

**ASSOCIATED STUDENTS OF  
IDAHO STATE UNIVERSITY  
FINANCE COMMITTEE MEETING  
SHIRLEY SARGENT FAMILY BOARDROOM, PSU  
5:30PM  
APRIL 3, 2019**

**CALL TO ORDER**

The meeting was called to order at 6:02pm by Finance Officer, Ganesh Sapkota.

**ROLL CALL**

ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Vice President Sargeant and Senator Bailey. **MOVE TO APPROVE THE MINUTES FROM MARCH 27, 2019.** Schmidt/Dhakal. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA.** Dhakal/Kay. Unanimous. **MOTION CARRIED.**

**CHAIR'S REPORT**

**ANNOUNCEMENTS & CORRESPONDENCE**

**OLD BUSINESS**

Contingency Fund Request

- a. Future Health Professionals- Wendy Pearson- She is the Vice President of ISU Future Health Professionals-HOSA, a brand new club that was started in November. They plan to go to a conference for state HOSA next week. Since they did not have time to fundraise and they are still a very new club, they are requesting contingency funds. President Schmidt asked how many people will attend. Wendy- Four. President Schmidt- Just so she is aware, she requested funds for lodging and ASISU can only fund up to one third of their lodging expenses. He appreciates them for being go getters and for wanting to get stuff done so soon. Senator Alvarez asked what the club will be doing at the conference. Wendy- They will compete in categories such as nutrition, health related symposiums, learning about health careers, and meet high school students and another Idaho University club. Finance Officer Sapkota asked if they already registered for the event. Wendy- Yes. Finance Officer Sapkota asked how much it costs. Wendy- It costs \$60 for events. Senator Alvarez asked if they have gone elsewhere besides ASISU for funding. Wendy- They have gone to businesses and done popcorn sales. Senator Alvarez asked how much their lodging is. Finance Officer Sapkota- \$356. President Schmidt asked if they have already paid for it and are in need of reimbursement. Wendy- Not yet. They will pay when they arrive at the conference. Finance Officer Sapkota thanked her for her time. The Finance Committee will discuss her request and update her through email.

**NEW BUSINESS**

Matched deposits

Dietetics Club- **MOVE TO APPROVE MATCHED DEPOSIT TO DIETETICS CLUB IN THE AMOUNT OF \$500.** Schmidt/Breuker. Roll call.

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

**MOTION CARRIED.**

Chi Alpha Christian Fellowship- **MOVE TO APPROVE MATCHED DEPOSIT TO CHI ALPHA CHRISTIAN FELLOWSHIP IN THE AMOUNT OF \$500.** Dhakal/Alvarez. Roll call.

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

**MOTION CARRIED.**

ISU Friends of Irish Studies- **MOVE TO APPROVE MATCHED DEPOSIT TO ISU FRIENDS OF IRISH STUDIES IN THE AMOUNT OF \$10.** Dhakal/Alvarez. Roll call.

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

**MOTION CARRIED.**

American Chemical Society- **MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN CHEMICAL SOCIETY IN THE AMOUNT OF \$100.** Kay/Dhakal. Roll call.

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

**MOTION CARRIED.**

Clay Club- **MOVE TO APPROVE MATCHED DEPOSIT TO CLAY CLUB IN THE AMOUNT OF \$79.** Schmidt/Kinzel. Roll call.

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

**MOTION CARRIED.**

**OTHER**

Initial deposits- Finance Officer Sapkota thanked everyone who came to help. Twenty-three clubs applied for initial deposits, which is lower than usual. The reason for this might be because it was spring break and clubs just forgot to submit them. **MOVE TO COMMITTEE FOR FOUR MINUTES AND THIRTY SECONDS.** Schmidt/Dhakal. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Kay/Kinzel. Unanimous. **MOTION CARRIED.** Finance Officer Sapkota- During committee, it was decided that ASISU will stick to the amount of \$250 for initial deposits. Since twenty clubs submitted the initial deposit form, the total will be \$5,000. **MOVE TO APPROVE INITIAL DEPOSITS IN THE AMOUNT OF \$250 FOR EACH CLUB WHO APPLIES.** Schmidt/Kinzel. Roll call.

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

**MOTION CARRIED.**

Incentive points- Finance Officer Sapkota- Thirty-five clubs applied for incentive points but only twenty-five qualified and the rest did not have enough points. Clubs are required to get at least twenty-five points in order to be considered. The value for incentive points will be \$8.26 per point. Senator Dhakal asked for point of clarification. He asked if clubs know they need at least twenty-five points to qualify. President Schmidt- Yes. All clubs have been trained and informed about the process. **MOVE TO APPROVE INCENTIVE POINTS AT \$8.26 PER POINT FOR THE 2019-2020 FISCAL YEAR.** Schmidt/Dhakal. Roll call.

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

**MOTION CARRIED.**

Contingency fund, ISU Future Health Professionals-HOSA- **MOVE TO COMMITTEE FOR SIX MINUTES AND THIRTY SECONDS.** Schmidt/Kay. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Kay/Kinzel. Unanimous. **MOTION CARRIED.** Finance Officer Sapkota- During the discussion, the Finance Committee discussed HOSA's request and decided to fund one third of all their lodging. The total amount ASISU will fund is \$352. **MOVE TO APPROVE CONTINGENCY FUND REQUEST TO ISU FUTURE HEALTH PROFESSIONALS OF AMERICA-HOSA IN THE AMOUNT OF \$352.** Schmidt/Kinzel. Roll call.

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

NYELE ALVAREZ-YES

**MOTION CARRIED.**

Senator Alvarez- Today in caucus she will talk about three bills she wrote to clean up Finance Committee and remove matched deposits from agenda. Once these are approved, Finance Committee will no longer be responsible for approving matched deposits but rather, the Student Involvement & Orientation Center will process these requests. Lowell has already worked out administration in preparation for this change. To replace this duty, Finance Committee will begin to meet with line items on a regular basis. President Schmidt- During the summer, ASISU members still in Pocatello can work on creating finance agendas for the next year. Bengal Theater could present the first week and a different line item for the next week. Finance agendas may be adjusted accordingly. Senator Alvarez- That is a great idea. The bills are ready but someone will need to move to add them to the agenda. Senator Kay- If Finance Committee has a line item come present every week, each line item will have the opportunity to present twice per semester.

**ADJOURNMENT**

**MOVE TO ADJOURN.** Alvarez/Dhakal Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Livermont, took roll. All Finance Committee Members were present except Vice President Sargeant and Senator Bailey. Meeting adjourned at 6:30pm.