ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
SEPTEMBER 28, 2016

CALL TO ORDER
The meeting was called to order at 5:33 pm by Finance Officer Johnson.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present. MOVE TO APPROVE THE MINUTES FROM SEPTEMBER 21, 2016. Muir/Ruiz. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Ruiz/Muir. Unanimous. MOTION CARRIED.

CHAIR’S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS
1. Fundraising Loan Request, Sigma Sigma Sigma- Their event is November 11, and it must be repaid within 5 days of the event. They have a new philanthropy, and they want to surpass their fundraising goal this year. They originally budgeted $50 for the event, but the event is expected to have over 200 people. The money would come out of the contingency fund and will be repaid to the contingency fund. MOVE TO APPROVE THE FUNDRAISING LOAN FOR TRI SIGMA FOR $1,000. Roll Call.

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

   MOTION CARRIED.


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

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

**MOTION CARRIED.**

**OTHER**

**ADJOURNMENT**

**MOVE TO ADJOURN.** Gale/Ruiz. Unanimous. **MOTION CARRIED.** ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present. Meeting adjourned at 5:47pm.