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

I. CALL TO ORDER-6:02PM

II. ROLL CALL
   a. 7 Finance Committee members present
   b. Absent: Senators Nabin Mahat and Wilson

III. APPROVAL OF MINUTES FROM October 23, 2019
   a. Motion to approve: Kay/Alvarez
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF AGENDA
   a. Motion to approve with the amendment to add the contingency fund request from African Students Association: Medasetti/Alvarez
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE

VII. OLD BUSINESS

VIII. NEW BUSINESS
   a. Contingency Fund Request, Julie Raymond
      i. Julie has requested $2,269 to attend a United Nations Framework event in Santiago Chile. This event will be about climate control.
      ii. Motion to move into committee: Alvarez/Kay
      iii. Unanimous
      iv. Motion: CARRIED
      v. Motion to move out of committee: Alvarez/Webb
      vi. Unanimous
      vii. Motion: CARRIED
      viii. Move to hear Julie’s request next week: Alvarez/Medasetti
      ix. Unanimous
      x. Motion: CARRIED
   b. Contingency Fund Request, African Student Association
      i. This club requested $800 to fund food for African Night next weekend. They have already received money from ISU Credit Union.
      ii. Motion to move into committee for 10 minutes: Alvarez/Webb
      iii. Unanimous
      iv. Motion: CARRIED
      v. Motion to move out of committee: Alvarez/Kay
      vi. Unanimous
      vii. Motion: CARRIED
      viii. Motion to approve the contingency request in the amount of $200 with the caveat that ASISU discuss this process for future situations: Kay/Pandey
ix. Roll call
   CAMDON KAY-YES
   KIRAN PANDEY-YES
   KYRA BENSING-YES
   ANDREW WEBB-YES
   NABIN MAHAT-YES
   UMASHANKAR MEDASETTI-YES
   NYELE ALVAREZ-YES
   JAMES PASCALI-YES

x. Motion CARRIED

IX. OTHER

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

XI. ROLL CALL
   a. 8 Finance Committee members present
   b. Absent: Senator Wilson
   c. Meeting adjourned at 6:37PM