

**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
 - MADLINE 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
 - MADLINE 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.