

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
FEBRUARY 6, 2019**

CALL TO ORDER

The meeting was called to order at 6:09pm by Finance Officer, Ganesh Sapkota.

ROLL CALL

ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present. Associate Vice President for Student Affairs, Lowell Richards, was in attendance. **MOVE TO APPROVE THE MINUTES FROM JANUARY 30, 2019.** Dhakal/Bailey. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA.** Kay/Bailey. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

1. New Club Funding
 - a. United Nations Association (UNA-ISU)- **MOVE TO APPROVE NEW CLUB FUNDING TO UNITED NATIONS ASSOCIATION (UNA-ISU) IN THE AMOUNT OF \$250.** Sargeant/Dhakal. Roll call.

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

MOTION CARRIED.

2. Matched deposits
 - a. College Republicans- **MOVE TO APPROVE MATCHED DEPOSIT TO COLLEGE REPUBLICANS IN THE AMOUNT OF \$66.00.** Schmidt/Sargeant. Roll call.

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

MOTION CARRIED.

- b. American Fisheries Society- **MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN FISHERIES SOCIETY IN THE AMOUNT OF \$284.** Dhakal/Bailey. Roll call.

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

MOTION CARRIED.

- c. American Sign Language Club-Meridian. **MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN SIGN LANGUAGE CLUB-MERIDIAN IN THE AMOUNT OF \$500.** Schmidt/Breuker. Roll call.

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

MOTION CARRIED.

OTHER

Finance Committee will start at 4:45pm for the next two weeks and everyone needs to arrive on time.

ADJOURNMENT

MOVE TO ADJOURN. Schmidt/Dhakal. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present. Meeting adjourned at 6:18pm.