



# ASSOCIATED STUDENTS OF BOISE STATE UNIVERSITY

## Associated Students of Boise State University

### Executive Council Meeting Minutes

4/4/2023 8:00 AM - 9:00 AM

Location: Fishbowl

#### I. Call to Order - 7:59 AM

#### II. Attendance/Approval of Minutes

- a. In Attendance: Ryan Bernard (ASBSU Vice President), Ben Wolfe (Communications Officer), Abby Smith (Administrative Director), Adam Jones (ASBSU President), Melanie Figueroa Zavala (Vice President of Inclusive Excellence), Jackson Berg (Government Relations Officer), Rylee Bray (Vice President of Organizational Affairs), Lacy O'Dell (Ethics Officer), Kalista Barkley (Vice President of Academic Affairs)
- b. Team Member Check-In
- c. Team Member of the Week: Lacy O'Dell
- d. Motion to Fast Track Council Meeting Minutes  
Moteded By: Abby Smith  
**...Unanimous Consent**
- e. Approval of 3/28/2023 Minutes  
Moteded By: Ryan Bernard Seconded By: Abby Smith  
**Approve: 5 Deny: 0 Abstain: 0**

#### III. Officer Updates

- a. Vice President of Academic Affairs
  - i. Discussion: Kalista is going to give the names of the winning faculty members over to the awards company to get their awards printed. Kalista also went to the strategic enrollment and retention plan summit on campus to discuss the plan moving forward for BSU in regards to equity gaps.
- b. Vice President of Student Organizational Affairs
  - i. Discussion: Absent.
- c. Administrative Director
  - i. Discussion: No updates.

- d. Government Relations Officer
  - i. Discussion: The Legislative session is pretty much over, there are just a few Bills waiting to be signed by the Idaho Governor.
- e. Vice President of Inclusive Excellence
  - i. Discussion: Melanie spoke that she is working with Kalista in the Affordable Learning Committee. The IESC is also working on campaigning for the student elections.
- f. Communications Officer
  - i. Discussion: No updates.
- g. Ethics Officer
  - i. Discussion: No updates.
- h. Vice President
  - i. Discussion: No updates.
- i. President
  - i. Discussion: Next Tuesday morning the new Executive Council members will be invited to attend. Adam spoke that the last meeting will be the 18th of April, and said that everyone not coming back will lose employee access by the end of April.

#### **IV. New Business**

- a. Doctor Jacoba Rock: Envisioning a Trauma-Informed College Experience
  - i. Dr. Rock presented her presentation to the Executive Council on the definitions of trauma, and how college's should deal with it moving forward.

#### **V. Old Business**

#### **VI. Open Floor/Announcements**

#### **VII. Meeting Adjourned - 8:56 AM**