ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:30PM
NOVEMBER 13, 2019

I. CALL TO ORDER-6:02PM

II. ROLL CALL
   a. 7 Finance Committee members were present
   b. Absent: Senators Medasetti and Alvarez
   c. Also present: Lowell Richards and Val Davids

III. APPROVAL OF MINUTES FROM November 6, 2019
   a. Motion to approve: Pandey/Wilson
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF AGENDA
   a. Motion to approve: Pandey/Kay
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE

VII. OLD BUSINESS
   a. Contingency fund request, Julie Raymond
      i. Julie’s updated requested amount is now $3,795 to accommodate her trip to Spain
         instead of Chile.
      ii. Motion to move into committee for 5 minutes: Webb/Wilson
      iii. Unanimous
      iv. Motion: CARRIED
      v. Motion to extend committee for 2 minutes: Pandey/Kay
      vi. Unanimous
      vii. Motion: CARRIED
      viii. Motion to move out of committee: Pandey/Kay
      ix. Unanimous
      x. Motion: CARRIED
      xi. Motion to approve the contingency fund request for Julie Raymond in the amount of
          $1,788.35: Wilson/Pandey
      xii. Roll call:
          CAMDON KAY-YES
          KIRAN PANDEY-YES
          KYRA BENSING-YES
          ANDREW WEBB-YES
          NABIN MAHAT-YES
          MADELINE WILSON-YES
          JAMES PASCALI-YES
      xiii. Motion: CARRIED
VIII. NEW BUSINESS
   a. Contingency fund request, Association for Computing Machinery
      i. This club is requested $500 to fund food at their events.
      ii. Motion to move to committee: Pascali/Wilson
      iii. Unanimous
      iv. Motion: CARRIED
      v. Motion to move out of committee: Pascali/Kay
      vi. Unanimous
      vii. Motion: CARRIED
      viii. Motion to table the contingency fund request: Webb/Wilson
      ix. Unanimous
      x. Motion: CARRIED

IX. OTHER
   a. Val Davids, Director of Student Organizations
      i. Motion to extend the incentive point deadline to November 22: Kay/Webb
      ii. Roll call:
          CAMDON KAY-YES
          KIRAN PANDEY-YES
          KYRA BENSING-YES
          ANDREW WEBB-YES
          NABIN MAHAT-YES
          MADELINE WILSON-YES
          JAMES PASCALI-YES
      iii. Motion: CARRIED

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

XI. ROLL CALL
   a. 7 Finance Committee members present
   b. Absent: Senators Medasetti and Alvarez
   c. Also present: Lowell Richards and Val Davids
   d. Meeting adjourned at 6:34PM