ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
OCTOBER 16, 2019

I. CALL TO ORDER-6:04PM

II. ROLL CALL
   a. 9 Finance Committee members present
   b. Absent: Vice President Bensing

III. APPROVAL OF MINUTES FROM October 2, 2019
   a. Motion to approve: Pandey/Kay
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF AGENDA
   a. Motion to approve: Kay/Alvarez
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE
   a. Incentive Point Tier System
      i. A bill will be written to change the incentive point system to a tier system.
      ii. Clubs who attend club, service, or homecoming events will receive the following points:
          6 attending members- 10 points
          5 attending members- 8 points
          4 attending members- 6 points
          3 attending members- 4 points
          2 attending members- 2 points
          1 attending member- 1 point
      Clubs who attend ISU/ASISU events will receive the following points:
          6 attending members- 5 points
          5 attending members- 4 points
          4 attending members- 3 points
          3 attending members- 3 points
          2 attending members- 2 points
          1 attending member- 1 point
      iii. The amount of money that clubs receive per incentive point will be determined at the end of each semester as done in years past.

VII. OLD BUSINESS

VIII. NEW BUSINESS
   a. Contingency Fund Request, United Nations Association-ISU
      i. UNA-ISU requested a total of $3,000 to help fund their TEDx event on October 26.
      ii. Motion to move into committee for 5 minutes: Pandey/Alvarez
      iii. Unanimous
      iv. Motion: CARRIED
v. Motion to extend committee for 13 minutes: Pandey/Alvarez
vi. Unanimous
vii. Motion: CARRIED
viii. Motion to move out of committee: Kay/Webb
ix. Unanimous
x. Motion: CARRIED
xi. Motion to approve the contingency fund request: Alvarez/Wilson
xii. Roll call:
    CAMDON KAY-NO
    KIRAN PANDEY-NO
    ANDREW WEBB-NO
    NABIN MAHAT-NO
    MADELINE WILSON-NO
    UMASHANKAR MEDASETTI-NO
    NYELE ALVAREZ-NO
    JAMES PASCALI-NO
    Motion: FAILED

IX. OTHER

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

XI. ROLL CALL
   a. 9 Finance Committee members present
   b. Absent: Vice President Bensing
   c. Meeting adjourned at 6:22PM