

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:45 PM
JANUARY 17TH, 2024**

- I. CALL TO ORDER—5:50 P.M.
- II. ROLL CALL
 - a. 9 Finance committee members were present.
 - b. Absent: Senator Westbrook.
 - c. Also present: Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM NOVEMBER 29th, 2023
 - a. Motion to approve: Adams/Mortenson
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve the agenda: Mortenson/Adams
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
 - a. Senator Yadav thanked Senator Jorgenson, Senator Mishra, President Watts, Vice President Reynolds and Director Whitney for their work at the tabling event that took place today for the student survey. Senator Yadav also shared that we are close to finalizing our own ASISU reimbursement process, he will share this process during caucus. Senator Yadav also introduced Director Okuoyibo as our new Director of Finance. Lastly Senator Yadav shared that the student budget is going to be getting audited, there will be a financial request for paying for this auditing process in the near future.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
 - a. Outdoor Adventure Center Budget Presentation Request Proposal, Justin Daily
 - i. The Outdoor Adventure Center is a program on campus that provides outdoor activities to both the community as well as ISU students. They utilize ASISU funds to fund the one free trip per student, per semester. This trip program provides access to over twenty five different trips with over three hundred students participating in these trips. This program has started to face some challenges, permit fees have increased fivefold, overall trip expenses have increase, there are limited spaces and trips fill up very quickly. To counter some of these challenges the Outdoor Adventure Center is asking for an additional \$5,000, a total of \$10,000 from ASISU to be able to continuously fund this program for the benefit of all ISU students and the Pocatello community.
- VII. OLD BUISNESS
- VIII. NEW BUSINESS
 - a. Funding Request
 - i. Collegiate National Association for Music Educators, \$3,357
 - b. Undergraduate Travel Funding Request
 - i. Ashley Siler
 - c. Graduate Travel Funding Requests

- i. Julie Doell, \$480
- ii. Logan Frost, \$400
- iii. Matthew Dukelow, \$400
- iv. Michele Green, \$400
- v. Brylee Duncan, \$400
- vi. Caden White, \$400
- vii. Breanna Aaberge, \$400
- viii. Mary Trusler , \$530
- ix. Nikki Radlach-Barnack, \$400
- x. Whitney Wilkins, \$400
- xi. Reagan Perkins, \$480
- xii. Jack Corbett, \$400
- xiii. Erika Guerrero, \$400
- xiv. Hunter Markowski, \$400
- xv. Kenzie Mangun, \$400
- xvi. Cody Svedin, \$869
- xvii. Samantha Grim, \$600
- xviii. Joshua Peck, \$400
- xix. Jennifer Ensign, \$400
- xx. Zachary Nerdin, \$400
- xxi. Ricky Morgan
- xxii. Shereen Ainsworth, \$600
- xxiii. Ryan Schoneboom, \$400

IX. OTHER

X. ADJOURNMENT

- a. Motion to adjourn: Watts/Mortenson
- b. Unanimous
- c. Motion: **CARRIED**

XI. ROLL CALL

- a. 10 Finance committee members were present.
- b. Also present: Matt Daily, Assistant Vice President and Dean of Students.
- c. Meeting adjourned at 6:18 pm.