

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
SEPTEMBER 25, 2019**

- I. CALL TO ORDER-6:07 PM
- II. ROLL CALL
 - a. 9 Finance Committee members present
- III. APPROVAL OF MINUTES FROM **September 18, 2019**
 - a. Motion to approve: Pandey/Alvarez
 - b. Unanimous
- IV. APPROVAL OF AGENDA
 - a. Motion to approve: Kay/Pandey
 - b. Unanimous
- V. CHAIR'S REPORT
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Contingency Fund Request
 - i. Motion to move into committee for 5 minutes: Pandey/Alvarez
 - ii. Unanimous.
 - iii. Motion to come out of committee: Alvarez/Kay
 - iv. Unanimous
 - v. Motion to approve the contingency fund request in the amount of \$176.17:
Wilson/Alvarez
 - vi. Roll call:
CAMDON KAY-YES
KIRAN PANDEY-YES
KYRA BENSING-YES
ANDREW WEBB-YES
NABIN MAHAT-YES
MADELINE WILSON-YES
UMASHANKAR MEDASETTI-YES
NYELE ALVAREZ-YES
JAMES PASCALI-YES
 - vii. Motion carried
- VIII. NEW BUSINESS
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Pandey/Kay
 - b. Unanimous
- XI. ROLL CALL
 - a. 9 Finance Committee members present
 - b. Meeting adjourned at 6:19 PM