

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
NOVEMBER 15, 2017**

CALL TO ORDER

The meeting was called to order at 5:31pm by Finance Officer, Logan Schmidt.

ROLL CALL

ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Lowell Richards was in attendance. **MOVE TO APPROVE THE MINUTES FROM NOVEMBER 8, 2017.** Sargent/Ruiz. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA WITH THE FRIENDLY AMENDMENT TO ADD THE FINALIZATION OF INCENTIVE POINTS UNDER OTHER.** Ruiz/Draben. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Matched Deposit-

- a. Women of Color Association- **MOVE TO APPROVE MATCHED DEPOSIT TO WOMEN OF COLOR ASSOCIATION IN THE AMOUNT OF \$157.33.** Ruiz/Virrey. Roll call.

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

MOTION CARRIED.

- b. American Chemical Society- **MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN CHEMICAL SOCIETY IN THE AMOUNT OF \$74.00.** Sargent/Draben. Roll call.

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

MOTION CARRIED.

- c. Political Science Club- **MOVE TO APPROVE MATCHED DEPOSIT TO POLITICAL SCIENCE CLUB IN THE AMOUNT OF \$333.33.** Draben/Sargent. Roll call.

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

MOTION CARRIED.

- d. Society of Radiologic Technologists- **MOVE TO APPROVE MATCHED DEPOSIT TO SOCIETY OF RADIOLOGIC TECHNOLOGISTS IN THE AMOUNT OF \$500.00.** Ruiz/Draben. Roll call.

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

MOTION CARRIED.

- e. English Graduate Student Association- **MOVE TO APPROVE MATCHED DEPOSIT TO ENGLISH GRADUATE STUDENT ASSOCIATION IN THE AMOUNT OF \$43.67.** Draben/Ruiz. Roll call.

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

MOTION CARRIED.

- f. American Society of Civil Engineering- **MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN SOCIETY OF CIVIL ENGINEERING IN THE AMOUNT OF \$241.00.** Ruiz/Sargent. Roll call.

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

MOTION CARRIED.

- g. American Fisheries Society- This club will be denied a matched deposit for the reason that they bought t-shirts for their club. It does not count as a fundraiser. **MOVE TO DENY AMERICAN FISHERIES SOCIETY CLUB DUE TO THE FACT IT'S NOT A FUNDRAISER.** Ruiz/Draben. Roll call.

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

MOTION CARRIED.

OTHER

Incentive points- Logan, Eni, and Hannah looked through previous senate minutes but could not locate the dollar amount per incentive point for this year. **MOVE TO COMMITTEE FOR 20 MINUTES.** Ruiz/D'Amico. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Sargent/Jewkes. Unanimous. **MOTION CARRIED.** The finalization is \$4.77 per incentive point. **MOVE TO COMMITTEE FOR 10 MINUTES.** D'Amico/Jewkes. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Ruiz/Sargent. Unanimous. **MOTION CARRIED. MOVE TO APPROVE INCENTIVE POINTS AT \$4.77 PER POINT.** Ruiz/Sargent. Roll call. **MOTION CARRIED.**

ADJOURNMENT

MOVE TO ADJOURN. Ruiz/Jewkes. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Meeting adjourned at 5:57pm.