ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
NOVEMBER 4, 2020

I. CALL TO ORDER – 6:01 P.M.

II. ROLL CALL
   a. 11 Finance Committee Members present.
   b. Also present: Craig Chatraind, Assistant Vice President and Dean of Students

III. APPROVAL OF MINUTES FROM October 30, 2020
   a. Motion to approve: Jensen/Condie
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF AGENDA
   a. Motion to approve: Jha/Jensen
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE
   a. Megan Stover, Business and Promotions Manager For Bengal Theatre and Dance
      i. Megan shared with us how they installed camera to share their shows.
      ii. They are current playing the shows for the coming season.
      iii. Megan said they are being aware and cutting extra spending.
      iv. Megan reported that they are financially stable for this year but because they are
          not making as much in ticket sales next year will be tougher financially.

VII. OLD BUSINESS
VIII.
IX. NEW BUSINESS

X. OTHER

XI. ADJOURNMENT
   a. Motion to adjourn: Bailey/Jensen
   b. Unanimous
   c. Motion: CARRIED

XII. ROLL CALL
   a. 11 Finance Committee Members present.
   b. Also present: Craig Chatraind, Assistant Vice President and Dean of Students
   c. Meeting adjourned at 6:20 P.M.