ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
JAN 25, 2023

I. CALL TO ORDER—6:03 P.M.

II. ROLL CALL
   a. 11 Finance committee members were present.
   b. Also present: Craig Chatriand, Interim Vice President of Student Affairs and Enrollment Management.

III. APPROVAL OF MINUTES FROM, January 18, 2023
   a. Motion to approve: Mortenson/Condie
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF AGENDA
   a. Motion to approve: Mortenson/Reynolds
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT
   a. Senator Mortenson reminded the senators to send their line item outreach emails.
   b. Senator Mortenson also reminded us that line item hearings will start February 8th.

VI. ANNOUNCEMENTS & CORRESPONDENCE

VII. OLD BUSINESS
   a. Graduate Travel Fund Request ($400)
      i. Hogan Schack
         1. Motion to approve: Mortenson/Watts
         2. Roll call
            ABEER ALQUARISHI—YES
            MEGAN CONDIE—YES
            MAELE CHRISTENSEN—YES
            THOMAS HENRIE—YES
            PRATHAM KHANAL—YES
            YASSIN LUMU—YES
            NATALIE MORTENSON—YES
            CHANCE REYNOLDS—YES
            EMMA WATTS—YES
            ZANDREW WEBB—YES
            MACLANE WESTBROOK—YES
         3. Motion: CARRIED
   b. Club Funding ($1,500)
      i. Nepalese Student Association
         1. Motion to approve: Condie/Watts
         2. Roll call
            ABEER ALQUARISHI—YES
            MEGAN CONDIE—YES
MAELE CHRISTENSEN—YES
THOMAS HENRIE—YES
PRATHAM KHALAL—YES
YASSIN LUMU—YES
NATALIE MORTENSON—YES
CHANCE REYNOLDS—YES
EMMA WATTS—YES
ZANDREW WEBB—YES
MACLANE WESTBROOK—YES

3. Motion: CARRIED

VIII. NEW BUSINESS
   a. Graduate Travel Requests
      i. Paul Williams ($400)
   b. Undergraduate Travel Request
      i. Emma Watts & Natalie Mortenson ($1000)
   c. Clubs:
      i. Tau Kappa Epsilon ($1,500)
      ii. ACM ($1,500)

IX. OTHER
   a. Director Finance Gardner reported said she sent out the forms for the line item hearing to fill out.

X. ADJOURNMENT
   a. Motion to adjourn: Watts/Mortenson
   b. Unanimous
   c. Motion: CARRIED

XI. ROLL CALL
   a. 11 Finance committee members were present.
   b. Also present: Craig Chatriand, Interim Vice President of Student Affairs and Enrollment Management.
   c. Meeting adjourn 6:10 P.M.