ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
NOVEMBER 9, 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 NOVEMBER 2, 2016. Beck/Ruiz. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Ruiz/Salas. Unanimous. MOTION CARRIED.

CHAIR'S REPORT
Finance Officer Johnson sent out a Doodle poll, and they will be counting incentive points on Monday at 4:00pm. He will provide food for everyone. It is going to be a pain to count them all, but it has to be done.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request, SAB- Jenna Bobroski presented the request. She is the Bengal pride chair. They have been going through the prizes faster than expected. She wants to give out quality prizes over quantity. They want to throw a 3-day concert series, Bengchella, at Holt Arena. Students will be picked for the opening acts. They are requesting money for shirts and sound. She is about $2,000 short. They are bringing in a country rapper, DJ, and R&B rapper. Any extra money would be put towards giveaways. The entertainment and Bengal pride chairs are combining resources for this event. The chairs have their budgets planned out already for the year. She wants to increase money for bingo prizes. She wants to do windbreakers, snapbacks, and beanies for Bengal Wednesday giveaways. Senator Kissoon asked about marketing. They are getting a special Bengchella tablecloth to market for the event. Senator Becker asked about the admission price for students. The event will be free for students, but they will be charging the public. Senator Foltz asked what they would do if they did not receive this funding. Jenna noted that they still could put on the event, there would just be fewer prizes. Senator Henderson inquired as to why they were requesting the money. Jenna budgeted for a 2-day concert series but had money left over from some other events. She also wants to give students mementos from the event. She doesn’t want to give out a typical T-shirt. Vice President Ruiz asked about the quantity of prizes. Jenna noted it would be around 200 hats. They would have to decrease the amount of food provided at tailgates. Senator Gale asked about the minimum amount needed. Jenna wants at least $3,500. President Muir asked about vendors. They will have food, Coke for drinks, and local businesses. President Muir asked if the vendors have to pay to get in. Jenna will look into that. Senator Gale asked if they had enough money coming in from ASISU this year to do what they wanted to accomplish. Jenna would have liked to do more for Homecoming. Senator Johnson asked how many community members they are expecting. They will market to the public. Jenna wants to charge $10 for a 3 day community pass. Senator Foltz asked about their estimate for student attendees. Jenna expects 1,000 per night. MOVE TO COMMITTEE. Muir/Ruiz. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Kissoon/Ruiz. Unanimous. MOTION CARRIED. MOVE TO TABLE SAB’S CONTINGENCY FUND REQUEST UNTIL NEXT WEEK. Ruiz/Beck. Unanimous. MOTION CARRIED.

NEW BUSINESS
1. Matched Deposit: MOVE TO APPROVE THE MATCHED DEPOSIT FOR ENGLISH GRADUATE STUDENT ASSOCIATION FOR $68.33. Ruiz/Salas. Unanimous. MOTION CARRIED.

OTHER

ADJOURNMENT
MOVE TO ADJOURN. Beck/D'Amico. Unanimous. MOTION CARRIED. ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present. Meeting adjourned at 6:23pm.