

**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