

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
MARCH 14, 2018**

CALL TO ORDER

The meeting was called to order at 5:31pm by Finance Officer, Logan Schmidt.

ROLL CALL

ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Vice President for Student Affairs, Lowell Richards, was also in attendance. **MOVE TO APPROVE THE MINUTES FROM MARCH 8, 2018.** Ruiz/Sargent. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA WITH THE FRIENDLY AMENDMENT OF REMOVING ALL INITIAL DEPOSITS AND TABLING THEM FOR TWO WEEKS.** Ruiz/Sargent. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

2018-2019 Budget- **MOVE TO COMMITTEE FOR FIFTEEN MINUTES.** Ruiz/Kissoon. Unanimous. **MOTION CARRIED.** **MOVE TO EXTEND COMMITTEE FOR FIFTEEN MORE MINUTES.** Ruiz/Jewkes. Unanimous. **MOTION CARRIED.** **MOVE TO COMMITTEE FOR ANOTHER TEN MINUTES.** Ruiz/Jewkes. Unanimous. **MOTION CARRIED.** **MOVE TO COME OUT OF COMMITTEE.** Stickney/Jewkes. Unanimous. **MOTION CARRIED.** Finance Committee reached the decision to increase the budgets of Bengal Newspaper, Bengal Theater, Pocatello SAB, Meridian SAB, Twin Falls SAB, Idaho Falls SAB, and Theatre ISU. Civic Symphony, Student Organizations, and KISU FM will remain the same.

NEW BUSINESS

1. Matched Deposits-
 - a. American Chemical Society- **MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN CHEMICAL SOCIETY IN THE AMOUNT OF \$210.16.** Ruiz/Virrey. Roll call.

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

MOTION CARRIED.

- b. Hispanic Awareness Leadership Organization- **MOVE TO APPROVE MATCHED DEPOSIT TO HISPANIC AWARENESS LEADERSHIP ORGANIZATION 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 JEWKESYES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.

- c. African Student Association- **MOVE TO APPROVE MATCHED DEPOSIT TO AFRICAN STUDENT ASSOCIATION IN THE AMOUNT OF \$233.33.** Ruiz/Sargent. Roll call.

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

MOTION CARRIED.

- d. Phi Upsilon Omicron- **MOVE TO APPROVE MATCHED DEPOSIT TO PHI UPSILON OMICRON IN THE AMOUNT OF \$48.** Ruiz/Sargent. Roll call.

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

MOTION CARRIED.

- e. Phi Upsilon Omicron- **MOVE TO APPROVE MATCHED DEPOSIT TO PHI UPSILON OMICRON IN THE AMOUNT OF \$204.81.** Ruiz/Sargent Roll call.

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

JESSICA STICKNEY-YES

MOTION CARRIED.

- f. Japan Club- **MOVE TO APPROVE MATCHED DEPOSIT TO JAPAN CLUB IN THE AMOUNT OF \$436.** Ruiz/Sargent roll call.

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

MOTION CARRIED.

- g. Chinese Student Association- **MOVE TO APPROVE MATCHED DEPOSIT TO CHINESE STUDENT ASSOCIATION 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 JEWKESYES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.

- h. Wesley Foundation- **MOVE TO APPROVE MATCHED DEPOSIT TO WESLEY FOUNDATION IN THE AMOUNT OF \$194.** Ruiz/Sargent. Roll call.

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

MOTION CARRIED.

2. New club Funding-
World Fusion Dance- \$200. **MOVE TO APPROVE NEW CLUB FUNDING TO WORLD FUSTION DANCE IN THE AMOUNT OF \$200.** Draben/Ruiz. Roll call.

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

MOTION CARRIED.

3. Japan Club- In the Finance Meeting last week, it was brought up that the Japan Club requested to be awarded incentive points last semester. However, ASISU never received these records so it is questionable as to whether or not they should receive money. Finance Officer Schmidt- There will be a vote to determine if the points should be awarded. For the purpose of informing the Bengal newspaper, it is clarified that Val Davids and Jessica Watson did not have any documentation. The only papers they had were the copies given to them by the Japan Club. President Sargent asked for Lowell Richard's opinion. Lowell Richards- This is hard but there is no record of it and he is unsure of what action to take. Senator D'Amico- It is clear-cut. If there is no real documentation, then no one should get the money. **MOVE TO DENY JAPAN CLUB'S APPEAL FOR INCENTIVE POINTS FOR LAST SEMESTER DUE TO THE FACT THAT THERE IS NO DOCUMENTATION.** Ruiz/Sargent. Roll call.

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

MOTION CARRIED.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Ruiz/Sargent. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Meeting adjourned at 6:36pm.