ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
OCTOBER 12, 2016

CALL TO ORDER
The meeting was called to order at 5:30pm by Finance Officer Johnson.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present. MOVE TO APPROVE THE MINUTES FROM OCTOBER 5, 2016. Beck/Ruiz. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Ruiz/Gale. Unanimous. MOTION CARRIED.

CHAIR’S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

1. Contingency Fund Request, Society of Automotive Engineers for $5,000- This is the maximum that can be applied for and can be received. Vice President Ruiz asked about the amount in the contingency fund. There is approximately $250,000 in the account. President Muir noted that the fund can’t dip below $30,000. MOVE TO APPROVE THE CONTINGENCY FUND REQUEST FOR $5,000. Beck/Henderson. Objection. Discussion. Senator D’Amico talked about reducing the amount and approving more if they needed it. Vice President Ruiz thinks they researched their budget for the event well. Their college needs as much help as they can get. Senator Kissoon thinks it is a good experience for the students involved. Finance Officer Johnson reminded the committee that they need to hear from the club before approving the money. Previous. Idaho Falls Vice President Beck rescinded her motion. MOVE TO HEAR THE CONTINGENCY FUND REQUEST FROM THE SOCIETY OF AUTOMOTIVE ENGINEERS. Henderson/Salas. Roll Call.

MAKAYLA MUIR-YES
DEZ RUIZ-YES
KATIE BECK-YES
JONNY HENDERSON-ABSTAIN
SAM D’AMICO-YES
KRYSSTOFF KISSOON-YES
ALEY SALAS-YES
EMILY FOLTZ-YES
HUGHIE GALE-YES
STEPHANIE BECKER-YES

MOTION CARRIED.

OTHER

1. Senator Kissoon thinks that ASISU doesn’t have enough money for themselves and wants to pull the money out of contingency. Senator Gale noted that there is a proposed resolution to fund Diversity Committee out of the promotional line in their budget. Senator Foltz asked about teaming up with clubs to request money. Senator Henderson noted that they could start a club with Finance members to get more funding. Finance Officer Johnson noted that his club MIKA
would donate money to ASISU. Idaho Falls Vice President Beck discussed asking for donations from businesses.

ADJOURNMENT
MOVE TO ADJOURN. Henderson/Beck. Unanimous. MOTION CARRIED. ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present. Meeting adjourned at 5:47pm.