

**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
  - MADLINE 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
    - MADLINE 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