

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
JANURARY 20, 2021**

- I. CALL TO ORDER – 6:01 P.M.
- II. ROLL CALL
 - a. 11 Finance Committee members were present.
- III. APPROVAL OF MINUTES FROM **November 18, 2020**
 - a. Motion to approve: Jha/Jensen
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve: Kay/Condie
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Student Emergency Funds
 - i. Craig Chatriand talked to the finance committee about the status of the emergency funds.
 - ii. The emergency funds will be monitored and discussed later.
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Jha/Kay
 - b. Unanimous
 - c. Motion: **CARRIED**
- XI. ROLL CALL
 - a. 11 Finance Committee members were present.
 - b. Meeting adjourned at 6:07 P.M.