

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
OCTOBER 2, 2019**

- I. CALL TO ORDER-6:03 PM
- II. ROLL CALL
 - a. 8 Finance Committee members present
 - b. Absent: Senator Pascali
- III. APPROVAL OF MINUTES FROM **September 25, 2019**
 - a. Motion to approve: Alvarez/Kay
 - b. Unanimous
 - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA WITH THE FRIENDLY AMENDMENT TO ADD CRAIG JOSEPH UNDER ANNOUNCEMENTS & CORRESPONDENCE
 - a. Motion to approve: Medasetti/Kay
 - b. Unanimous
 - c. Motion: CARRIED
 - d. Motion to recognize Senator Wilson: Kay/Alvarez
 - e. Unanimous
 - f. Motion: CARRIED
- V. CHAIR'S REPORT
- VI. ANNOUNCEMENTS & CORRESPONDENCE
 - a. Craig Joseph, Director of Student Leadership and Engagement
 - i. Experience ISU is on October 25 and in order for clubs to get incentive points for attending this event, they must have six or more members attend. For this event, the Office of Admissions requested that ASISU lower this requirement to two members.
 - ii. Out of 130 clubs, no more than 15 have ever participated in an ISU event at one time.
 - iii. In the future, incentive points should be rewarded to clubs according to a tier system rather than a set number. This will encourage more clubs to participate which will in turn increase student retention and recruitment.
 - iv. Bengal Visit Day is on April 25 and the number of club members required to attend in order to receive incentive points should also be lowered to two for this special event.
 - v. Motion to suspend Article IV section 10 clause 4 in the Bylaws: Pandey/Kay
 - 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-YESMotion: CARRIED

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. OTHER

X. ADJOURNMENT

- a. Motion to adjourn: Kay/Pandey
- b. Unanimous
- c. Motion: CARRIED

XI. ROLL CALL

- a. 8 Finance Committee members present
- b. Absent: Senator Pascali
- c. Meeting adjourned at 6:31PM