ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 P.M.
APRIL 14, 2021

I. CALL TO ORDER—6:00 P.M

II. ROLL CALL
   a. 11 Finance Committee Members were present.
   b. Also present: Craig Chatriand, Dean of Students.

III. APPROVAL OF MINUTES FROM, April 7, 2021
   a. Motion to approve: Condie/Reid.
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF AGENDA
   a. Motion to approve with the friendly amendment of adding The Computer Science Contingency Fund to New Business: Jensen/Condie.
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE

VII. OLD BUSINESS
   a. American Society for Civil Engineering Club, Contingency Fund
      i. Motion to approve in the amount of $3,450: Reid/Acharya
      ii. Roll Call
          AAYUSH JHA—NO
          DRAYSTEN BAILEY—NO
          MEGAN CONDIE—YES
          PAWAN ACHARYA—YES
          SRIJAN BHNADARI—YES
          EHIGIE IGBINEWEKA—YES
          RACHEL JENSEN—YES
          CAMDON KAY—ABSTAIN
          BROOKE RAY—YES
          BRANDON REID—YES
          RUBI UPRETI—YES
      iii. Motion: CARRIED
   b. SEA, Contingency Fund
      i. Motion to approve in the amount of $3,000 Acharya/Reid
      ii. Roll Call
          AAYUSH JHA—NO
          DRAYSTEN BAILEY—ABSTAIN
          MEGAN CONDIE—NO
          PAWAN ACHARYA—YES
          SRIJAN BHNADARI—ABSTAIN
          EHIGIE IGBINEWEKA—NO
RACHEL JENSEN - NO
CAMDON KAY—NO
BROOKE RAY—NO
BRANDON REID—NO
RUBI UPRETI—NO

iii. Motion: FAILED

VIII. NEW BUSINESS
a. Contingency Fund, Computer Science
i. This is request is to host a summer camp for middle school and high students to learn about programming.
ii. They are requesting 4,000 to put on the camp, get supplies, fix anything robots that may be broken and get mentors.
iii. Motion to move to committee for 5 minutes: Reid/Bailey
iv. Unanimous
v. Motion: CARRIED
vi. Motion to extend committee for 10 minutes: Reid/Bailey
vii. Unanimous
viii. Motion: CARRIED
ix. Motion to approve in the amount of $2,000: Acharya/Reid
x. Roll Call
  AAYUSH JHA—NO
  DRAYSTEN BAILEY—ABSTAIN
  MEGAN CONDIE—NO
  PAWAN ACHARYA—YES
  SRIJAN BHNA DARI—NO
  EHIGIE IGBINEWEKA—NO
  RACHEL JENSEN - NO
  CAMDON KAY—NO
  BROOKE RAY—NO
  BRANDON REID—NO
  RUBI UPRETI—NO
xi. Motion: FAILED

IX. OTHER

X. ADJOURNMENT
a. Motion to adjourn: Jha/Kay
b. Unanimous
c. Motion: CARRIED

XI. ROLL CALL
a. 11 Finance Committee Members
b. Also present, Craig Chatriand, Dean of Students
c. Meeting adjourned at 6:39 P.M.