

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
October 2nd, 2024**

- I. CALL TO ORDER—6:01 P.M.
- II. ROLL CALL
 - a. 11 Finance committee members were present.
 - b. Absent: Senator Brugeman and Senator Itani.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM September 25th, 2024
 - a. Motion to approve minutes from September 25th, 2024: Pokharel/Acharya
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA, October 2nd, 2024
 - a. Motion to approve the agenda for October 2nd with the friendly amendment to add Internal Funding Request for \$100 as well as ISA and The Jungle funding discussions under other: Vidales/Andrus
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT

Senator Fujii shared that he met this week with Director Grima, Val Davids, and Tamyé Durrant in the Student Leadership and Involvement Center to discuss the club funding process, as well as the topics you will hear about tonight regarding the International Student Association and the Jungle club funding requests. In addition to this collaboration, he has been working on streamlining the document processes and ensuring accuracy across all aspects of funding.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Internal Funding Request – Wake Up with the Counseling Center and ASISU, \$628
 - i. Motion to move to committee for 5 minutes: Nugent/Andrus
 - ii. Unanimous
 - iii. Motion: **CARRIED**
 - iv. Motion to extend committee by 10 minutes: Andrus/Ramani
 - v. Unanimous
 - vi. Motion: **CARRIED**
 - 1 Motion to approve this internal funding request for \$628:
Nugent/Andrus
 - a ROLL CALL

SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
OWEN FUJII – YES
NEELAM MISHRA – ABSTAIN
SHELLY NUGENT – YES
SHALU POKHAREL – YES
EMILY RAMANI – YES
TANNER TRACY – YES
TANZIM MOSTAFA – YES
JENNIFER VIDALES – YES
b Motion: **CARRIED**

VIII. NEW BUSINESS

- a. Internal Funding Request – American Flag, \$100

IX. OTHER

- a. International Student Association (ISA) Request Discussion
- i. Motion to move to committee for 10 minutes to discuss the ISA request:
Fujii/Andrus
 - ii. Unanimous
 - iii. Motion: **CARRIED**
 - iv. Motion to extend committee by 10 more minutes: Fujii/Ramani
 - v. Unanimous
 - vi. Motion: **CARRIED**
- b. The Jungle Funding Discussion
- i. Director Grima informed members that last month, when we approved the Jungle Club's request for \$2,982.50, we overlooked our general guideline of not approving request amounts over \$1,500. Approving this request used 10% of our Benny's Funding budget.

X. ADJOURNMENT

- a. Motion to adjourn: Andrus/Acharya
- b. Unanimous
- c. Motion: **CARRIED**

XI. ROLL CALL

- a. 11 Finance committee members were present.
- b. Absent: Senator Brugeman and Senator Itani.
- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- d. Meeting adjourned at 6:28 PM