

**ASSOCIATED STUDENTS OF  
IDAHO STATE UNIVERSITY  
FINANCE COMMITTEE MEETING  
CLEARWATER ROOM, PSU  
5:30PM  
OCTOBER 11, 2017**

**CALL TO ORDER**

The meeting was called to order at 5:30pm by Finance Officer, Logan Schmidt.

**ROLL CALL**

ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present except Senator Bhandari. **MOVE TO APPROVE THE MINUTES FROM OCTOBER 4, 2017.** Sargent/Ruiz. Unanimous. **MOTION CARRIED. MOVE TO APPROVE THE AGENDA WITH THE FRIENDLY AMENDMENT TO INCLUDE MATCHED DEPOSIT FOR LAMDA THETA PHI AND NEW CLUB FUNDING FOR TROUT UNLIMITED 5 RIVERS.** Ruiz/Sargent. Unanimous. **MOTION CARRIED.**

**CHAIR'S REPORT**

**ANNOUNCEMENTS & CORRESPONDENCE**

**OLD BUSINESS**

**NEW BUSINESS**

1. **MOVE TO APPROVE MATCHED DEPOSIT TO LAMDA THETA PHI IN THE AMOUNT OF \$65.83.**  
Ruiz/Sargent. Roll Call.

JESSICA SARGENT-YES  
DEZ RUIZ-YES  
KATIE BECK-YES  
SAM D'AMICO-ABSTAIN  
KRYSTOFF KISSOON-YES  
KAITLYN JEWKES-YES  
MOLLY DRABEN-YES  
LEIGHIAM VIRREY-YES  
JESSICA STICKNEY-YES

**MOTION CARRIED.**

2. **MOVE TO APPROVE NEW CLUB FUNDING TO TROUT UNLIMITED 5 RIVERS IN THE AMOUNT OF \$200.** Ruiz/Sargent. Roll Call.

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

**MOTION CARRIED.**

**LINE ITEMS**

1. Senator Kisson- Bengal Theater has a budget of \$91,000 but does not have enough to pay for the rights of new movies. This year, their goal is to be more flexible in gathering input from clubs and departments. The cost of rights for new movies is \$1,000 and the cost for old movies is \$500. The monthly budget for movie rights is \$6,000. Vice President Ruiz asked if there is a form where students could submit their suggestions. She recommended the theater provide a suggestion box, email students, send out a poll, and use Facebook. Another problem is that students don't buy concessions which negatively impacts Bengal Theater's funds.
2. Senator D'Amico- Was able to discuss with Val Davids the condition of Student Organizations and SAB. Student Organizations is doing well and only a couple clubs are having financial troubles. SAB is having difficulty in finding someone to fill the marketing position but are doing their best to take on those responsibilities.

#### **OTHER**

#### **ADJOURNMENT**

**MOVE TO ADJOURN.** Ruiz/Jewkes. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present except Senator Bhandari. Meeting adjourned at 5:42pm.