

**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 finically stable for this year but because they are not making as much in ticket sales next year will be tougher finically.

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.