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

     JESSICA SARGENT-YES
     DEZ RUIZ-YES
     KATIE BECK-YES
     SAM D’AMICO-YES
     KRISTOFF KISSOON-YES
     KAITLYN JEWKESY-YES
     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
     KRISTOFF KISSOON-YES
     KAITLYN JEWKESY-YES
     SUJATA BHANDARI-YES
     MOLLY DRABEN-YES
     LEIGHIAM VIRREY-YES
     JESSICA STICKNEY-YES

MOTION CARRIED.
2. Matched Deposits

   JESSICA SARGENT-YES
   DEZ RUIZ-YES
   KATIE BECK-YES
   SAM D’AMICO-YES
   KRISTOFF KISSOON-YES
   KAITLYN JEWKES-YES
   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
   KRISTOFF KISSOON-YES
   KAITLYN JEWKES-YES
   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
   KRISTOFF KISSOON-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
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 2nd 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.