ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00PM
SEPTEMBER 18, 2019

I. CALL TO ORDER-6:05PM

II. ROLL CALL
   a. 7 Finance Committee members present
   b. Absent: Senators Wilson and Alvarez

III. APPROVAL OF MINUTES FROM September 4, 2019
   a. Motion to approve: Pandey/Kay
   b. Unanimous

IV. APPROVAL OF AGENDA
   a. Motion to approve: Kay/Pascali
   b. Unanimous

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE

VII. OLD BUSINESS
   a. Contingency Fund Request, Matthew Shugert
      i. Matthew is attending a conference next month in California on October 7-11.
      ii. This conference is an International Conference of the Indigenous Archives and Museums.
      iii. Matthew’s personal funds cover a good portion of his travel expenses but he is still short some money.
      iv. The conference will include cultural sites, eight full day intensive workshops, four half day workshops, professional development and education programs, native archives development management courses, and more.
      v. ISU has never before been represented at these conferences. This will be an opportunity for future ISU students to receive unique training and provide a place to build their networks.
      vi. Matthew gave a breakdown of his budget.
      vii. The Finance Committee will review his request and make a final decision next week.

VIII. NEW BUSINESS

IX. OTHER

X. ADJOURNMENT
   a. Motion to adjourn: Pandey/Medasetti
   b. Unanimous

XI. ROLL CALL
   a. 7 Finance Committee members present
   b. Meeting adjourned at 6:29PM