ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
NOVEMBER 6, 2019

I. CALL TO ORDER-6:04PM

II. ROLL CALL
   a. 8 Finance Committee members were present.
   b. Absent: Senator Medasetti

III. APPROVAL OF MINUTES
   a. Motion to approve: Kay/Alvarez
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF AGENDA FROM October 30, 2019
   a. Motion to approve: Kay/Alvarez
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE

VII. OLD BUSINESS
   a. Contingency Fund Request, Julie Raymond
      i. Julie previously requested $2,669 to travel to Santiago Chile for a climate change
         convention. However, because of protests currently happening in Santiago, the
         convention is moved to Madrid Spain and the cost of lodging increased to $1,200.
      ii. Julie is a non-traditional student who feels very passionate about climate control. She
          has attended numerous conferences, volunteered at events, given presentations,
          and traveled to Paris, Germany, and Poland.
      iii. She plans to share her knowledge with ISU and make it possible for students to attend
           these conventions in the future.
      iv. Trying to come up with funding for this trip has been difficult for Julie.
      v. Motion to move into committee for 3 minutes: Alvarez/Webb
         vi. Unanimous
         vii. Motion: CARRIED
      viii. Motion to move out of committee: Pandey/Kay
        ix. Unanimous
        x. Motion: CARRIED
      xi. Finance Officer Acharya will meet with Lowell Richards to discuss the possibility of
           granting Julie more funding.

VIII. NEW BUSINESS
   a. Fundraising Loan Request, ISU Future Health Professionals (HOSA)
      i. HOSA requested a fundraising loan of $1,000 to start a chocolate fundraiser for the
         month of November.
      ii. Motion to approve HOSA’s fundraising loan request in the amount of $1,000:
           Pandey/Kay
iii. Roll call:
   CAMDON KAY-YES
   KIRAN PANDEY-YES
   KYRA BENSING-YES
   ANDREW WEBB-YES
   NABIN MAHAT-YES
   MADELINE WILSON-YES
   NYELE ALVAREZ-YES
   JAMES PASCALI-YES

   iv. Motion: CARRIED

IX. OTHER
   a. Incentive Point System
      i. Senator Webb reiterated the new incentive point tier system.
      ii. Motion to approve the changes to the incentive point system: Pandey/Kay
      iii. Roll call:
           CAMDON KAY-YES
           KIRAN PANDEY-YES
           KYRA BENSING-YES
           ANDREW WEBB-YES
           NABIN MAHAT-YES
           MADELINE WILSON-YES
           NYELE ALVAREZ-YES
           JAMES PASCALI-YES

      iv. Motion: CARRIED

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

XI. ROLL CALL
   a. 8 Finance Committee members present
   b. Absent: Senator Medasetti
   c. Meeting adjourned at 6:39PM