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

Approval of minutes: VP Jackson: Moved / VP Greer: Second / Passed

PUBLIC FORUM

PRESIDENT’S REPORT

President Hunsaker: Resolutions for Stater’s Council, have them introduced and on agenda by March 1st to have them ready in time. USUSA Awards nominations are due this week. Have those done in the next few days. You can ask myself, Sophie or Linda if you have any questions. Our joint meeting is Monday at 4:15 in the Senate Chambers. Please come in business professional.

VP Tatom: How long should we expect that meeting to go?

Linda: I would expect at least an hour for that meeting and another hour for finalizing the USUSA awards.

VP Tatom: Do my directors have to be to both of them?

Linda: Yes.

President Hunsaker: Schedule until 6:30, maybe 7.

Linda: AS will be starting at 4, be respectful.

President Hunsaker: I will talk to Allie, if you don’t get here in time for the beginning of AS, let’s just wait until they are finished. We had a Tier II Tuition meeting. We will be changing the name of that because Tier II is no longer. A lot of our conversation surrounded the new process and what that looks and how it looks like with this committee. It sounded like it was something between a sounding board and a voting body. If there are any student initiatives that would have gone through Tier II, we can hear those requests and decide if tuition is where that funding can come from. We discussed timelines and when we would meet with them going forward. Sam, is there anything you want to add?

VP Jackson: It was very informative. Utah is doing some interesting things with higher education.
President Cockett mentioned funding for sexual assault resources and mental health. Kristin mentioned the child care program. If there are something you would like to see funded, there is money available so let them know. We have to raise tuition as mandated by the state and we have some flexibility on how to spend that money.

Linda: I have only heard of two initiatives from the student side; the child care and OER.

President Hunsaker: Hopefully more clarity will come through this joint meeting as well.

Linda: I would have information regarding both those initiatives for that meeting

Senator Hall: I just spoke with Cam and he said that the person he is working with for OER is looking into more specifics on cost.

President Hunsaker: Truth and Tuition will be March 6th at 12:30 in the auditorium. Aggie Ice Cream day is February 15th. We were discussing tentative schedules. We will leave around 8 in the morning.

ACADEMIC SENATE REPORT

Senator Hall: Mason was saying that he was starting to plan his NR week. He was asking if there are events the first week of April, he would like to know about them so he doesn’t plan events at the same time.

Linda: Will you tell him to reach out to Nate Larsen? Logan City Limits will be doing something on the Quad to promote outdoor stuff. He thought that would be a good partnership with him.

UNFINISHED BUSINESS

NEW BUSINESS

VP Tatom - Events VP, Traditions Director and Series Director Charter Changes

[Review of Events VP Charter changes]

VP Griffith: Can we add upstander training in here?

Linda: Wherever it says QPR in all of your charters, add upstander and diversity trainings.

Senator Hall: Motion to approve Events VP Charter Changes / VP Jackson: Second / Passed

[Review of Traditions Director Charter changes]

VP Greer: There is nothing in her charter about Powder Puff is there?

VP Tatom: No.

Senator Hall: Motion to approve Traditions Director Charter Changes / VP Jackson: Second / Passed

[Review of Series Director Charter changes]

VP Tatom: I will change the numbering on this one.
VP Jackson: **Motion to approve Series Director Charter Changes** / VP Greer: **Second / Passed**

VP Johnson - ECR 2019-08: USUSA Student Sustainability and Climate Crisis Resolution

President Hunsaker: There are a lot of changes in this document.

[Reading of ECR 2019-08]

VP Johnson: On the use of ‘state of emergency’, that language is what President Cockett approved. However, Faculty Senate resolution that passed yesterday used the wording ‘climate crisis.’ In order to have consistency, we stuck with the wording ‘state of emergency,’ per President Cocketts request. That parenthetical gave it the leeway to be called a climate crisis if she so chooses.

VP Jackson: **Motion to approve First Reading of ECR 2019-08** / VP Greer: **Second / Passed**

VP Johnson - ECR 2019-12: Senate Pro Tempore Voting Rights

VP Johnson: **Motion to approve table ECR 2019-12** / VP Jackson: **Second / Passed**

**COUNCIL UPDATES**

VP Greer: Women's basketball is tomorrow night and we are handing out 200 cinnamon rolls at 6. Saturday is the same thing with pizza. We are teaming up with the Service Center and doing the movie night. Men’s tennis is Friday. There are two matches, one in the morning and one in the afternoon. We had a good match against BYU but unfortunately lost as a team but one won in the singles. Gymnastics is on Friday. We have hockey on Thursday and Friday for the Mountain West tournament.

VP Jackson: Aggie Ice Cream day is next Friday. We will leave around 8 in the morning and be back around 3:30-4pm. I will have an official agenda next week. Noelle Cockett and Neil Abercrombie will be speaking. We will have a catered lunch.

VP Stoker: What time will it start at the Capitol?

VP Jackson: We will probably sit in on a committee meeting when we get there around 10. At about 10:30-11, we will be going to the Beehive room where Noelle Cockett will be speaking.

President Hunsaker: Everyone please wear your blazers and suits.

VP Jackson: We will be having our tenant rights town hall on February 27th. We realized that we scheduled that during the presidential debate. We are moving that to directly after.

VP Tatoom: Saturday is Mardi Gras. We will have the mandatory volunteer meeting at 7pm in the auditorium tonight. If you are volunteering you need to be at the ballroom at 7:45 on Saturday. Tickets will be sold at the door. Next Monday, Tuesday and Wednesday are Val-o-grams by Blue Crew, you can write a little note for someone and we will deliver them during out meeting time.

VP Stoker: Campus Kitchen at USU will be starting their cooking today at 6. It is their first time cooking hot prepared meals that are donated to SNAC and the Food Pantry. Aggiethon applications are out and due this Sunday. It is on Aggie Sync and you click on Aggiethon. If you have anybody who is interested, it is life
changing. Best Buddies Valentines dance is tomorrow at 6:30 in the Ballroom. It is formal wear. Last generation is doing the movie with the Hurd this Thursday. They are watching So Long Neighbor. It will benefit Athletics United which is a running club for refugees in the valley. It is from 7:30-9:30 in the TSC auditorium.

VP Griffith: Friday is Aggie Ski Day. We are still looking for people to volunteer from 3-6. You would only be doing volunteer work for half of that time. If you are interested, let me know. Next week is Love a Donor week. On Tuesday, we are going to be walking around campus and telling people about donors and handing out ice cream sandwiches. Wednesday is the ice cream blitz. We take Aggie Ice Cream coupons to the cars that have Aggie license plates on them. All of that money goes towards student scholarships. If you would like to help, let us know. On Thursday, we will have an event in the library from 11-2. We will have street tacos and thank you notes. Those notes will be handed out on Friday to the Executive VP’s and the Alumni Association. If you want to help us deliver those and heart attack them on Friday, let me know!

Director Moon: Nothing to report.

Senator Hall: Graduate student gripe night will be tomorrow in the library. There will be free Lucky Slice.

ADVISOR ANNOUNCEMENTS

Linda: I want to remind you to use Box. Make sure you download everything so the next person can clearly understand what you have been doing. There is a folder on Box that is labeled 2018-2019 Fun Photos. Please, dump all your photos in there so we can make a fun video at the end of the year. This is the time of the year that we start seeing we have multiple events. Committees start adding events that weren’t planned a year ago. Make sure you meet with your advisor, check the master calendar and make sure an advisor can attend your events. By policy, if one of you have an event, one of us needs to be there. We schedule the advisors out three weeks in advance so it is even for our staff. Please feel free to plan events, but make sure you meet with your advisor. For the two of you who don’t have an advisor within our suite, I don’t know if your advisor can see the master calendar. If you stop by, any of us can pull that up and double check that we aren’t programming on top of each other. Tim is planning on attending the movie on Thursday.

ADJOURNMENT: VP Tatom: Moved / VP Greer: Second / Adjourned

IN ATTENDANCE: Linda Zimmerman, Spencer Bitner, President Jaren Hunsaker, 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