ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
FEBRUARY 19, 2020

I. CALL TO ORDER – 5:33 P.M.

II. ROLL CALL
   a. 10 Finance Committee Members were present
   b. Absent: Senator Webb

III. APPROVAL OF MINUTES FROM February 12, 2020
   a. Motion to approve: Alvarez/Schultz
   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. Motion to move to committee for 10 minutes: Alvarez/Wilson
      ii. Unanimous
      iii. Motion: CARRIED
      iv. Motion to move out of committee: Alvarez/Kay
      v. Unanimous
      vi. Motion: CARRIED
      vii. Motion to approve Ethan Livermont’s contingency fund request in the amount of
           $900.00: Wilson/Alvarez
      viii. Roll call:
            CAMDON KAY – YES
            KIRAN PANDEY – YES
            KYRA BENSING – YES
            NABIN MAHAT – YES
            MADELINE WILSON – YES
            NYELE ALVAREZ – YES
            JAMES PASCALI – YES
            KYLE SCHULTZ – YES
            UMASHANKAR MEDASETTI – YES
            AAYUSH JHA – YES
      ix. Motion: CARRIED
   b. Contingency fund request, Student Nurses Association
      i. Motion to move to committee for 10 minutes: Alvarez/Schultz
      ii. Unanimous
      iii. Motion: CARRIED
iv. Motion to move out of committee: Alvarez/Medasetti
v. Unanimous
vi. Motion: CARRIED
vii. Motion to approve Student Nurses Association’s contingency fund request in the amount of $1,748.00: Alvarez/Medasetti
viii. Roll call:
   CAMDON KAY – YES
   KIRAN PANDEY – YES
   KYRA BENSING – YES
   NABIN MAHAT – YES
   MADELINE WILSON – ABSTAIN
   NYELE ALVAREZ – YES
   JAMES PASCALI – NOT PRESENT
   KYLE SCHULTZ – YES
   UMASHANKAR MEDASETTI – YES
   AAYUSH JHA – YES
ix. Motion: CARRIED

VIII. NEW BUSINESS
a. Graduate Student Travel, Senator Medasetti
   i. Senator Medasetti requested that ASISU provide $10,000 to go towards graduate student travel for next fiscal year. This would be a pilot that may or may not be continued for years to come.
   ii. There are nearly 2,500 graduate students on campus. 2 out of 10 of those students are required to travel for research, most of whom do not have the funds needed.
   iii. In years prior, Graduate School used to have $20,000 designated for graduate students needing to travel. These students were required to have a GPA of 3.5 or higher. However, that amount has been reduced to $3,000 due to budget cuts.
   iv. Senator Medasetti proposed that ASISU fund $10,000 and the department of graduate school match that amount in 2:1 ratio. Students who need funds to travel may apply through BOSS to receive a maximum of $500.00 and must submit a letter of recommendation written by one of their professors.
   v. Although graduate students are a small part of the student body, they are still considered part of the student body and deserve support.
   vi. Motion to move to committee for 10 minutes: Alvarez/Wilson
   vii. Unanimous
   viii. Motion: CARRIED
   ix. Motion to extend committee for 2 minutes: Alvarez/Kay
   x. Unanimous
   xi. Motion: CARRIED
   xii. Motion to move out of committee: Kay/Jha
   xiii. Unanimous
   xiv. Motion: CARRIED
b. Contingency fund request, Phi Alpha Theta
   i. The students of Phi Alpha Theta requested $807.00 to travel to a conference.
   ii. Motion to table this request until next week: Jha/
   iii. Motion to invite Phi Alpha Theta to present in Finance next week: Wilson/Alvarez
   iv. Unanimous
   v. Motion: CARRIED
   vi. Motion to start the next finance meeting at 5:45 P.M.: Jha/Alvarez
   vii. Unanimous
   viii. Motion: CARRIED
IX. OTHER

X. ADJOURNMENT
   a. Motion to adjourn: Alvarez/Kay
   b. Unanimous
   c. Motion: CARRIED

XI. ROLL CALL
   a. 11 Finance Committee Members were present
   b. Meeting adjourned at 6:32 P.M.