

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

CALL TO ORDER

The meeting was called to order at 6:08pm by Finance Officer, Ganesh Sapkota.

ROLL CALL

ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except President Schmidt and Senator Hamid. Associate Vice President for Student Affairs, Lowell Richards, was in attendance. **MOVE TO APPROVE THE MINUTES FROM FEBUARY 27, 2019.** Sargeant/Bailey. Unanimous. **MOTION CARRIED. MOVE TO APPROVE THE AGENDA.** Dhakal/Sargeant. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

1. Matched Deposits
 - a. Bengal SPASM- **MOVE TO APPROVE MATCHED DEPOSIT TO BENGAL SPASM IN THE AMOUNT OF \$45.** Dhakal/Sargeant. Roll call.

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

MOTION CARRIED.

- b. Society of Radiologic Technologists- **MOVE TO APPROVE MATCHED DEPOSIT TO SOCIETY OF RADIOLOGIC TECHNOLOGISTS IN THE AMOUNT \$443.** Sargeant/Kay. **MOVE TO RECONGIZE PRESIDENT SCHMIDT.** Kay/Breuker. Unanimous. **MOTION CARRIED.** 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
NYELE ALVAREZ-YES

MOTION CARRIED.

- c. ISU-Future Health Professionals HOSA- **MOVE TO APPROVE MATCHED DEPOSIT TO ISU-FUTURE HEALTH PROFESSIONALS HOSA IN THE AMOUNT OF \$60.** Kay/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
NYELE ALVAREZ-YES

MOTION CARRIED.

2. New club funding
a. Wrong Fitment Car Club- **MOVE TO APPROVE NEW CLUB FUNDING TO WRONG FITMENT CAR CLUB IN THE AMOUNT OF \$250.** Kay/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
NYELE ALVAREZ-YES

MOTION CARRIED.

OTHER

Line Item one-time expenses have been narrowed down to six. Today, the Finance Committee will make a decision on which line item will receive this one-time expense. **MOVE TO COMMITTEE FOR TEN MINUTES.** Kay/Sargeant. Unanimous. **MOTION CARRIED. MOVE TO EXTEND COMMITTEE FOR THREE MINUTES.** Schmidt/Alvarez. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Dhakal/Kinzel. Unanimous. **MOTION CARRIED.** Finance Officer Sapkota- During committee, one-time expenses for different line items were analyzed. The Finance Committee has chosen to fund new computers for Idaho Falls campus as well as T-shirts for the Meridian campus. However, this decision will also be taken to caucus for further discussion.

ADJOURNMENT

MOVE TO ADJOURN. Kay/Dhakal. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Senator Hamid. Meeting adjourned at 6:34pm.