

**ASSOCIATED STUDENTS OF  
IDAHO STATE UNIVERSITY  
FINANCE COMMITTEE MEETING  
SHIRLEY SARGENT FAMILY BOARDROOM, PSU  
6:00 PM  
January 29th, 2025**

- I. CALL TO ORDER — 6:01 PM
- II. ROLL CALL
  - a. 11 Finance committee members were present.
  - b. Absent: Senator Andrus.
  - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM JANUARY 22nd, 2025
  - a. Motion to approve the minutes from January 22nd, 2025: Itani/Acharya
  - b. Unanimous
  - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA FOR JANUARY 29th, 2025
  - a. Motion to approve the agenda for January 29th, 2025: Vidales/Acharya
  - b. Unanimous
  - c. Motion: **CARRIED**
- V. PLEDGE OF ALLEGIANCE
- VI. CHAIR'S REPORT
  - a. Senator Fujii shared that during the week, he met with Val Davids and Tamyé Durrant in the Student Leadership and Engagement Center. They have tallied up all the incentive points, which will be reviewed tonight. A proposal was made two weeks ago to increase the C.E.A.S.A.R. funding initial deposit and new club funding from \$250 to \$500. He asked if we can create a more formal proposal that better defines the expectations and reasoning behind this request.
- VII. ANNOUNCEMENTS AND CORRESPONDENCE
  - a. Bengal Solutions Report, Dr. Matt Daily
    - i. Dr. Matt Daily shared that he wanted to discuss the Bengal Solutions payment. There were good questions and dialogue regarding the payment. Last spring semester, we conducted an audit to ensure that we are spending money in ways that align with bylaws and procedures. Last year, funding was approved for Fall 2024 and Spring 2025 audit funding, if we wanted to pursue that opportunity. The audit has identified a few areas for improvement and specific ways to wrap up the audit process, including ideas to mitigate risks.
      1. Director Grima shared that the approval for this came from the reserve funding. It was not part of the budget, and the spending was approved for a term that was not current. It was more of a surprise than anything.
        - a. Motion to move to committee for 10 minutes: Nugent/Fujii
        - b. Unanimous
        - c. Motion: **CARRIED**
- VIII. OLD BUSINESS
  - a. Benny's Funding Request
    - i. HALO, \$3,000
      1. Motion to approve this funding request for HALO for \$3,000: Fujii/Mishra

- a. ROLL CALL
  - SAUGAT ACHARYA - YES
  - OWEN FUJII - YES
  - RAKESH ITANI - YES
  - NEELAM MISHRA - YES
  - TANZIM MOSTAFA - YES
  - SHELLY NUGENT - YES
  - SHALU POKHAREL - YES
  - EMILY RAMANI - YES
  - TANNER TRACY - YES
  - JENNIFER VIDALES - ABSTAIN
- b. Motion: **CARRIED**

IX. NEW BUSINESS

a. Benny's Funding Request

i. Electronics Club, \$500

- 1. We are able to vote on this tonight as it is under \$1,000, in accordance with the bylaws.

- a. Senator Fujii shared as a member of this club that this funding request is for the SkillsUSA State Competition: \$260 for registration for 4 members and \$240 for t-shirt purchases for the conference, which is more of a long-term investment. Other funding will be utilized from other resources apart from this funding request. The group won the state competition last year, taking 1st and 2nd place, and also won the national competition.

- i. Motion to approve the Electronics Club for \$500:  
Nugent/Ramani

- 1. ROLL CALL
  - SAUGAT ACHARYA - YES
  - OWEN FUJII - ABSTAIN
  - RAKESH ITANI - YES
  - NEELAM MISHRA - YES
  - TANZIM MOSTAFA - YES
  - SHELLY NUGENT - YES
  - SHALU POKHAREL - YES
  - EMILY RAMANI - YES
  - TANNER TRACY - YES
  - JENNIFER VIDALES - YES

- 2. Motion: **CARRIED**

X. GALLERY QUESTION & ANSWER

XI. OTHER

a. Approval of Fall 2024 Incentive Points

- i. Director Grima shared the breakdown of the Fall 2024 incentive points. The total came to \$17,992.83 out of the \$18,000 budget. Clubs received \$4.61 per point, and a total of 68 clubs submitted their incentive points.

- 1. Motion to approve the Fall 2024 Incentive Points: Fujii/Ramani

- a. ROLL CALL

SAUGAT ACHARYA - YES  
OWEN FUJII - YES  
RAKESH ITANI - YES  
NEELAM MISHRA - YES  
TANZIM MOSTAFA - YES  
SHELLY NUGENT - YES  
SHALU POKHAREL - YES  
EMILY RAMANI - YES  
TANNER TRACY - YES  
JENNIFER VIDALES - YES

b. Motion: **CARRIED**

XII. ADJOURNMENT

- a. Motion to adjourn: Fujii/Ramani
- b. Unanimous
- c. Motion: **CARRIED**

XIII. ROLL CALL

- a. 11 Finance committee members were present.
- b. Absent: Senator Andrus.
- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students
- d. Meeting adjourned at 6:27 PM.

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**ASISU VICE PRESIDENT**  
**JENNIFER VIDALES**

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**ASISU SECRETARY**  
**ELIANA MADISON**