ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 5:30PM MARCH 13, 2019

CALL TO ORDER

The meeting was called to order at 6:21pm by Finance Officer, Ganesh Sapkota.

ROLL CALL

ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Senator Breuker. Associate Vice President for Student Affairs, Lowell Richards, was in attendance. **MOVE TO APPROVE THE MINUTES FROM MARCH 6, 2019**. Schmidt/Bailey. Unanimous. MOTION **CARRIED**. **MOVE TO APPROVE THE AGENDA**. Schmidt/Dhakal. Unanimous. MOTION **CARRIED**.

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

OTHER

FY20 Budget- MOVE TO COMMITTEE FOR THREE MINUTES. Dhakal/Kay. Unanimous. MOTION CARRIED. MOVE TO EXTEND COMMITTEE FOR TWO MINUTES. Dhakal/Bailey. Unanimous. MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE. Schmidt/Dhakal. Unanimous. MOTION CARRIED. Finance Officer Sapkota- The Finance Committee agreed to keep all line item budgets as they currently are as well as to fund new computers for Idaho Falls campus in the amount of \$3,600. MOVE TO APPROVE THE 2020 BUDGET AND TO FUND NEW COMPUTERS FOR IDAHO FALLS CAMPUS WITH A LIMIT OF \$3,600. Schmidt/Dhakal. Roll call.

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

MOTION CARRIED.

ADJOURNMENT

MOVE TO ADJOURN. Kay/Bailey Unanimous. MOTION **CARRIED**. ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Senator Breuker. Meeting adjourned at 6:32pm.