

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
SEPTEMBER 11, 2019**

- I. CALL TO ORDER-6:06PM
- II. ROLL CALL
 - a. 9 Finance Committee members present
 - b. Also Present: Lowell Richards, Associate Vice President for Student Affairs
- III. APPROVAL OF MINUTES FROM **April 10, 2019**
 - a. Motion to approve: Alvarez/Kay
 - b. Unanimous
- IV. APPROVAL OF AGENDA
 - a. Motion to approve: Kay/Pandey
 - b. Unanimous
- V. CHAIR'S REPORT
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Contingency Fund Request
 - i. Matthew Shugert, a graduate student, is traveling to a conference in Temecula, California on October 7.
 - ii. His travel and lodging expenses total up to \$684.00.
 - iii. ASISU can fund up to one third of that amount.
 - iv. Motion to move to committee for ten minutes: Alvarez/Kay
 - v. Unanimous
 - vi. Motion to move out of committee: Kay/Wilson
 - vii. Unanimous
 - viii. Move to hear Matthew Shugert's contingency fund request: Alvarez/Kay
 - ix. Roll call:
 - CAMDON KAY-YES
 - KIRAN PANDEY-YES
 - KYRA BENSING-YES
 - ANDREW WEBB-YES
 - NABIN MAHAT-YES
 - MADLINE WILSON-YES
 - UMASHANKAR MEDASETTI-YES
 - NYELE ALVAREZ-YES
 - JAMES PASCALI-YES
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Kay/Alvarez

b. Unanimous

XI. ROLL CALL

- a. 9 Finance Committee members present
- b. Also Present: Lowell Richards, Associate Vice President for Student Affairs.
- c. Meeting adjourned at 6:23PM