

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
MARCH 27, 2019**

CALL TO ORDER

The meeting was called to order at 6:00pm by Finance Officer, Ganesh Sapkota.

ROLL CALL

ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Vice President Sargeant. **MOVE TO APPROVE THE MINUTES FROM MARCH 13, 2019.** Dhakal/Kay. Unanimous. **MOTION CARRIED. MOVE TO APPROVE THE AGENDA.** Dhakal/Bailey. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Match deposits

- a. ISU Friends of Irish Studies- **MOVE TO APPROVE MATCHED DEPOSIT TO ISU FRIENDS OF IRISH STUDIES IN THE AMOUNT OF \$193.** Dhakal/Bailey. Roll call.

LOGAN SCHMIDT-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. Nepalese Student Association- **MOVE TO APPROVE MATCHED DEPOSIT TO NEPALESE STUDENT ASSOCIATION IN THE AMOUNT OF \$364.** Schmidt/Kay. Roll call.

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

MOTION CARRIED.

OTHER

1. Initial Deposits and Incentive Points, Finance Officer Sapkota- Next week, the Finance Committee will total up all of the incentive points. There were a few clubs who submitted their initial deposit request after the deadline so a decision needs to be made on whether or not to make an exception. Senator Kinzel asked how many clubs were late in submitting the initial deposit. Finance Officer Sapkota- Four. Senator Kay asked if senators sent a reminder to the clubs they are over. President Schmidt- If a decision is made based on that, he would like proof that an email was sent. Senator Kinzel- The Finance Committee should hold to the original deadline. **MOVE TO COMMITTEE FOR TEN MINUTES.** Dhakal/Kay. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Kay/Kinzel. Unanimous. **MOTION CARRIED.** Finance Officer Sapkota- During committee, it was decided that those who submitted an initial deposit request after the deadline will not be considered. Incentive points are due this Friday at 5:00pm. Ches Barnes informed Finance Officer Sapkota that the Idaho Falls Carnival is taking place a day after the incentive point deadline. Because of this, he requested that Finance Committee allow Idaho Falls clubs to submit initial deposit requests a little late. **MOVE TO COMMITTEE FOR THREE MINUTES.** Schmidt/Dhakal. Unanimous. **MOTION CARRIED. MOVE TO EXTEND COMMITTEE FOR THREE MINUTES.** Schmidt/Bailey. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Dhakal/Kinzel. Unanimous. **MOTION CARRIED.** Finance Officer Sapkota- This issue will be further discussed once he receives more information from Ches and then a decision will be made.
2. Contingency Funding Request- Finance Officer Sapkota- Four members of the HOSA club are traveling to Boise to an event taking place on April 10-12 and are requesting funds for travel and lodging expenses. ASISU will only be able to fund up to one third of their travel and lodging expenses so the total funds they are eligible to receive is \$350. Finance Officer Sapkota will email them and invite them to present in Finance Committee next week. Next week on Monday or Tuesday, Finance Committee will meet to discuss incentive points.

ADJOURNMENT

MOVE TO ADJOURN. Alvarez/Kinzel. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Vice President Sargeant. Meeting adjourned at 6:22pm.