

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
November 20th, 2024**

- I. CALL TO ORDER — 6:00 PM
 - II. ROLL CALL
 - a. 11 Finance committee members were present.
 - b. Absent: Senator Pokharel and Vice President Vidales.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
 - III. APPROVAL OF MINUTES FROM NOVEMBER 13th, 2024
 - a. Motion to approve the minutes from November 13th 2024: Acharya/Ramani
 - b. Unanimous
 - c. Motion: **CARRIED**
 - IV. APPROVAL OF AGENDA FOR NOVEMBER 20th, 2024
 - a. Motion to approve the agenda for November 20th, 2024: Fujii/Acharya
 - b. Unanimous
 - c. Motion: **CARRIED**
 - V. CHAIR'S REPORT
 - a. Senator Fujii nothing to report.
 - VI. ANNOUNCEMENTS AND CORRESPONDENCE
 - VII. OLD BUSINESS
 - a. Benny's Funding Request
 - i. University Honors Program/American Nuclear Society, \$3,000
 1. Director Grima suggested that we table this request until our next meeting so that it will be approved within the 60 day time frame of the event in accordance with our Bylaws.
 - a. Motion to table this request until December 4th, 2024: Fujii/Andrus
 - i. ROLL CALL
SAUGAT ACHARYA - YES
DUNCAN ANDRUS - YES
MCKALEE BRUEGEMAN - YES
OWEN FUJII - YES
RAKESH ITANI - YES
NEELAM MISHRA - YES
TANZIM MOSTAFA - YES
SHELLY NUGENT - YES
EMILY RAMANI - YES
TANNER TRACY - YES
 - ii. Motion: CARRIED
- VIII. NEW BUSINESS
- IX. GALLERY QUESTION & ANSWER

X. OTHER

XI. ADJOURNMENT

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

XII. ROLL CALL

- a. 11 Finance committee members were present.
- b. Absent: Senator Pokharel and Vice President Vidales.
- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- d. Meeting adjourned at 6:03 PM.

ASISU VICE PRESIDENT
JENNIFER VIDALES

ASISU SECRETARY
ELIANA MADISON