

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
SEPTEMBER 5, 2018**

CALL TO ORDER

The meeting was called to order at 5:33pm by Finance Officer, Ganesh Sapkota.

ROLL CALL

ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Director of Student Affairs, Lowell Richards, was also in attendance. **MOVE TO APPROVE THE MINUTES FROM APRIL 11, 2018.** Sargeant/Bailey. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA.** Jewkes/Bailey. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Contingency Fund Request- There are two students who are planning to attend a conference meeting in October and requested \$1,516.88 to help cover the expenses. Vice President Sargeant- **MOVE TO COMMITTEE FOR 10 MINUTES** Sargeant/Jewkes. Unanimous. **MOTION CARRIED.** **MOVE OUT OF COMMITTEE.** Schmidt/Sargeant. Unanimous. **MOTION CARRIED.** Finance Officer Sapkota- In the discussion, Finance Committee members talked about the role of contingency funds and discussed whether or not to hear this request. **MOVE TO VOTE TO HEAR THE TWO STUDENTS COME PRESENT AT THE NEXT FINANCE MEETING.** Schmidt/Dhakal. Roll call.

LOGAN SCHMIDT-YES
TALON SARGEANT-YES
DARROW FELSTED-YES
ASHLEY KINZEL-YES
SANDEEP DHAKAL-YES
HIRA HAMID-YES
KAITLYN JEWKES-YES
CAMDON KAY-YES
DRAYSTEN BAILEY-YES

MOTION CARRIED.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Schmidt/Sargeant. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Meeting adjourned at 5:47pm.