I. CALL TO ORDER—5:31PM

II. ROLL CALL
   a. 12 Finance Committee Members were present.

III. APPROVAL OF AGENDA
   a. Motion to approve: Mortenson/Condie
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF MINUTES
   a. Motion to approve: Mortenson/Condie
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT
   a. Senator Mortenson worked with Bonnie to figure out to give club funding.

VI. ANNOUNCEMENTS & CORRESPONDENCE
   a. Line Item Hearing
      i. Idaho State Civic Symphony – Ron Bonlinger
         1. The Civic Symphony is a part of the University and community. They
            host 10 concerts a year. The Symphony offers free tickets to all
            students. Before they offended 150 tickets. Due to the increase they
            are asking for $4,000 instead of $3,500.

VII. OLD BUSINESS
   a. Club Funding -ACM- Alex Diviney
      i. Motion to move committee for 10 minutes: Mortenson/Reynolds
      ii. Unanimous
      iii. Motion: CARRIED
   b. Graduate Travel Fund Requests ($400)
      i. Sadie Gough
      ii. Jacob Harris
      iii. Samantha Grim
         1. Motion to approve: Mortenson/Condie
         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—ABSTAIN
ZANDREW WEBB-- NO
RITURAJ YADAV—YES
3. Motion: CARRIED

VIII. NEW BUSINESS
   a. Graduate Travel Fund Requests ($400)
      i. Katelynn Miller
   b. Club Fee Caps
      i. Senator Mortenson shared that she will working with the caps for incentive points in March.

IX. OTHER

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

XI. ROLL CALL
   a. 12 Finance Committee Members were present.
   b. Meeting adjourned at 6:14 PM