

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
MARCH 24, 2021**

- I. CALL TO ORDER – 6:00 P.M.
- II. ROLL CALL
 - a. 10 Finance Committee Members were present.
 - b. Also present: Craig Chariand, Assistant Vice President and Dean of Students
 - c. Absent: Senator Jensen.
- III. APPROVAL OF MINUTES FROM **March 17, 2021**
 - a. Motion to approve: Condie/Kay
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDAS
 - a. Motion to approve: Bailey/Kay
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. OTHER
 - a. Line item discuss
 - i. Motion to move to committee for 15 minutes: Bailey/Kay
 - ii. Unanimous
 - iii. Motion: **CARRIED**
 - iv. Motion to extend committee for 10 minutes: Bailey/Kay
 - v. Unanimous
 - vi. Motion: **CARRIED**
- X. ADJOURNMENT
 - a. Motion to approve: Bailey/Kay
 - b. Unanimous
 - c. Motion: **CARRIED**
- XI. ROLL CALL
 - a. 10 Finance Committee members were present
 - b. Also present: Craig Chatriand, Assistant Vice President and Dean of Students
 - c. Absent: Senator Jensen
 - d. Meeting adjourned: 6:31 P.M.