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

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 except Senators Becker and D’Amico. MOVE TO APPROVE THE MINUTES FROM MARCH 29, 2017. Beck/Salas. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Kissoon/Salas. Unanimous. MOTION CARRIED.

CHAIR’S REPORT
ANNOUNCEMENTS & CORRESPONDENCE
OLD BUSINESS
1. Contingency Fund Request, Economics Club- Kellie Gilmore presented the request. They are having Yoram Bauman speak at ISU. The department covered his $2,500 speaking fees. They are asking for money to help cover other costs like advertising. There is a $135 cost to use Frasier Auditorium. They would also like to provide a private dinner for club members with the speaker and food at the symposium. They also need $500 for radio advertising. Kellie noted that their donation from ISU Credit Union fell through at the last minute, so they have their radio advertisements on hold for right now. Senator Henderson noted that the Economics Club does a lot with a little. Kellie noted that there are 43 people in the club. They average about 20-25 students at meetings. They want to bring more attention to the club and to the program with the speaker. Projected attendance is 300-500. The last time that they brought him in, they had 600 people attend. Senator Salas asked about the minimum amount needed to bring in the speaker. Kellie noted that they could skim out some of the things that they do not need and make $400-500 work. MOVE TO COMMITTEE. Ruiz/Beck. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Ruiz/Beck. Unanimous. MOTION CARRIED. MOVE TO APPROVE $885 FOR THE CONTINGENCY FUND REQUEST FOR THE ECONOMICS CLUB WITH THE STIPULATION THAT THE MONEY FOR FOOD JUST BE SPENT ON CATERING FOR THE EVENT. Ruiz/Beck. Unanimous. MOTION CARRIED.

NEW BUSINESS
1. Matched Deposits- MOVE TO TABLE BETA ALPHA PSI’S REQUEST UNTIL THEY CAN PROVIDE MORE INFORMATION ABOUT THEIR EVENT. Ruiz/Beck. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE FOLLOWING MATCHED DEPOSITS: PANHELLENIC COUNCIL FOR $18.33, UNIVERSITY HONORS PROGRAM CLUB FOR $117, DIETETICS CLUB FOR $68.31, STUDENT-ATHLETE ADVISORY COMMITTEE FOR $40, AND MEDICAL ASSISTING CLUB FOR $500, TOTALING $743.64. Ruiz/Beck. Unanimous. MOTION CARRIED.

OTHER
ADJOURNMENT
MOVE TO ADJOURN. Beck/Foltz. Unanimous. MOTION CARRIED. ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present except Senator Becker. Meeting adjourned at 6:15pm.