ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
JANUARY 22, 2020

I. CALL TO ORDER – 6:04 P.M.

II. ROLL CALL
   a. 7 Finance Committee members were present
   b. Absent: President Kay and Senators Alvarez and Schultz

III. APPROVAL OF MINUTES FROM January 15, 2020
   a. Motion to approve: Pandey/Wilson
   b. Unanimous
   c. Motion: CARRIED

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

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE

VII. OLD BUSINESS
   a. Contingency Fund Request, Robotics Club
      i. The ISU Robotics Club requested funds to purchase a lighting truss system for a state robotics competition they are hosting.
      ii. This truss system will cost $5,500 but it will be a onetime purchase that may be used for years to come.
      iii. Besides the truss system, the club needs to purchase tools, shirts, lanyards, trophies, food, banners, and other items for the event.
      iv. The club already received a $5,000 donation from INL and a $4,000 grant.
      v. This event will greatly improve student recruitment and retention by showing that ISU is the place to be.
      vi. Motion to move into committee for 5 minutes: Pandey/Wilson
      vii. Unanimous
      viii. Motion: CARRIED
      ix. Motion to move out of committee: Pandey/Wilson
      x. Unanimous
      xi. Motion: CARRIED
      xii. Motion to approve the contingency fund request in the amount of $3,000: Pandey/Wilson
      xiii. Roll call:
            KIRAN PANDEY-YES
            KYRA BENSING-YES
            ANDREW WEBB-YES
            NABIN MAHAT-YES
            MADELINE WILSON-YES
            JAMES PASCALI-YES
VIII. NEW BUSINESS

IX. OTHER

X. ADJOURNMENT
   a. Motion to approve: Wilson/Pascali
   b. Unanimous
   c. Motion CARRIED

XI. ROLL CALL
   a. 7 Finance Committee members present
   b. Absent: President Kay and Senators Alvarez and Schultz
   c. Motion adjourned at 6:40 P.M.