

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
JANUARY 16, 2019**

CALL TO ORDER

The meeting was called to order at 6:00pm by Finance Officer, Ganesh Sapkota.

ROLL CALL

ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Senators Hamid and Thapa. Assistant Vice President for Student Affairs, Lowell Richards, was in attendance. **MOVE TO APPROVE THE MINUTES FROM JANUARY 9, 2019.** Schmidt/Bailey. Unanimous. **MOTION CARRIED. MOVE TO APPROVE THE AGENDA.** Schmidt/Bailey. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

2020 Budget, Finance Officer Sapkota- Lowell Richards will explain the process a little more. **MOVE TO COMMITTEE FOR FIVE MINUTES.** Schmidt/Bailey. **MOVE TO EXTEND COMMITTEE FOR FIVE MINUTES.** Schmidt/Sargeant. Unanimous. **MOTION CARRIED. MOVE TO EXTEND COMMITTEE FOR 20 MINUTES.** Schmidt/Sargeant. **MOVE TO COME OUT OF COMMITTEE.** Sargeant/Dhakal. Unanimous. **MOTION CARRIED.** In committee, Lowell Richards and President Schmidt walked everyone through the process of line item budgeting. When the time comes, line items will need to be contacted and invited to present in Finance. Once the Finance Committee makes a decision concerning each line item budget, it will be sent to Senate to be approved. Finance Officer Sapkota will work with Eni Thompson to finalize the budget by the time spring break comes around.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Kay/Bailey. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Senators Hamid and Thapa. Meeting adjourned at 6:33pm.