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