

**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 pointClubs 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
 - MADLINE WILSON-NO
 - UMASHANKAR MEDASETTI-NO
 - NYELE ALVAREZ-NO
 - JAMES PASCALI-NOMotion: 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