

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
SEPTEMBER 27, 2017**

CALL TO ORDER

The meeting was called to order at 5:32pm by Finance Officer, Logan Schmidt.

ROLL CALL

ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee members were present except Stephanie Becker and Kaitlyn Jewkes. **MOVE TO APPROVE THE MINUTES FROM SEPTEMBER 20, 2017.** Ruiz/Virrey. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA.** Ruiz/Sargent. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

Be prepared to report on your line items next week. Last year there were budget cuts in the line items, which resulted in some confusion. This year the Finance Committee will make sure Finance Committee communicates with line item departments.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

1. Matched Deposit-
 - a. The Physical Therapy Assistant Organization requested \$1080 for matched deposit. Vice President Ruiz said clubs may request up to \$500 in matched deposits for the year. **MOVE TO COMMITTEE FOR 10 MINUTES** D'Amico/Draben. Unanimous. **MOTION CARRIED.** **MOVE TO COME OUT OF COMMITTEE.** Ruiz/Stickney. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE MATCHED DEPOSIT TO PHYSICAL THERAPY ASSISTANT CLUB IN THE AMOUNT OF \$360.** Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D'AMICO-YES
KYRSTOFF KISSOON-YES
KAITLYN JEWKES-ABSENT
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.

- b. Because \$360 has been approved for this club, their second matched deposit request of \$800 is awarded at \$140. **MOVE TO APPROVE MATCHED DEPOSIT TO PHYSICAL THERAPY ASSISTANT CLUB IN THE AMOUNT OF \$140.** Roll call.

JESSICA SARGENT-YES

DEZ RUIZ-YES
KATIE BECK-YES
SAM D'AMICO-YES
KYRSTOFF KISSOON-YES
KAITLYN JEWKES-ABSENT
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY

MOTION CARRIED.

- c. National Dance Education Organization. **MOVE TO DENY NATIONAL DANCE EDUCATION ORGANIZATION BECAUSE THEIR FORM WAS NOT SUBMITTED ON TIME.** Ruiz/Sargent Roll call.

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

MOTION CARRIED.

2. Initial Deposit
a. American Fisheries Society- Their form was not submitted on time. **MOVE TO DENY AMERICAN FISHERIES SOCIETY BECAUSE THEIR FORM WAS NOT SUBMITTED ON TIME.** Ruiz/D'Amico. Roll call.

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

MOTION CARRIED.

3. New Club Funding- **MOVE TO COMMITTEE FOR 15 MINUTES.** D'Amico/Stickney. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Ruiz/Stickney. **MOTION CARRIED. MOVE TO RECOGNIZE SENATOR JEWKES** Ruiz/-. Unanimous. **MOTION CARRIED.**

- a. Bengal Student Professionals Association of Sports Medicine- **MOVE TO APPROVE NEW CLUB FUNDING TO BENGAL STUDENT PROFESSIONALS ASSOCIATION OF SPORTS MEDICINE IN THE AMOUNT OF \$200.** D'Amico/Ruiz. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D'AMICO-YES
KYRSTOFF KISSOON-YES
KAITLYN JEWKES-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Ruiz/D'Amico. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee members were present except Stephanie Becker. Meeting adjourned at 5:59pm.