CALL TO ORDER
The meeting was called to order at 5:35pm by Finance Officer, Logan Schmidt.

ROLL CALL
ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present except Senators Kissoon, D’Amico, and Draben. **MOVE TO APPROVE THE MINUTES FROM MARCH 28, 2018.** Ruiz/Sargent. Unanimous. MOTION CARRIED. **MOVE TO APPROVE THE AGENDA.** Ruiz/Sargent. Unanimous. MOTION CARRIED.

CHAIR’S REPORT
The Incentive Points meeting will be either tomorrow or on Tuesday and Finance Officer Schmidt will let everyone know what time it will be.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request- Vice President Ruiz rose to a point of personal privilege. Ocean Spray advertisements, which were created by ISU Advertising Federation, were passed around. Levi Gribas- These advertisements will be presented in Seattle at the National Advertising Competition. Finance Officer Schmidt asked how successful they were with fundraising. Levi- They did pretty well. They did some fundraising, received funds from private organizations, and ASISU incentive points. Vice President Beck- The committee does not have questions for them because they presented well and it’s all pretty straightforward. Senator Jewkes asked what kinds of questions were they prepared for. Levi- They will most likely not need contingency funds in the future since they are building up their own funds, but it all depends on the location. President Sargent asked if their organization is assigned to Ocean Spray. Vice President Ruiz- Everyone within the competition is assigned to Ocean Spray. Levi- The winning advertisement will be used by the company. Dez- Their goal is to avoid draining their account and to maintain $3,500. **MOVE TO APPROVE CONTINGENCY FUND REQUEST FOR ADVERTISING FEDERATION IN THE AMOUNT OF $4,168.** Beck/Jewkes. Roll call.

   JESSICA SARGENT-YES
   DEZ RUIZ-ABSTAIN
   KATIE BECK-YES
   KAITLYN JEWKES-YES
   SUJATA BHANDARI-YES
   LEIGHIAM VIRREY-YES
   JESSICA STICKNEY-YES

   MOTION CARRIED.
   **MOVE TO RECOGNIZE VICE PRESIDENT RUIZ.** Beck/. Unanimous. MOTION CARRIED.

NEW BUSINESS
1. Incentive Point Discretion Fund- Student Nurses Association from Meridian emailed Val the paperwork for incentive points last semester on time but Val thinks she might have accidentally deleted it. There was discussion on whether or not to give them the money. **MOVE TO APPROVE**
STUDENT NURSES ASSOCIATION $168.98 SEEING AS THERE IS DOCUMENTATION THAT IT WAS TURNED IN ON TIME. Beck/Jewkes. Roll call. MOTION CARRIED.

2. Matched Deposits-

   JESSICA SARGENT-YES
   DEZ RUIZ-YES
   KATIE BECK-YES
   KAITLYN JEWKES-YES
   SUJATA BHANDARI-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
   KAITLYN JEWKES-YES
   SUJATA BHANDARI-YES
   LEIGHIAM VIRREY-YES
   JESSICA STICKNEY-YES

   MOTION CARRIED.


   JESSICA SARGENT-YES
   DEZ RUIZ-YES
   KATIE BECK-YES
   KAITLYN JEWKES-YES
   SUJATA BHANDARI-YES
   LEIGHIAM VIRREY-YES
   JESSICA STICKNEY-YES

   MOTION CARRIED.

   d. Medical Assistant Student Organization- MOVE TO APPROVE MATCHED DEPOSIT TO MEDICAL ASSISTANT STUDENT ORGANIZATION IN THE AMOUNT OF $500. Ruiz/Jewkes. Roll call.

   JESSICA SARGENT-YES
   DEZ RUIZ-YES
   KATIE BECK-YES
   KAITLYN JEWKES-YES
   SUJATA BHANDARI-YES
   LEIGHIAM VIRREY-YES
   JESSICA STICKNEY-YES

   MOTION CARRIED.
e. Idaho Falls Performing Arts Club - MOVE TO APPROVE MATCHED DEPOSIT TO IDAHO FALLS PERFORMING ARTS CLUB IN THE AMOUNT OF $82. Ruiz/Sargent. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-ABSTAIN
KAITLYN JEWKES-YES
SUJATA BHANDARI-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Sargent/Ruiz. Unanimous. MOTION CARRIED. ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present except Senators Kissoon, D'Amico, and Draben. Meeting adjourned at 5:54pm.