

**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
 - MADLINE 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
 - MADLINE 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