

**ASSOCIATED STUDENTS OF  
IDAHO STATE UNIVERSITY  
FINANCE COMMITTEE MEETING  
CLEARWATER ROOM, PSU  
5:30PM  
APRIL 4, 2018**

**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 JEWKESYES

SUJATA BHANDARI-YES

LEIGHAM 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-

- a. Student Nurse Alliance- **MOVE TO APPROVE MATCHED DEPOSIT TO STUDENT NURSE ALLIANCE IN THE AMOUNT OF \$500.** Ruiz/Jewkes. Roll call.

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

**MOTION CARRIED.**

- c. Survey club- **MOVE TO APPROVE MATCHED DEPOSIT TO SURVEY CLUB IN THE AMOUNT OF \$49.99.** Jewkes/Sargent. Roll call.

JESSICA SARGENT-YES  
DEZ RUIZ-YES  
KATIE BECK-YES  
KAITLYN JEWKESYES  
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 JEWKESYES  
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 JEWKESYES  
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.