

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
FEBRUARY 26, 2020**

- I. CALL TO ORDER – 5:51 P.M.
- II. Roll Call
 - a. 9 Finance Committee Members were present
 - b. Absent: Senators Jha and Nabin Mahat
- III. APPROVAL OF MINUTES FROM **February 19, 2020**
 - a. Motion to approve: Pandey/Wilson
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve: Pandey/Kay
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR'S REPORT
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Motion to move to committee for 4 minutes: Pandey/Kay
 - i. Unanimous
 - ii. Motion: **CARRIED**
 - iii. Motion to extend committee for 5 minutes: Pandey/Alvarez
 - iv. Unanimous
 - v. Motion: **CARRIED**
 - vi. Motion to move out of committee: Alvarez/ Kay
 - vii. Unanimous
 - viii. Motion: **CARRIED**
 - b. Contingency Fund Request, Phi Alpha Theta
 - i. 5 students from Phi Alpha Theta requested \$807.00 to travel to a conference.
 - ii. Phi Alpha Theta asked to come to next week's Finance Committee meeting.
 - c. Graduate Student Travel Funds, Senator Medasetti
 - i. Senator Medasetti is working on writing resolutions to support the funding of graduate student travel.
- VIII. NEW BUSINESS
- IX. OTHER
 - a. March 4, 2020 Finance Committee Meeting
 - i. Motion to start next week's finance committee meeting at 5:00 P.M:
Alvarez/Wilson
 - ii. Unanimous
 - iii. Motion: **CARRIED**

X. ADJOURNMENT

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

XI. ROLL CALL

- a. 10 Finance Committee Members were present
- b. Meeting adjourned at 6:35 P.M.