ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
NOVEMBER 16, 2016

CALL TO ORDER
The meeting was called to order at 5:30pm by Senator Henderson.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present except Finance Officer Johnson. MOVE TO APPROVE THE MINUTES FROM NOVEMBER 9, 2016. Beck/Ruiz. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. D’Amico/Ruiz. Unanimous. MOTION CARRIED.

CHAIR’S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request, SAB- MOVE TO DENY THE CONTINGENCY FUND REQUEST FOR SAB. Gale/Beck. Objection. Discussion. Senator D’Amico is concerned that they can’t submit another request this year if they need to. Senator Kissoon noted that the advisor and SAB director were aware of the request. He looked at the paperwork that was submitted last week, and he thinks there is enough money in their account to work on the request. The committee discussed making it a one-day event and having quality artists over quantity. Vice President Ruiz noted that they could give away less Bengal Wednesday prizes every week. Senator Kissoon thinks SAB needs to be restructured in the future and maybe ASISU could help with hiring. Vice President Ruiz thinks there is a lack of SAB programmer coordination. This event is not sustainable for ISU’s demographic. Senator Henderson feels that they should charge community and students. Senator Foltz feels that they have an adequate budget that just needs to be utilized properly. Senator Salas brought up that SAB said they could still do the event without the extra money from ASISU. Senator Henderson noted it was a spur of the moment decision to expand the event. Previous. Roll Call.

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

MOTION CARRIED.

NEW BUSINESS
1. Incentive Points- Senator Henderson thanked everyone who showed up to count points. $15,000 was allocated for incentive points this semester. The total points submitted were 3438, making it $4.36 per point. MOVE TO APPROVE INCENTIVE POINTS AT $4.36 PER POINT. Ruiz/Beck. Unanimous. MOTION CARRIED.
2. Matched Deposits- **MOVE TO APPROVE THE FOLLOWING MATCHED DEPOSITS:** STUDENT ACADEMY OF AUDIOLOGY FOR $35.67, PHI UPSILON OMICRON FOR $94.67, PHI UPSILON OMICRON FOR $162, STUDENT NURSE ALLIANCE FOR $500, STUDENT ACADEMY OF AUDIOLOGY FOR $94.03, AND STUDENT ATHLETE ADVISORY COMMITTEE FOR $148.33, TOTALING $1,034.70. Ruiz/Beck. Unanimous. **MOTION CARRIED.**

OTHER

1. President Muir will be working on possible budgeting scenarios over break.

**ADJOURNMENT**

**MOVE TO ADJOURN.** Beck/Ruiz. Unanimous. **MOTION CARRIED.** ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present except Finance Officer Johnson. Meeting adjourned at 6:00pm.