

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
JANUARY 29, 2020**

- I. CALL TO ORDER – 6:04 P.M.
- II. ROLL CALL
 - a. 11 Finance Committee members were present
 - b. Also present: Lowell Richards, Associate Vice President for Student Affairs
- III. APPROVAL OF MINUTES FROM **January 22, 2020**
 - a. Motion to approve: Pandey/Kay
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve with the amendment to add Student Nurses Association under new business: Pandey/Alvarez
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Contingency Fund Request, ISU Nutrition MS Program
 - i. Motion to move to committee for 2 minutes: Pandey/Alvarez
 - ii. Unanimous
 - iii. Motion: **CARRIED**
 - iv. Motion to move out of committee: Pandey/Kay
 - v. Unanimous
 - vi. Motion: **CARRIED**
 - vii. Bridgett Von Kahle and Madison Keller from the ISU Nutrition MS Program in Meridian requested \$500 to go towards gift cards as an incentive for people to participate in their food insecurity survey.
 - viii. This survey will be emailed to students of all ISU campuses mid-March and a final email mid-April. The purpose is to assess the prevalence of food insecurity among ISU students. The data gathered will be given to Benny’s Pantry and local food banks to ensure that these programs are meeting the needs of students who don’t have enough money for food.
 - ix. The Nutrition MS program is not large enough to be considered for grants so they came to St Luke’s and ASISU for funding.
 - x. Motion to move to committee for 2 minutes: Wilson/Alvarez
 - xi. Unanimous
 - xii. Motion: **CARRIED**
 - xiii. Motion to move out of committee: Jha/Schultz
 - xiv. Unanimous
 - xv. Motion: **CARRIED**

- xvi. Motion to approve the contingency fund request to Bridgett and Madison in the amount of \$275: Alvarez/Schultz
- xvii. Roll call:
 - CAMDON KAY – **YES**
 - KIRAN PANDEY – **YES**
 - KYRA BENSING – **YES**
 - ANDREW WEBB – **YES**
 - NEYLE ALVAREZ – **YES**
 - NABIN MAHAT – **YES**
 - MADLINE WILSON – **YES**
 - JAMES PASCALI – **YES**
 - KYLE SCHULTZ – **YES**
 - UMASHANKAR MEDASETTI – **YES**
 - AAYUSH JHA – **YES**
- xviii. Motion: **CARRIED**

VIII. NEW BUSINESS

- a. Contingency Fund Request, Ethan Livermont
 - i. Ethan requested \$2,800 to travel to Peru for the Idaho Condor Medical Mission Trip where he and other ISU students will be giving medical assistance to those in need. He will also be a Spanish interpreter for the dental clinic there.
 - ii. He fundraised \$650 from making and selling welcome porch signs but is still short funds.
 - iii. Motion to move to committee for 2 minutes: Pandey/Alvarez
 - iv. Unanimous
 - v. Motion: **CARRIED**
 - vi. Motion to move out of committee: Jha/Alvarez
 - vii. Unanimous
 - viii. Motion: **CARRIED**
- b. Contingency Fund Request, Student Nurses Association
 - i. 11 students from the Student Nurses Association requested \$6,480 to attend a conference in Florida. However, because they fundraised \$2,700, they do not need the whole amount.

IX. OTHER

X. ADJOURNMENT

- a. Motion to adjourn: Kay/Alvarez
- b. Unanimous
- c. Motion: **CARRIED**

XI. ROLL CALL

- a. 11 Finance committee members were present
- b. Also present: Associate Vice President for Student Affairs: Lowell Richards
- c. Meeting adjourned at 6:53 P.M.