

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
SEPTEMBER 6TH, 2023**

- I. CALL TO ORDER—6:05 P.M.
- II. ROLL CALL
 - a. 9 Finance committee members were present.
 - b. Absent: Senator Adams
 - c. Craig Chatriand, Interim Vice President for Student Affairs and Enrollment Management.
- III. APPROVAL OF AGENDA FROM September 30th, 2023
 - a. Motion to approve: Mortenson/Westbrook
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve: Mortenson/Brown
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
 - a. Senator Yadav shared the Finance Committee will send out a form for members to sign up for line items. He also shared that Finance Committee has been working out some of the technicalities on the back end of Finance. He also asked members to limit finance contact and question to himself and Director Clark.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Benny’s Funding
 - i. African Student Association
 1. Reintroduced
- VIII. NEW BUSINESS
 - a. Graduate Travel Fund Requests: \$400
 - i. Henry Thomas
 - ii. Gary McGaughey
 - iii. Xavier Jenkins
 - b. Club Funding: \$600
 - i. Law Club
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Mortenson/Westbrook
 - b. Unanimous
 - c. Motion: **CARRIED**
- XI. ROLL CALL

- a. 9 Finance committee members were present.
- b. Absent: Senator Adams.
- c. Also present, Craig Chatriand, Interim Vice President for Student Affairs and Enrollment Management.
- d. Meeting adjourned at 6:14 P.M.