

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
JANUARY 15, 2020**

- 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
- c. Meeting adjourned at 6:30 P.M.