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
     KRISTOFF KISSON-YES
     KAITLYN JEWKES-YES
     SUJATA BHANDARI-YES
     MOLLY DRABEN-YES
     LEIGHIAM VIRREY-YES
     JESSICA STICKNEY-YES

     MOTION CARRIED.


     JESSICA SARGENT-YES
     DEZ RUIZ-ABSTAIN
     KATIE BECK-YES
     SAM D'AMICO-YES
     KRISTOFF KISSON-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-YES

   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.
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.