

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
NOVEMBER 11, 2020**

- I. CALL TO ORDER – 6:00 P.M.
- II. ROLL CALL
 - a. 11 Finance Committee Members present
 - b. Also Present: Craig Chatriand, Assistant Vice President and Dean of Students
- III. APPROVAL OF MINUTES FROM **November 4, 2020**
 - a. Motion to approve: Jensen/Condie
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDAS
 - a. Motion to approve with friendly amendment of discussing student emergency fund: Jha/Bailey
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
- VI. ANNOUNCEMENTS AND CORRESPONDENCE
 - a. Ron Bolinger, Symphony
 - i. Ron discussed how the symphony has moved to a virtual format.
 - ii. The symphony has had a few concerts this semester with great virtual turn outs.
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Student Emergency Fund
 - i. Motion to move to committee for 5 five minutes: Jha/Jensen
 - ii. Unanimous
 - iii. Motion: **CARRIED**
 - iv. Motion to move out of committee: Jha/Jensen
 - v. Unanimous
 - vi. Motion: **CARRIED**
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Jha/Jensen
 - b. Unanimous
 - c. Motion: **CARRIED**
- XI. ROLL CALL
 - a. 11 Finance Committee Members were present
 - b. Also Present: Craig Chatriand, Assistant Vice President and Dean of Students

c. Meeting adjourned at 6:25 P.M.