

**ASSOCIATED STUDENTS OF  
IDAHO STATE UNIVERSITY  
FINANCE COMMITTEE MEETING  
SHIRLEY SARGENT FAMILY BOARDROOM, PSU  
5:30PM  
FEBRUARY 27, 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. Associate Vice President for Student Affairs, Lowell Richards, was in attendance. **MOVE TO APPROVE THE MINUTES FROM FEBRUARY 20, 2019.** Sargeant/Bailey. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA.** Sargeant/Dhakal Unanimous. **MOTION CARRIED.**

**CHAIR'S REPORT**

**ANNOUNCEMENTS & CORRESPONDENCE**

**OLD BUSINESS**

**NEW BUSINESS**

Matched Deposits

- a. Business Professionals of America-College of Education. **MOVE TO APPROVE MATCHED DEPOSIT TO BUSINESS PROFESSIONALS OF AMERICA-COLLEGE OF EDUCATION IN THE AMOUNT OF \$500.** Schmidt/Bailey. 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  
NYELE ALVAREZ-YES

**MOTION CARRIED.**

- b. Student American Dental Hygienists Association (SADHA)- **MOVE TO APPROVE MATCHED DEPOSIT TO STUDENT AMERICAN DENTAL HYGIENISTS ASSOCIATION (SADHA) IN THE AMOUNT OF \$217.** 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

NYELE ALVAREZ-YES

**MOTION CARRIED.**

- c. Native American United Club- **MOVE TO APPROVE MATCHED DEPOSIT TO NATIVE AMERICAN CLUB IN THE AMOUNT OF \$400.** Dhakal/Sargeant. 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

NYELE ALVAREZ-YES

**MOTION CARRIED.**

**OTHER**

Line Item Budgets- **MOVE TO COMMITTEE FOR 15 MINUTES.** Schmidt/Dhakal. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Dhakal/Kay. Unanimous. **MOTION CARRIED.** In committee, one-time expenses were briefly discussed and the number of line items considered for this one-time expense was narrowed down to six. The remaining six line items and their one-time expenses will be discussed next week.

**ADJOURNMENT**

**MOVE TO ADJOURN.** Kay/Bailey. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present. Meeting adjourned at 6:28pm.