

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:45 PM
December 4th, 2024**

- I. CALL TO ORDER — 5:47 PM
- II. ROLL CALL
 - a. 11 Finance committee members were present.
 - b. Absent: Senator Bruegeman and Senator Mostafa.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM NOVEMBER 20th, 2024
 - a. Motion to approve the minutes from November 20th, 2024: Itani/Acharya
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA FOR DECEMBER 4th, 2024
 - a. Motion to approve the agenda for December 4th, 2024 with the friendly amendment to add \$100 Internal Funding Request for Replacement Printer Cartridge under New Business: Andrus/Acharya
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR'S REPORT
 - a. Senator Fujii shared that he was notified by Director Grima that approximately \$28,000 will be returned to us from the Student Leadership and Engagement Center. These funds come from clubs that have been inactive for more than two years with no interest in reactivating. When this occurs, the funds are transferred back to ASISU and moved into the ASIS01 account.
- VI. ANNOUNCEMENTS AND CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Benny's Funding Request
 - i. University Honors Program/American Nuclear Society, \$3,000
 1. Motion to approve Benny's Funding Request for the University Honors Program for \$3,000: Fujii/Ramani
 - a. ROLL CALL
SAUGAT ACHARYA - YES
DUNCAN ANDRUS - YES
OWEN FUJII - YES
ZACHARY GRIMA - YES
RAKESH ITANI - YES
NEELAM MISHRA - YES
SHELLY NUGENT - YES
SHALU POKHAREL - YES
EMILY RAMANI - YES
TANNER TRACY - YES
 - b. Motion: **CARRIED**
- VIII. NEW BUSINESS

a. Internal Funding Request

i. Replacement Printer Cartridge, \$100

1. Director Grima shared that this request is to cover the cost of printer ink for printing the initiative point forms. SLEC is asking for funds to cover the replacement cost for this.
 - a. Senator Nugent: Does it have to be printed?
 - b. Director Grima: For audit and finance purposes, paper copies must be stored for 7 years. We also revamped the initiative point form, so the process should be smoother now. We pay Val and Tamye's salaries, and this is something they do for ASISU.
 - c. Senator Nugent: Can't they pay for their own office supplies with their budget?
 - d. Director Grima: They are asking for help because their office budget is small.

IX. GALLERY QUESTION & ANSWER

X. OTHER

a. COSGA 2025 Funding Presentation, Vice President and Secretary Madison

- i. Vice President and Secretary Madison shared the 2025 COSGA funding breakdown presentation.

b. COSGA 2025 Accelerated Funding Request, \$25,000

- i. Director Grima shared with members that the way accelerated funding request works is that if we hear this request there needs to be a motion to suspend the bylaws before we can approve this request.

1. Motion to suspend the Bylaws, Section 3, Clause 4 and 5 to approve this request today for the 2025 COSGA request: Nugent/Ramani

a. ROLL CALL

SAUGAT ACHARYA - YES

DUNCAN ANDRUS - YES

OWEN FUJII - YES

ZACHARY GRIMA - YES

RAKESH ITANI - YES

NEELAM MISHRA - YES

SHELLY NUGENT - YES

SHALU POKHAREL - YES

EMILY RAMANI - YES

TANNER TRACY - YES

JENNIFER VIDALES - YES

c. Motion: **CARRIED**

2. Motion to approve the 2025 COSGA Travel Funding Request for \$25,000: Nugent/Ramani

a. ROLL CALL

SAUGAT ACHARYA - YES

DUNCAN ANDRUS - YES

OWEN FUJII - YES

ZACHARY GRIMA - YES

RAKESH ITANI - YES

NEELAM MISHRA - YES
SHELLY NUGENT - YES
SHALU POKHAREL - YES
EMILY RAMANI - YES
TANNER TRACY - YES
JENNIFER VIDALES - ABSTAIN

b. Motion: **CARRIED**

XI. ADJOURNMENT

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

XII. ROLL CALL

- a. 11 Finance committee members were present.
- b. Absent: Senator Bruegeman and Senator Mostafa.
- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- d. Meeting adjourned at 6:04 PM.

ASISU VICE PRESIDENT
JENNIFER VIDALES

ASISU SECRETARY
ELIANA MADISON