

**ASSOCIATED STUDENTS OF  
IDAHO STATE UNIVERSITY  
FINANCE COMMITTEE MEETING  
SHIRLEY SARGENT FAMILY BOARDROOM, PSU  
5:30PM  
NOVEMBER 20, 2019**

- I. CALL TO ORDER-6:01PM
- II. ROLL CALL
  - a. 9 Finance Committee members were present
  - b. Absent: Senator Medasetti
- III. APPROVAL OF MINUTES FROM **November 13, 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
  - a. Motion to recognize Senator Medasetti: Kay/Alvarez
  - b. Unanimous
  - c. Motion: CARRIED
- VII. OLD BUSINESS
  - a. Contingency Fund Request, Association for Computing Machinery
    - i. Adhar Bhattarai and Dylan Brown came to Finance Committee to request funding for an event called IdaHack. This is a multi-school event in which Brigham Young University, University of Idaho, University of Utah, and Boise State University all participate.
    - ii. For the event, the club plans to spend \$2,000 on food and advertising, \$1,000 in cash prizes, and additional costs which include paying travel expenses for a speaker from Apple.
    - iii. The Association for Computing Machinery maxed out on incentive points for the semester. However, they have been reaching out to local businesses for sponsors to receive additional funding.
    - iv. Their original request was \$500 for club meetings but it is now \$1,000 for IdaHack.
    - v. Motion to move to committee for 10 minutes: Alvarez/Kay
    - vi. Unanimous
    - vii. Motion: CARRIED
    - viii. Motion to move out of committee: Kay/Wilson
    - ix. Unanimous
    - x. Motion: CARRIED
    - xi. This contingency fund request will be denied due to inconsistency but the Finance Committee encourages the club to submit a more specific request.
    - xii. Motion to approve the contingency fund request: Kay/Wilson
    - xiii. Roll call:

CAMDON KAY-NO  
KIRAN PANDEY-NO  
KYRA BENSING-NO  
ANDREW WEBB-YES  
NABIN MAHAT-YES  
MADELINE WILSON-NO  
UMASHANKAR MEDASETTI-NO  
NYELE ALVAREZ-NO  
JAMES PASCALI-NO  
KYLE SCHULTZ-NO

xiv. Motion: FAILED

VIII. NEW BUSINESS

IX. OTHER

X. ADJOURNMENT

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

XI. ROLL CALL

- a. 10 Finance Committee members were present
- b. Meeting adjourned at 6:33PM