ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
FEBRUARY 15, 2017

CALL TO ORDER
The meeting was called to order at 5:30pm by Finance Chair 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 FEBRUARY 7 AND 8, 2017. Gale/Ruiz. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Kissoon/Ruiz. Unanimous. MOTION CARRIED.

CHAIR’S REPORT

ANNOUNCEMENTS & CORRESPONDENCE
1. Bengal Newspaper, Emily Crighton-They have reached the point in their budget that there isn’t much more to be cut. Positions have been cut in the past, but they still have to get that work done. Some of their equipment is falling apart, and they have had to use personal computer equipment instead. The paper provides real world experience for students. Fair and impartial journalism is important in this day and age. They hear the argument about going digital every year. If they were switching to digital, they would need a larger budget to hire the appropriate staff and buy new equipment. It would also squash any of the money they receive from advertising now. Senator Henderson thought she made some good points about moving to digital. Senator Becker asked why they need telephones. Emily noted that they have three phones, and one of them is for Jerry Miller. The other two sit in the main newsroom. Senator Foltz asked about their retreat/meetings budget. Emily noted that they conduct a boot camp at the beginning of the year to help train everyone. Senator Henderson asked if they have any CPIs. Emily noted that they would have to move all of their writers to CPI positions if they did, otherwise some would be getting paid $9 per hour instead of $3 like everyone else gets. Senator Gale asked about the irregular stipends. Cutting that would affect staff writers and photographers.

OLD BUSINESS
1. Contingency Fund Request, Student Social Work & Sociology Association $1,246- Marlae Moss presented the request. When she first joined, the club was very active. A bunch of members graduated, and the club fell apart. They came into this semester with only $200 in their account. The conference they want to attend has a huge impact on the students who attend. There are speakers coming in from Washington DC to talk about policy and advocacy. They utilize the information from this conference within the club as well as to recruit students into the department. They have raised $700 this year. If they were to pay for the conference with the club funds, it would leave the club with nothing for next year. Marlae wants to train the new officers better so they are aware of successful fundraisers, how much the event costs, etc. They fund registration and hotel for active members. They are taking 10 members this year. Senator Henderson explained matched funding to them, which they haven’t yet applied for. MOVE TO COMMITTEE. Ruiz/Becker. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Ruiz/Becker. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE CONTINGENCY FUND REQUEST FOR 491.58 FOR THE STUDENT SOCIAL WORK AND SOCIOLOGY ASSOCIATION. Gale/Ruiz. Roll Call.
NEW BUSINESS

OTHER
1. Budget Discussion- MOVE TO COMMITTEE. Muir/Foltz. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Ruiz/Kissoon. Unanimous. MOTION CARRIED.

ADJOURNMENT
MOVE TO ADJOURN. D’Amico/Ruiz. Unanimous. MOTION CARRIED. ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present except Finance Officer Johnson. Meeting adjourned at 6:36pm.