

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
OCTOBER 31, 2018**

CALL TO ORDER

The meeting was called to order at 5:31pm 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 OCTOBER 24, 2018.** Sargeant/Bailey. Unanimous. **MOTION CARRIED.**
MOVE TO APPROVE THE AGENDA. Jewkes/Dhakal. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

1. Matched Deposit- **MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN SIGN LANGUAGE CLUB, POCATELLO IN THE AMOUNT OF \$190.00.** Dhakal/Bailey. 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.

2. Incentive points are due on Nov 9 at 5:00pm. Finance committee members should email their clubs to remind them of this deadline. Senator Kay asked if clubs have any additional opportunities to earn points before the deadline. Vice President Sargeant- Yes, there are many more events they can attend before Nov 9. **MOVE TO COMMITTEE FOR FIVE MINUTES.** Sargeant/Dhakal. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Sargeant/Kay. Unanimous. **MOTION CARRIED.** During the discussion, President Schmidt gave a rundown of the incentive point process.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Kay/Schmidt. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Meeting adjourned at 5:44pm.