

**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