

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
JANUARY 27, 2021**

- I. CALL TO ORDER—6:00 P.M.
- II. ROLL CALL
 - a. 13 Finance Committee members were present.
- III. APPROVAL OF MINUTES FROM **January 20, 2021**
 - a. Motion to approve: Jha/Kay
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve: Kay/Condie
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR'S REPORT
 - a. Finance Officer Cordingley announced that there is a committee forming to help evaluate what counts as incentive points for clubs.
 - b. Senate Ray, Senate Upreti and Vice President Bailey volunteered.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Kay/ Condie
 - b. Unanimous
 - c. Motion: **CARRIED**
- XI. ROLL CALL
 - a. 13 Finance Committee members were present.
 - b. Meeting adjourned at 6:05 P.M.