

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
FEBRUARY 21, 2018**

CALL TO ORDER

The meeting was called to order at 5:31pm by Finance Officer, Logan Schmidt. Vice President for Student Affairs, Lowell Richards, was in attendance.

ROLL CALL

ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. **MOVE TO APPROVE THE MINUTES FROM FEBRUARY 14, 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

1. Matched Deposit-
 - a. Business Professionals of America- **MOVE TO APPROVE MATCHED DEPOSIT TO BUSINESS PROFESSIONALS OF AMERICA IN THE AMOUNT OF \$500.** Ruiz/Sargent. 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.

- b. Lambda Theta Phi- **MOVE TO APPROVE MATCHED DEPOSIT TO LAMDBA THETA PHI IN THE AMOUNT OF \$155.** Jewkes/Ruiz. Roll call.

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

MOTION CARRIED.

- c. Chi Alpha- **MOVE TO APPROVE MATCHED DEPOSIT TO CHI ALPHA IN THE AMOUNT OF \$500.** Ruiz/Sargent. 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. New club funding- Cultural Ladies Empowering Others. **MOVE TO COMMITTEE FOR FIVE MINUTES.** D'Amico/Draben. Unanimous. MOTION CARRIED. **MOVE TO COME OUT OF COMMITTEE.** Ruiz/Jewkes. Unanimous. MOTION CARRIED. **MOVE TO DENY CULTURAL LADIES EMPOWERING OTHERS ON THEIR REQUEST FOR NEW CLUB FUNDING BECAUSE THEY ARE OUTSIDE THE TIMELINE.** Sargent/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.

3. **MOVE TO COMMITTEE FOR FIFTEEN MINUTES.** Jewkes/Draben. Unanimous. MOTION CARRIED. **MOVE TO COME OUT OF COMMITTEE.** D'Amico/Kissoon. Unanimous. MOTION CARRIED. The committee is considering the following plan. Bengal Newspaper's budget may increase, Bengal Theater's budget may be raised \$600 or \$700, and the Civic Symphony will likely not change. International Affairs will not change but they will give more credit to ASISU for sponsorship they give.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Sargent/Ruiz. Unanimous. MOTION CARRIED. ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Meeting adjourned at 6:01pm.