

**ASSOCIATED STUDENTS OF  
IDAHO STATE UNIVERSITY  
FINANCE COMMITTEE MEETING  
SHIRLEY SARGENT FAMILY BOARDROOM, PSU  
5:30PM  
FEBRUARY 12, 2020**

- I. CALL TO ORDER – 6:07 P.M.
- II. ROLL CALL
  - a. 9 Finance Committee members were present
  - b. Absent: Vice President Pandey and Senator Wilson
- III. APPROVAL OF MINUTES FROM **February 5, 2020**
  - a. Motion to approve: Kay/Alvarez
  - b. Unanimous
  - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
  - a. Motion to approve: Kay/Alvarez
  - b. Unanimous
  - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
  - a. Contingency Fund Request, Ethan Livermont
    - i. Idaho Condor is a non-profit organization that takes students on a medical mission to Peru every year.
    - ii. This year, medical teams including surgical, audiology, radiology, sonography, and dental will be providing care to the local people in Peru. Ethan will interpret Spanish for the dental clinic.
    - iii. The cost of going is \$3,500 and includes air travel, transportation, and meals. Ethan has come up with approximately \$700 from selling homemade welcome signs as a fundraiser but still needs \$2,800.
    - iv. Because Ethan is interpreting Spanish, it will improve and enhance the experience of other students going. He will also be getting hands-on experience that he can share with other ISU pre-dental students as well as students in translation classes.
    - v. A scholarship was available to students going on this trip but Ethan missed the deadline due to the fact that he had not planned to go. However, with the great need for translators, he decided to go and be of assistance.
  - b. Contingency Fund Request, Student Nurses Association- Macie Merrill, Deborah Bradley, Taylor Monk, Maddy Wilson
    - i. The nursing students are traveling to Florida for the 68<sup>th</sup> Annual National Student Nurses Association Conference.
    - ii. Nurses play a huge role in healthcare and the ISU BSN program brings many students to Idaho State University.
    - iii. Cost of attendance includes registration fees, flight tickets, AirBnB, meals, etc. The Student Nurses Association raised \$5,005 out of \$6,000 for the 11 students going.
    - iv. The returning students will benefit ISU by sharing their knowledge and experience with future nursing students.

VIII. NEW BUSINESS

- a. Motion to recognize Vice President Pandey: Alvarez/Schultz
- b. Unanimous
- c. Motion: **CARRIED**
- d. Motion to move to committee for 5 minutes: Alvarez/Schultz
- e. Unanimous
- f. Motion: **CARRIED**
- g. Motion to move out of committee: Pandey/Alvarez
- h. Unanimous
- i. Motion: **CARRIED**

IX. OTHER

X. ADJOURNMENT

- a. Motion to adjourn: Jha/
- b. **OBJECTION:** President Kay
- c. Motion to move next week's Finance meeting to 5:30 P.M.: Kay/Alvarez
- d. Unanimous
- e. Motion: **CARRIED**
- f. Motion to adjourn: Kay/
- g. **OBJECTION:** Senator Pascali
- h. Motion to table the contingency funds until next week: Alvarez/Kay
- i. Unanimous
- j. Motion: **CARRIED**

XI. ROLL CALL

- a. 10 Finance Committee members were present
- b. Absent: Senator Wilson
- c. Meeting adjourned at 6:35 P.M.