

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
SEPTEMBER 26, 2018**

CALL TO ORDER

The meeting was called to order at 5:30pm 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 19, 2018.** Schmidt/Sargeant. Unanimous. **MOTION CARRIED.**
MOVE TO APPROVE THE AGENDA. Schmidt/Bailey. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

1. Contingency Fund- **MOVE TO COMMITTEE FOR FIVE MINUTES.** Schmidt/Jewkes. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Kay/Dhakal. Unanimous. **MOTION CARRIED. MOVE TO APPROVE CONTINGENCY FUND TO LESLIE MILLER AND KYLER MILLER IN THE AMOUNT OF \$770.00.** 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
AMIR THAPA-YES

MOTION CARRIED.

NEW BUSINESS

1. Matched Deposit- Student Association of Health Care Administration. **MOVE TO APPROVE MATCHED DEPOSIT TO STUDENT ASSOCIATION OF HEALTH CARE ADMINISTRATION IN THE AMOUNT OF \$500.00.** Jewkes/Sargeant. 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
AMIR THAPA-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 5:40pm.