

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
MARCH 31, 2021**

- I. CALL TO ORDER—6:00 P.M.
- II. ROLL CALL
 - a. 9 Finance Members were present.
 - b. Also present: Craig Chatriand, Assistant Vice President and Dean of Students
 - c. Absent: Senator Jensen and Senator Ray
- III. APPROVAL OF MINUTES FROM **March 24, 2021**
 - a. Motion to approve: Jha/Bailey
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve: Reid/Condie
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR'S REPORT
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Line Item Discussion
 - i. Motion to move to committee for 15 minutes: Jha/Kay
 - ii. Unanimous
 - iii. Motion: **CARRIED**
 - iv. Motion to move out of committee: Jha/Reid
 - v. Unanimous
 - vi. Motion: **CARRIED**
- VIII. NEW BUSINESS
 - a. Idaho Fall Vice President Discretionary Funds
 - i. Megan is requesting to use her funds to put new computers and printer in the Idaho falls ASISU Office.
 - ii. Megan is also requesting an extra 970 dollars to cover the costs.
 - b. Bill 579
 - i. Introduced by President Jha
 - ii. President explained where the funds to pay this person would be coming from as well as their job description.
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Kay/Condie.

- b. Unanimous
- c. Motion: **CARRIED**

XI. ROLL CALL

- a. 9 Finance Committee Members were present.
- b. Also present Craig Chatriand, Assistant Vice President and Dean of Students
- c. Absent: Senator Jensen and Senator Ray.
- d. Meeting adjourned at 6:25 P.M.