

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

**CALL TO ORDER**

The meeting was called to order at 6:07pm by Finance Officer, Ganesh Sapkota.

**ROLL CALL**

ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Senator Kinzel. **MOVE TO APPROVE THE MINUTES FROM JANUARY 23, 2019.** Schmidt/Dhakal. Unanimous. **MOTION CARRIED. MOVE TO APPROVE THE AGENDA.** Sargeant/Bailey. Unanimous. **MOTION CARRIED.**

**CHAIR'S REPORT**

**ANNOUNCEMENTS & CORRESPONDENCE**

The budget hearing will take place on February 13 and 20 at 4:45pm.

**OLD BUSINESS**

**NEW BUSINESS**

New Club Funding- Project Nur. **MOVE TO APPROVE NEW CLUB FUNDING TO PROJECT NUR IN THE AMOUNT OF \$250.** Schmidt/Kay. Roll call.

LOGAN SCHMIDT-YES  
TALON SARGEANT-YES  
SANDEEP DHKAL-YES  
HIRA HAMID-YES  
LIZ BREUKER-YES  
CAMDON KAY-YES  
DRAYSTEN BAILEY-YES  
AMIR THAPA-YES

**MOTION CARRIED.**

**OTHER**

Contingency Fund Request- United Nation Association (UNA-ISU) Finance Officer Sapkota- This club is requesting \$850 for the purpose of traveling to a conference in New York. President Schmidt- Normally, the process of a club receiving contingency funding is that the Finance Committee moves to hear the request, then the club comes to present the following week. Since line item budgets are coming up however, there will not be enough time to hear the request. For that reason, the first step was skipped and Present Karmacharya is here tonight to present. Present Karmacharya- They are planning to attend the 2019 Global Engagement Summit New York on February 23. It is held once a year and is a great opportunity to gain experience from real world leaders as well as represent ISU at a national level. By attending this conference, the club shows that they are active and working hard to learn from leaders. President Schmidt asked if they are requesting the full \$850. Present- Yes. President Schmidt asked what funding efforts they have made so far. Present- They have only applied for new club funding, the contingency fund, and they have also asked their colleagues to help sponsor them. President Schmidt asked if they have received any funding yet. Present- Not yet. Senator Bailey asked what their presentation will consist of. Present- They are not actually presenting. It is just a conference to learn

about real world issues and receive training. Senator Breuker asked if they have future fundraising plans. Present- Yes, they are going to participate in activities, apply for grants, etc. Vice President Sargeant asked if they have received new club funding yet. Present- No, they just barely applied for it. President Schmidt asked how many club members would be going. Present- It all depends on the funding they get and how many people can go. It will cost \$450 per person. President Schmidt asked if they plan to have only two people go. Present- This is his first time he applied for funding from ASISU so he put a limit on himself. He hopes that more than two club members can attend. Vice President Sargeant asked if they are the ones who talked to ASISU about having TEDEX too. Present- Yes but their club only helps to plan it. Vice President Sargeant- You can only receive contingency funding once every two years so the fact that their club is applying for it twice is a bold move. If their club does get this money, it will affect their future actions. Present- They have thought about it but they did not have time to plan for this conference due to Christmas break. Even if this is the only conference they can go to, they can at least use the experiences they gained through this conference and train future club members. Finance Officer Sapkota asked if they have any sort of limit on the people attending. Present- No. They would have to buy tickets for everyone who wants to go. Senator Dhakal asked if it was a two-day event. Present- Yes. Finance Officer Sapkota asked how this would benefit ISU students. Present- They will represent ISU on a national level, bring recognition and fame to ISU, experience would be gained, and training would be shared. Vice President Sargeant asked what topics the conference will discuss. Present- They will be given a schedule. Vice President Sargeant- Please send the schedule to Finance Officer Sapkota. Finance Officer Sapkota thanked Present for his time and told him a final decision will be made. **MOVE TO COMMITTEE FOR THE PURPOSE OF DISCUSSING THIS PROPOSAL.** Bailey/Sargeant. **MOVE TO COME OUT OF COMMITTEE.** Kay/Sargeant. In committee, the contingency funding request for Project Nur was discussed. If Finance Committee choose to fund their trip to the New York conference, they will only be able to fund them up to \$300. **MOVE TO VOTE ON THE CONTINGENCY FUND REQUEST.** Schmidt/Kay. Roll call.

LOGAN SCHMIDT-NO  
TALON SARGEANT-NO  
SANDEEP DHAKAL-YES  
HIRA HAMID-YES  
LIZ BREUKER-NO  
CAMDON KAY-NO  
DRAYSTEN BAILEY-NO  
AMIR THAPA-NO

The request was denied.

#### **ADJOURNMENT**

**MOVE TO ADJOURN.** Sargeant/Schmidt. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Senator Kinzel. Meeting adjourned at 6:39pm.