

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
JANUARY 23, 2019**

CALL TO ORDER

The meeting was called to order at 6:01pm by Finance Officer, Ganesh Sapkota.

ROLL CALL

ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Senator Hamid. **MOVE TO APPROVE THE MINUTES FROM JANUARY 16, 2019.** Schmidt/Dhakal. Unanimous. **MOTION CARRIED. MOVE TO APPROVE THE AGENDA WITH THE FRIENDLY AMENDMENT TO REMOVE THE INITIAL DEPOSIT FOR HOSA AND TO MOVE AMERICAN SIGN LANGUAGE FROM MATCHED DEPOSIT TO NEW CLUB FUNDING.** Schmidt/Dhakal. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

1. New Club Funding
 - a. Future Health Professionals HOSA Club- President Schmidt asked for point of inquiry. He asked when this club was approved. Vice President Sargeant- They were approved last semester. **MOVE TO APPROVE NEW CLUB FUNDING TO FUTURE HEALTH PROFESSIONALS HOSA CLUB IN THE AMOUNT OF \$250.** Schmidt/Kay. Roll call.

LOGAN SCHMIDT-YES
TALON SARGEANT-YES
ASHLEY KINZEL-YES
SANDEEP DHAKAL-YES
LIZ BREUKER-YES
CAMDON KAY-YES
DRAYSTEN BAILEY-YES
AMIR THAPA-YES

MOTION CARRIED.

- b. American Sign Language club-Idaho Falls- **MOVE TO APPROVE NEW CLUB FUNDING TO AMERICAN SIGN LANGUAGE CLUB-IDAHO FALLS IN THE AMOUNT OF \$250.** Dhakal/Bailey. Roll call.

LOGAN SCHMIDT-YES
TALON SARGEANT-YES
ASHLEY KINZEL-YES
SANDEEP DHAKAL-YES
LIZ BREUKER-YES
CAMDON KAY-YES
DRAYSTEN BAILEY-YES
AMIR THAPA-YES

MOTION CARRIED.

Senator Dhakal asked for point of inquiry. He asked if clubs receive new club funding only in the following semester. Vice President Sargeant- Yes, it makes sense for record keeping purposes.

2. Matched Deposits

- a. Non-Traditional Student Organization- **MOVE TO APPROVE MATCHED DEPOSIT TO NON-TRADITIONAL STUDENT ORGANIZATION IN THE AMOUNT OF \$161.** Schmidt/Sargeant. Roll call.

LOGAN SCHMIDT-YES
TALON SARGEANT-YES
ASHLEY KINZEL-YES
SANDEEP DHAKAL-YES
LIZ BREUKER-YES
CAMDON KAY-YES
DRAYSTEN BAILEY-YES
AMIR THAPA-YES

MOTION CARRIED.

- b. Bengal SPASM- **MOVE TO APPROVE MATCHED DEPOSIT TO BENGAL SPASM IN THE AMOUNT OF \$500.** Sargeant/Dhakal. Roll call.

LOGAN SCHMIDT-YES
TALON SARGEANT-YES
ASHLEY KINZEL-YES
SANDEEP DHAKAL-YES
LIZ BREUKER-YES
CAMDON KAY-YES
DRAYSTEN BAILEY-YES
AMIR THAPA-YES

MOTION CARRIED.

- c. Wesley House- **MOVE TO APPROVE MATCHED DEPOSIT TO WESLEY HOUSE IN THE AMOUNT OF \$130.** Schmidt/Breuker. Roll call.

LOGAN SCHMIDT-YES
TALON SARGEANT-YES
ASHLEY KINZEL-YES
SANDEEP DHAKAL-YES
LIZ BREUKER-YES
CAMDON KAY-YES
DRAYSTEN BAILEY-YES
AMIR THAPA-YES

MOTION CARRIED.

- d. Radiographic Science Club- **MOVE TO APPROVE MATCHED DEPOSIT TO RADIOGRAPIC SCIENCE CLUB IN THE AMOUNT OF \$500.** Schmidt/Dhakal. Roll call.

LOGAN SCHMIDT-YES
TALON SARGEANT-YES
ASHLEY KINZEL-YES
SANDEEP DHAKAL-YES

LIZ BREUKER-YES
CAMDON KAY-YES
DRAYSTEN BAILEY-YES
AMIR THAPA-YES

MOTION CARRIED.

- e. Public Health Student Association- **MOVE TO APPROVE MATCHED DEPOSIT TO PUBLIC HEALTH STUDENT ASSOCIATION IN THE AMOUNT OF \$58.** Sargeant/Bailey. Roll call.

LOGAN SCHMIDT-YES
TALON SARGEANT-YES
ASHLEY KINZEL-YES
SANDEEP DHAKAL-YES
LIZ BREUKER-YES
CAMDON KAY-YES
DRAYSTEN BAILEY-YES
AMIR THAPA-YES

MOTION CARRIED.

- f. Cultural Ladies Empowering Others (CLEO)- **MOVE TO APPROVE MATCHED DEPOSIT TO CULTURAL LADIES EMPOWERING OTHERS IN THE AMOUNT OF \$122.** Schmidt/Dhakal. Roll call.

LOGAN SCHMIDT-YES
TALON SARGEANT-YES
ASHLEY KINZEL-YES
SANDEEP DHAKAL-YES
LIZ BREUKER-YES
CAMDON KAY-YES
DRAYSTEN BAILEY-YES
AMIR THAPA-YES

MOTION CARRIED.

OTHER

Contingency Funding Request- Tonight there were will be a couple Nepalese students coming to Senate to request \$1,000 to help fund Nepalese Night on Feb 16. **MOVE TO COMMITTEE FOR 5 MINUTES.** Schmidt/Sargeant. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Kay/Dhakal. Unanimous. **MOTION CARRIED.** In committee, the contingency funding request was discussed and it was decided that since these students are coming to Senate, the Finance Committee would let the Senate discuss the request.

ADJOURNMENT

MOVE TO ADJOURN. Schmidt/Dhakal. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present. Meeting adjourned at 6:24pm.