to me if you have any questions. It is important to educate yourself on that because people want to know about it. We are about half way through, we will cut it off at about 500, currently there are 250 spots left. We expect to be full by this Friday and we are having lots of success with it. Our first HURD meeting will be tonight. We are adding a Campus Rec subcommittee and we were up in the air for if we wanted it to be a whole committee separated from the HURD. As of right now, we are making it a subcommittee until we determine if we need a whole committee in the future. It just gives more of an opportunity to be part of the HURD and applications opened yesterday. We had an increase in budget this summer because the gameday shirts were so successful so we are willing to work with people. If anybody slams the HURD premium for being just for the money, it is not. We are NOT concerned about the money, we have to budget but we have a little more options we have to for events from the Gameday shirts. True Blue Friday, push it, push it, push it. We want to make this a huge thing and a tradition. Every Friday we are wearing Aggie Blue and we are going to give incentive through giveaways. The HURD Committee will hand out giveaways when they see someone wearing Aggie Blue with a candy bar, a HURD shirt or gift cards, for example. We want this to not only be in the USU community of students but all of Logan. Athletics want to push getting themed games, like hick day for basketball. Some people love it and some are timid but we want everyone to feel comfortable going all out. Lastly, we want to reach out to freshman, especially these first few weeks. We are trying to figure out if it is okay to go to their dorms and have a pizza party on their first floor. Is that okay, Linda?

Linda: Possibly I would still check with housing

VP Johnson: Point of information, did you say Snow Hall?

VP Greer: Yes, but any.

VP Johnson: Alexis Cooper is one of the RA’s at Snow Hall and the RA’s are always looking for people to collaborate with. I would totally get your info to her if you would like to collab.

VP Johnson: Diversity and Donuts is coming up next Tuesday, September 4th for Weeks of Welcome on the TSC Patio. The Diversity opening social will be next Thursday, Sept 6 at Adams Park. This interferes with SAA opening social, sorry about that, I didn’t plan it. The Club President’s monthly meeting for September on September 4th in the TSC Auditorium from 4-5pm. Club rush will be happening on September 13 in the TSC lounges from 10-2. For September, FSL recruitment is happening the week of September 10-14th. Please help get that info out. The groups that have had diversity training are The A-Team, Orientation Office, RA’s, Access and Diversity Center Presidencies for this upcoming year and USUSA. I have appreciated all the feedback we have received up until this point. The Individuals or organizations who are yet to receive this training are the Ambassadors, Student Media, Spirit Squad, Athletics, FSL and individual councils. The two I have been targeting currently are FSL and Ambassadors. I have been in contact with Paige and Eliza Lyn, who is the Ambassador President. I have received two emails for the trainings to be given to individual councils, please give me some time to get back to you. I definitely want that to happen. If you are interested in that training, please send me an email and we can coordinate that. I want to make sure we coordinate it so it can be one foul swoop or these trainings take place after I have the chance to train my Diversity Cabinet as to how to do that. I want to be very specific with that so it doesn’t burn bridges, it builds them. We will be setting a curriculum and write and hopefully pass legislation around that. All three of my directors and cabinet charters are being rewritten. Linda, do we need secondary approval from the council for these changes as long as it does not deal with finances?
Linda: Correct, as long as they are underneath you. Your charter would.

VP Johnson: I am going to have one Clubs Director, one PR Director and one Diversity Director. In the past it has been one Clubs Director and one PR and Diversity together. I wanted to spread out those responsibilities and give Diversity some more visibility on this campus. Alexis Cooper is working both with myself and Daria to accomplish her goals. I am working on a mentorship program that will be collaborated with the Aggies First Scholar. ATCA and the Orientation Office, Aggie Hero’s will be Nov 1. The Inclusive Excellence Program is coming up as well. The Orientation Office will be having identifiers on all the nametags for all incoming students. Whether they identify by male, female or other on their nametags.

VP Jackson: Still have freshman applications open for GRC but the council should be wrapped up by mid week next week. Our first meeting is tomorrow. Campus Cup is something Jaren and I are working on together. It is a really good point of exposure for USUSA and is a great way for students to get involved in the community. It is a competition between all the major universities in Utah for who can get the most students registered to vote. We have won it the last two times and we are going for the threepeat. So I will be asking for your help on a few things, there are a lot of parts to it so keep that on your radar. This is an election year so we will be doing a lot of election night festivities. We also have a couple of USUSA legislation proposals from members of GRC that we will be working on.

VP Tatom: Tonight is light on the hill, 7pm. Day on the Quad tomorrow 10:30-2:30. If you do come, wear your name tags that way people can ask you questions. Push Jonathan Burns on social media for next Thursday the 6th. His name is Jonathan Burns Flexible Comedy, we saw him at NACA last year. He is really funny and awkward. It will be in the Danes Concert Hall that just reopened. Let’s try and get students there because many may not know where that Hall is. We really need help with clean up for Big Agg show this Thursday at 10pm and clean up for the Neon dance at midnight in the Ballroom next Friday, September 7th. We have applications out for blue crew and each of my directors committees. I posted the volunteer spreadsheet on slack, please send this out to your committees. Thank you for your help these last few days. Programming board is tomorrow night at 6pm. It will help with scheduling through this next year if you are able to make it. Also, if you want to borrow something from the Student Events office, that’s totally fine but please let me know so we can keep track of our stuff.

President Hunsaker: And clean it!

VP Stoker: We had our first council meeting last night. We have our Dance Marathon meeting tomorrow night at 7pm. If any of you can make it that would be awesome, I would love to work with each of you to make this possible. It will be in the service center. If you or anyone in your committee can make it, that would be awesome. We want to get started because we are a little behind on your fundraising goal.

Director Moon: When is the Dance Marathon?

VP Stoker: Nov 9 from 5pm to 5am.

VP Johnson: Point of clarification, 5 or 6? Last we heard, it was 6.

VP Stoker: 5 because the earlier we do it the more families we can get to come. Next Wednesday, September 5, for our lunchtime activity, we are writing notes to children at Primary Children's Hospital. There will be drinks or something for people who come help us. The Servisaurous will be there so come check it out. There will be free stickers and candy there too. We will be advertising for the kick off that night at 7pm in the tsc lounges. We will have Aggie Ice Cream there. With the events you are planning, if you ever want service incorporated in your
activities, please come talk to me. I am going to have a running list of small service activities that you can do.

VP Griffith: Over the summer we had Aggie Lagoon day, the Bee's Game and the six Aggie Welcome Day's that turned out really successful. Committee applications may be going out today, we have had problems with Qualtrics. They are still due Sept 10 but we still have spots open on all four branches. For an update on the Senior gift, it will be a plaque in front of Old Main with The Scotsman lyrics written on it. It will be here in time for Homecoming week. Many of you heard about the Bridging Banquet on September 27th. We will be looking for students from different colleges to attend that.

President Hunsaker: If they are not part of a college yet, can they still sign up?

VP Griffith: Yes, they would just have to put a preference to which alum they would like to sit by. The Senators have been able to be in touch with my director over college networking and we have been able to pick a day where they can have their alumni networking night this year. At the end of last year, the Alumni Association lost the Alumni house as a part of where our offices and storage places are. We are working with Events Services this summer and we are going to be able to use the Alumni house for the majority of what we used last year, especially for things like True Aggie Night. We may not be able to use it for storage but we can hold meetings there. I have been working with Alexis Cooper and we are working on focusing on improving opportunities for diverse students to be involved on campus. SAA has our opening social next week at 5pm on the Quad. This summer a committee member on the search committee for the next Associate Vice President of Alumni Engagement that we are on the process of hiring. We do have three candidates that we are bringing to campus in the next few weeks. They will be here Sept 11, 12 and 13th to interview with students, as well as faculty. We are excited to bring in a new Vice President. All of you know about the Student Involvement Map to help students be educated about involvement opportunities.

Director Moon: Nothing to update.

Senator Hall: Grad Students had their orientation this last week. I heard back from a few today. We are wrapping up the GRCO we awarded 13 students and are getting started on their training. They can get their funds and go start on their research projects.

UNFINISHED BUSINESS

USUSA 2018-2019 House Rules

President Hunsaker: Changing that all Agenda items are due to Admin by Friday at Noon.

VP Greer: Motion to approve USUSA 2018-2019 House Rules / VP Jackson: Second / Passed

NEW BUSINESS

ASR 2019-01: Facilities Enhancement Fund

VP Haas: We had a first reading yesterday in AS and has since been revised based on their suggestions. This will be similar to the Classroom Improvement Fund. However, this is going to be Senators coming together and instead of Senators Advocating for a specific need for their college, they will determine where this money should be spent to improve the institution as a whole. I am going to refer to Senator Olson to discuss any other differences.
[First Reading of ASR 2019-01: Facilities Enhancement Fund]

Senator Olson: Dexton Lake brought up that not all the Colleges would be represented and that was probably the biggest item discussed. We will not be advocating for our specific College we are overseeing bigger needs.

VP Griffith: Point of clarification, the Classroom Improvement Fund is when Senators bring up needs their specific College has. This is more, we have this money and we would like to do ‘this’ with it?

VP Haas: Classroom Improvement is when Senators research and advocate for their specific College in order to get a piece of the fund. The Facilities Enhancement Fund would be more collaborative where the committee would review other people’s requests. While the Senators could request something, we expect that the requests come from outside the committee.

VP Griffith: So would it be something that is more universal to campus?

VP Haas: Yes.

Senator Hall: We had also talked about how the Classroom Improvement Fund is more classrooms and this is something that could be like getting better lighting on Old Main, something outside the classroom but bettering the facility.

VP Haas: Part of the history behind this is that at Truth and Tuition, one of the Senators was talking to President Cockett about creating a backdoor to the library. This doesn’t fall into any specific classroom but is part of a facility that all students have access to and could benefit from. A fund like this could fund getting better lighting or the backdoor. It would simply create a whole new sphere of opportunities.

Linda: I would like to include an important distinction between these two funds. For Classroom Improvement Fund, the decision is solely on the Senators. For this fund, the Senators would be collaborating with upper Administration. The President would appoint different Administrators to sit on this committee as well.

President Hunsaker: It will not only be USUSA.

VP Johnson: Do you mind if we re-read lines 10-12?

VP Haas: That is going to be the next resolution we will be visiting. That will have two specific AS members and they don’t want overlap between both committees.

VP Griffith: Is there any reason why this is made of Senators?

VP Haas: I believe that line 7 says that Senators already oversee the Classroom Improvement Fund and because it is a similar fund and also represents the academic side of the University.

Linda: Those of you that attended the Truth and Tuition she had last year remember that after she talked to the student leaders, she determined that we needed something more than just filling just the needs of the classroom. Instead of just adding $200,000 to Classroom Improvement, this is a whole different fund where we can discuss the needs of the whole institution.
VP Jackson: I think this is a great idea, I think small improvements are very noticeable by students and give USUSA a good image. Having a good committee with dedicated Senators is a really great idea and I am fully in support of this.

VP Johnson: Point of clarification, these would be two different committees, correct?

VP Haas: Correct.

VP Johnson: I am in support of this as well. I think this is a fantastic committee to be created. It also addresses a lot of concerns. The backdoor to the library and other concerns get brought up each year and it will be great to resolve some of those.

President Hunsaker: I would like to echo what has been said. I think this is a great resolution and a great opportunity for AS to be apart of. They are so closely tied with their school and know what each different schools needs are and have good input on what the needs of the whole institution are.

VP Haas: Motion to Pass ASR 2019-01 as a first reading / VP Greer: Second / Passed

ECR 2019-01: Tier Two Ad Hoc

President Hunsaker: When I read this for the first time, my question was what the purpose of this. Before we read it, understand that we don’t exactly know what the charter is but the purpose of this is to outline who will sit on this committee.

[First reading of ECR 2019-01: Tier Two Ad Hoc]

President Hunsaker: Any questions?

VP Johnson: Point of clarification, has this passed in AS?

President Hunsaker: Yes. One of the changes we made from the meeting yesterday was that this committee will give a regular update to USUSA officers. One thing we talked about is the transparency between the two bodies in letting AS know what is being worked on within the Tier II committee.

VP Haas: Speaking of grammatical errors is on line 10. Change Tempora to Tempore.

VP Johnson: Motion to make grammatical change/ VP Jackson Second / Passed

President Hunsaker: This is upon President Cocketts request. I think this is really great opportunity that President Cockett is willing to include us on this decision making. The reason why we felt to separate the Senators on this and the Facility Enhancement Fund is to have those who are not apart of the Tier II Tuition Committee represent AS on this committee.

VP Haas: There was a concern that not all colleges would be represented on this. However, it was discussed myself as VP was voted by all students, the Student Advocate was voted in all students, the Graduate Senator represents all Grad Students across all colleges and the Senate Pro Tempore was voted on by all Senators. The appointed Senator would be representing the whole AS, not just their specific College.

VP Johnson: Point of concern, I think it would be beneficial to be written in that the Senator that
sits on this committee represents the whole AS, not just their college.

VP Johnson: **Motion to include language that Senator is a representative of AS as a whole**

VP Jackson **Second / Passed**

President Hunsaker: Like I said, this is less of the Charter entails and more of who will be on it. With that being said, do you have any question?

VP Jackson: Generally, I think this is going in the right direction. I think a group of students being on a committee where tuition is discussed is really important. I think it is a responsibility of everyone on this committee to report. I think this is a great use of our time as officers.

VP Johnson: I would like to hear some feedback on if the VP Student Advocate and VP Organizations and Diversity can sit on this committee. I think this position, for the diversity aspect, would be included on this committee because I would hope that the needs of the diverse population are being met.

President Hunsaker: That is something we can take a look at. I know per request of President Cockett she wanted to keep this to a smaller group.

VP Haas: **Motion to pass ECR 2019-01 as first reading** / VP Jackson **Second / Passed**

Linda: Jaren would you like to clarify why this is a resolution?

President Hunsaker: Yes. As a resolution, we will propose these to Stater’s Council after we do the second reading and finalize things. They will review and pass the resolutions from there. This bill that we are about to read is only a need to stay within USUSA. That is the difference between resolution and bill.

**ECB 2019-01: USUSA Advisor or Staff Hiring Committee**

President Hunsaker: This bill came as a result of our hiring committee for hiring the new FSL Advisor over the summer. Finding students that were willing and able to make the time commitment to be part of this committee and to make sure we had a full hiring committee was like pulling teeth.

[First Reading of ECB 2019-01: USUSA Advisor or Staff Hiring Committee]

President Hunsaker: We had a really hard time finding those 5 extra students to sit on the committee. This gives the President a little bit of leeway if they cannot find those 5 extra students. There will always still be more students than Advisors or Staff allowing students to be majority. We included in the language that the first priority is getting 5 students, we want to give the learning opportunity to as many students possible.

VP Hall: **Motion to pass ECB 2019-01 as a first reading** / VP Johnson **Second / Passed**

**ADVISOR ANNOUNCEMENTS**

**ADJOURNMENT:** Director Moon: **Moved / VP Jackson: Second / Adjourned**

**IN ATTENDANCE:** Linda Zimmerman, Tim Olsen, President Jaren Hunsaker, VP Allie Haas, VP Samuel Jackson, VP Bannon Greer, VP Meghan Tatom, VP Joshua Johnson, VP Jenna Stoker, VP Daria Griffith, Senator Kristin Hall, Director Braxton Moon, Assistant Brooke Jorgensen, Senator Erik Olson, Alison Berg