

**ASSOCIATED STUDENTS OF  
IDAHO STATE UNIVERSITY  
FINANCE COMMITTEE MEETING  
CLEARWATER ROOM, PSU  
5:30PM  
MARCH 28, 2018**

**CALL TO ORDER**

The meeting was called to order at 5:38pm 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 MARCH 14, 2018.** Ruiz/Sargent. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA.** Ruiz/Sargent. Unanimous. **MOTION CARRIED.**

**CHAIR'S REPORT**

**ANNOUNCEMENTS & CORRESPONDENCE**

**OLD BUSINESS**

2018-2019 Budget- **MOVE TO APPROVE THE 2018-2019 BUDGET AS IT STANDS.** 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.**

**NEW BUSINESS**

1. New Club Funding  
Ballroom dance team- **MOVE TO APPROVE MATCHED DEPOSIT TO BALLROOM DANCE TEAM IN THE AMOUNT OF \$200.** Sargent/Jewkes. 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. Matched Deposits

- a. International Students Association- **MOVE TO APPROVE MATCHED DEPOSIT TO INTERNATIONAL STUDENTS ASSOCIATION IN THE AMOUNT OF \$500.** Beck/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.**

- b. Student Branch of Health Physics- **MOVE TO APPROVE MATCHED DEPOSIT TO STUDENT BRANCH OF HEALTH PHYSICS IN THE AMOUNT OF \$50.** 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. Rho Chi Society- **MOVE TO DENY MATCHED DEPOSIT TO RHO CHI SOCIETY DUE TO THE FACT THAT THEY ARE FOR MEMBER FEES.** Ruiz/Beck. 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. Advertising Federation- **MOVE TO APPROVE MATCHED DEPOSIT TO ADVERTISING FEDERATION IN THE AMOUNT OF \$339.20.** Beck/Sargent. Roll call.

JESSICA SARGENT-YES  
DEZ RUIZ-ABSTAIN  
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. Incentive points and initial deposits are coming up.

#### **OTHER**

Advertising Federation requested \$4,160 out of contingency funds to help send students to an Advertising competition. Vice President Ruiz requested point of personal privilege. Vice President Ruiz- Every year there is a national competition for students to come up with new campaigns for companies and last year, ISU won 2<sup>nd</sup> place. This year, the competition will be located in Seattle, which location makes it more expensive. Travel expenses have already been taken care of by the department but they still need help with registration costs. It costs \$200 per student. Senator D'Amico asked when the event takes place. Vice President Ruiz- April 18-21. President Sargent asked why they need funding this year and not for past years. Vice President Ruiz- It is because in the past, these competitions were held in closer locations, such as Idaho and Utah. Since it is in Seattle this year and it's further away, the costs are higher. Because of this change, they will be more prepared in the future. **MOVE TO RECOGNIZE VICE PRESIDENT RUIZ.** Jewkes/. **MOVE TO HEAR THE CONTINGENCY FUND REQUEST FROM THE ADVERTISING FEDERATION.** Beck/D'Amico. Unanimous. **MOTION CARRIED.**

#### **ADJOURNMENT**

**MOVE TO ADJOURN.** Ruiz/Beck. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Meeting adjourned at 5:55pm.