I. CALL TO ORDER - 6:06 P.M.

II. ROLL CALL
   a. 6 Finance Committee members present
   b. Also present: Lowell Richards, Associate Vice President for Student Affairs
   c. Absent: Senators Wilson and Nabin Mahat

III. APPROVAL OF MINUTES FROM November 22, 2019
   a. Motion to approve: Pandey/Kay
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF AGENDA
   a. Motion to approve: Pandey/Kay
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE

VII. OLD BUSINESS

VIII. NEW BUSINESS
   a. Fall 2019 Incentive Points
      i. Motion to approve the incentive point value for the fall 2019 semester at $3.03 per point: Kay/Schultz
      ii. Roll call
          CAMDON KAY-YES
          KIRAN PANDEY-YES
          KYRA BENSING-YES
          ANDREW WEBB-YES
          NYELE ALVAREZ-YES
          JAMES PASCALI-YES
          KYLE SCHULTZ-YES
      iii. Motion: CARRIED
   b. Contingency fund request, ISU robotics
      i. ISU Robotics requested $5,000 to host the State VEX Robotics Competition. This event will bring high school and middle school students to campus.
      ii. Motion to move into committee for 5 min: Kay/Alvarez
      iii. Unanimous
      iv. Motion: CARRIED
      v. Motion to move out of committee: Pandey/Kay
      vi. Unanimous
      vii. Motion: CARRIED
   c. Contingency fund request, ISU Nutrition MS Program
i. Two ISU Meridian students are conducting a survey about food insecurity across ISU campus. They requested $500 for gift cards as prizes for those who participate.

ii. Motion to move into committee for 5 minutes: Alvarez/Kay

iii. Unanimous

iv. Motion: CARRIED

v. Motion to move out of committee: Pandey/Kay

vi. Unanimous

vii. Motion: CARRIED

IX. OTHER

a. Finance Officer Vacancy

i. Motion to move into committee for 4 minutes: Pandey/Kay

ii. Unanimous

iii. Motion: CARRIED

iv. Motion to move out of committee: Pandey/Kay

v. Unanimous

vi. Motion: CARRIED

X. ADJOURNMENT

a. Motion to adjourn: Pandey/Kay

b. Unanimous

c. Motion: CARRIED

XI. ROLL CALL

a. 6 Finance Committee members present

b. Absent: Senators Wilson and Nabin Mahat

b. Meeting adjourned at 6:30 P.M.