

**ASSOCIATED STUDENTS OF  
IDAHO STATE UNIVERSITY  
FINANCE COMMITTEE MEETING  
SHIRLEY SARGENT FAMILY BOARDROOM, PSU  
6:00 PM  
NOVEMBER 1<sup>ST</sup> 2023**

- I. CALL TO ORDER—6:01 P.M.
- II. ROLL CALL
  - a. 9 Finance committee members were present.
  - b. Absent: Senator Westbrook.
  - c. Also present: Craig Chatriand, Vice President of Student Affairs and Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM OCTOBER 25th, 2023
  - a. Motion to approve: Mortenson/Yadav
  - 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 reminded members to reach out to their deans f=in regards to the ASISU scholarship[s], he asked members to complete this y next Friday, November 10<sup>th</sup> Senator Yadav shared the Director Clark will be reaching out to line items to let them know that their budgets will be due at the first meeting of the Spring semester. All remaining travel funding will need to be submitted next week by Fridays. Next week in Finance Director Clark will present the ASISU budget.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUISNESS
  - a. Spirit Bus Funding Request, \$1,500
    - i. Event Cancelled
- VIII. NEW BUSINESS
  - a. Student Travel Funding: \$300
    - i. Kennedy Anderton
    - ii. Andrew Richardson
  - b. Student Travel Funding: \$400
    - i. Azazul Haque
  - c. Tampon and Pad Dispenser Supply Funding, \$8,500
  - d. ASISU Shoe Funding, \$2,500
- IX. OTHER
- X. ADJOURNMENT
  - a. Motion to adjourn: Yadav/Mortenson
  - b. Unanimous
  - c. Motion: **CARRIED**
- XI. ROLL CALL

- a. 9 Finance committee members were present.
- b. Absent: Senator Westbrook.
- c. Also present: Craig Chatriand, Vice President of Student Affairs and Matt Daily, Assistant Vice President and Dean of Students.
- d. Meeting adjourned at 6:06 pm.