

**ASSOCIATED STUDENTS OF  
IDAHO STATE UNIVERSITY  
FINANCE COMMITTEE MEETING  
CLEARWATER ROOM, PSU  
5:30PM  
JANUARY 24, 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 except Senator Bhandari. **MOVE TO APPROVE THE MINUTES FROM JANUARY 24, 2018.** Ruiz/Virrey. Unanimous. **MOTION CARRIED. MOVE TO APPROVE THE AGENDA.** Ruiz/Stickney. Unanimous. **MOTION CARRIED.**

**CHAIR'S REPORT**

Line items will be coming to Finance meeting next week to report on how their budgets will benefit students. As a result, the meeting will begin at 5:15pm.

**ANNOUNCEMENTS & CORRESPONDENCE**

**OLD BUSINESS**

Line items will be coming next week to report on their budgets and how it benefits students. Finance meeting next week will begin at 5:15pm.

**NEW BUSINESS**

1. New Club Funding- ISU College Republicans- Senator D'Amico asked if this club was previously inactive. **MOVE TO TABLE ISU COLLEGE REPUBLICANS UNTIL NEXT WEEK.** Ruiz/D'Amico. Unanimous. **MOTION CARRIED.**
2. Matched deposit- American Fisheries Society- **MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN FISHERIES SOCIETY IN THE AMOUNT OF \$500.** Ruiz/Jewkes. Roll call. Vice President Ruiz asked for point of clarification as to whether they maxed out matched deposits for the year. **MOVE TO WITHDRAW VOTING ON MATCHED DEPOSIT TO AMERICAN FISHERIES SOCIETY.** Ruiz/Jewkes. Unanimous. **MOTION CARRIED. MOVE TO TABLE MATCHED DEPOSIT TO AMERICAN FISHERIES SOCIETY.** D'Amico/Jewkes. Unanimous. **MOTION CARRIED.**
3. Contingency Funding Request- Athletic Student Advisory Council requested \$440 for #SetTheExpectation event with Brenda Tracy as the speaker. **MOVE TO COMMITTEE FOR FIVE MINUTES.** Sargent/Ruiz. Unanimous. **MOTION CARRIED. MOVE TO EXTEND COMMITTEE FOR ANOTHER FIVE MINUTES.** Jewkes/D'Amico. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Ruiz/Jewkes. Unanimous. **MOTION CARRIED. MOVE TO HEAR STUDENT ATHLETIC ADVISORY COMMITTEE NEXT WEEK.** Ruiz/Jewkes. Unanimous. **MOTION CARRIED.**

**OTHER**

**ADJOURNMENT**

**MOVE TO ADJOURN.** Sargent/D'Amico. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present except Senator Bhandari. Meeting adjourned at 5:50pm.