ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
OCTOBER 19, 2016

CALL TO ORDER
The meeting was called to order at 5:34pm by Chair Henderson.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present except Finance Officer Johnson and Vice President Ruiz. MOVE TO APPROVE THE MINUTES FROM OCTOBER 12, 2016. Gale/Kissoon. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Kissoon/Foltz. Unanimous. MOTION CARRIED.

CHAIR’S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request, Society of Automotive Engineers for $5,000- Jonny Henderson presented the request. They need the money in order to compete, replace materials, and leave a legacy for future students. This allows them to gain experiences and interact with the Idaho Falls campus. Senator Kissoon thought the committee should discuss how the contingency fund should be used. MOVE TO COMMITTEE. Beck/Salas. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Gale/Kissoon. Unanimous. MOTION CARRIED. Senator Henderson noted that the committee reviewed the request and how it matches up with the Bylaws. They also discussed how approving this request will affect the decision on requests in the future. MOVE TO APPROVE THE CONTINGENCY FUND REQUEST FOR THE SOCIETY OF AUTOMOTIVE ENGINEERS FOR $5,000. Gale/Beck. Roll Call.

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

MOTION CARRIED.

NEW BUSINESS
1. Contingency Fund Request, American Society of Civil Engineers for $5,000- They are requesting money to compete in the concrete canoe competition. It is a senior design project. They attended the event last year and think they will do well this year. MOVE TO HEAR THE CONTINGENCY FUND REQUEST FROM AMERICAN SOCIETY OF CIVIL ENGINEERS NEXT WEEK. Beck/Muir. Roll Call.

MAKAYLA MUIR-YES
KATIE BECK-YES
SAM D’AMICO-YES
MOTION CARRIED.


3. Matched Deposit Requests - MOVE TO APPROVE MATCHED DEPOSIT REQUESTS FOR PHI ALPHA THETA FOR $190 AND AMERICAN ADVERTISING FEDERATION FOR $126.33, TOTALING $316.33. Gale/Salas. Unanimous. MOTION CARRIED.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Beck/Salas. Unanimous. MOTION CARRIED. ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present except Finance Officer Johnson and Vice President Ruiz. Meeting adjourned at 6:13pm.