

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
SEPTEMBER 19, 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. **MOVE TO APPROVE THE MINUTES FROM SEPTEMBER 5, 2018.** Schmidt/Jewkes. Unanimous. **MOTION CARRIED.**
MOVE TO APPROVE THE AGENDA. Schmidt/Sargeant. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

1. Contingency Fund Request, Leslie Miller and Kyler Miller- They are traveling to San Antonio, Texas, on October 15-20 to present their 8-part podcast about how immigration affects Southeast Idaho. Their podcast has already been picked up by iTunes and are really excited about it. However, they are very low on funds and their department isn't providing as much assistance as they had hoped. It will be a very good outreach opportunity for ISU. President Schmidt asked the total amount they are requesting and if they did fundraising. Kyler- The department chair agreed to give them \$500 for their flights but other than that they are paying out of pocket. They are requesting a minimum of \$590.33 for lodging. **MOVE TO COMMITTEE FOR FIVE MINUTES.** Unanimous. **MOTION CARRIED.** Schmidt/Sargeant. **MOVE TO COME OUT OF COMMITTEE.** Sargeant/Bailey. Unanimous. **MOTION CARRIED.** In committee, it was discussed that ASISU will fund up to 1/3 of their total costs. **MOVE BACK TO COMMITTEE FOR FIVE MINUTES.** Sargeant/Bailey. **MOTION CARRIED.** **MOVE OUT OF COMMITTEE.** Kay/Kinzel. Unanimous. **MOTION CARRIED.**

NEW BUSINESS

1. Matched Deposit- Wesley House- **MOVE TO APPROVE MATCHED DEPOSIT TO WESLEY HOUSE IN THE AMOUNT OF \$160.** Schmidt/Sargeant. Roll call.

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

MOTION CARRIED.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Schmidt/Jewkes Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Meeting adjourned at 5:58pm.