

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
NOVEMBER 14, 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. Assistant Vice President for Student Affairs, Lowell Richards, was also in attendance. **MOVE TO APPROVE THE MINUTES FROM NOVEMBER 7, 2018.** Sargeant/Dhakal. Unanimous. **MOTION CARRIED.** **MOVE TO APPROVE THE AGENDA.** Dhakal/Kay. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

Chem Club and Law Club- Finance Officer Sapkota was able to clear up the confusion from last week with these two clubs. The Chem Club did the magic show and the Law Club received money from a Washington D.C. event. **MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN CHEMICAL SOCIETY IN THE AMOUNT OF \$145.** Sargeant/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.

MOVE TO APPROVE MATCHED DEPOSIT TO LAW CLUB IN THE AMOUNT OF \$500.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.

NEW BUSINESS

Matched Deposit- **MOVE TO APPROVE MATCHED DEPOSIT TO SOCIETY OF PHYSICS STUDENTS IN THE AMOUNT OF \$166.** Jewkes/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.

OTHER

Incentive points- 48 different clubs requested incentive points this semester bringing the total number of incentive points to 4,048. With that being said, the Finance Committee can approve the clubs \$3.71 per point. **MOVE TO APPROVE THE INCENTIVE POINT VALUE AT \$3.71 PER POINT.** 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.

ADJOURNMENT

MOVE TO ADJOURN. Sargeant/Dhakal. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Meeting adjourned at 5:41pm.