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.