

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
JANUARY 17, 2018**

CALL TO ORDER

The meeting was called to order at 5:32pm by Finance Officer Logan Schmidt.

ROLL CALL

ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. **MOVE TO APPROVE THE MINUTES FROM JANUARY 10, 2018.** Sargent/Ruiz. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA.** Ruiz/Sargent. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Matched Deposit-

1. Phi Upsilon Omicron- **MOVE TO APPROVE MATCHED DEPOSIT TO PHI UPSILON OMICRON IN THE AMOUNT OF \$117.67.** Stickney/Ruiz. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D'AMICO-YES
KRYSTOFF KISSOON-YES
KAITLYN JEWKES-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.

2. Advertising Federation- **MOVE TO APPROVE AMERICAN AD FEDERATION IN THE AMOUNT OF \$160.80.** Stickney/Virrey. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-ABSTAIN
KATIE BECK-YES
SAM D'AMICO-YES
KRYSTOFF KISSOON-YES
KAITLYN JEWKES-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.

3. Dietetics Club- This club raised \$600 but failed to deposit the money into an ISU account. This could cause ISU to get into legal trouble and Finance Committee would rather avoid it. Last year, the same situation happened and a club was placed on parole because of it. **MOVE TO DENY DIETETICS CLUB A MATCHED DEPOSIT FOR THEIR ALTERNATIVE GIFT MARKET.** Ruiz/Jewkes. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D'AMICO-YES
KRYSTOFF KISSOON-YES
KAITLYN JEWKES-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-ABSTAIN

MOTION CARRIED.

4. Dietetics Club- This club did a cookie dough fundraiser, which is eligible for matched deposit. **MOVE TO APPROVE MATCHED DEPOSIT TO DIETETICS CLUB IN THE AMOUNT OF \$166.67.** Ruiz/Jewkes. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D'AMICO-YES
KRYSTOFF KISSOON-YES
KAITLYN JEWKES-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-ABSTAIN

MOTION CARRIED.

5. Survey Club- **MOVE TO APPROVE MATCHED DEPOSIT TO SURVEY CLUB IN THE AMOUNT OF \$166.67.** Stickney/Ruiz. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D'AMICO-YES
KRYSTOFF KISSOON-YES
KAITLYN JEWKES-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.

6. Bengal SPASM- **MOVE TO APPROVE MATCHED DEPOSIT TO BENGAL SPASM IN THE AMOUNT OF \$500.** Stickney/Jewkes. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D'AMICO-YES
KRYSTOFF KISSOON-YES
KAITLYN JEWKES-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Jewkes/Stickney. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Meeting adjourned at 5:42pm.