ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
APRIL 12, 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 and Senator Becker. MOVE TO APPROVE THE MINUTES FROM APRIL 5, 2017. Salas/Kissoon. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. D’Amico/Beck. Unanimous. MOTION CARRIED.

CHAIR’S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS
1. Matched Deposits- MOVE TO APPROVE THE FOLLOWING MATCHED DEPOSITS: SOCIETY OF AUTOMOTIVE ENGINEERS FOR $500, ALPHA KAPPA PSI FOR $500, BETA ALPHA PSI FOR $500, AND PROFESSIONAL PHARMACY STUDENT ALLIANCE FOR $500, TOTALING $2,000. Beck/Salas. Unanimous. MOTION CARRIED.
2. New Club Funding Request Form- MOVE TO APPROVE THE FOLLOWING NEW CLUB FUNDING REQUESTS: CIRCLE K INTERNATIONAL FOR $200 AND NATIONAL DANCE EDUCATION ORGANIZATION FOR $200, TOTALING $400. Beck/Salas. Unanimous. MOTION CARRIED. Senator D’Amico asked for clarification on when the National Dance Education Organization was formed as a club. Senator Henderson clarified that they put March 2015 on the paperwork. MOVE TO RESCIND NEW CLUB FUNDING TO NATIONAL DANCE EDUCATION ORGANIZATION. Ruiz/Beck. Unanimous. MOTION CARRIED.
3. Incentive Points- MOVE TO APPROVE 2,495 INCENTIVE POINTS AT $6.01 PER POINT. Foltz/Muir. Unanimous. MOTION CARRIED.

OTHER

ADJOURNMENT
MOVE TO ADJOURN. Beck/Gale. Unanimous. MOTION CARRIED. ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present except Finance Officer Johnson and Senator Becker. Meeting adjourned at 5:58pm.