

**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

UMASHANKAR MEDASETTI-YES
xiv. Motion: **CARRIED**

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.