ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 5:45 PM FEBRUARY 21ST, 2024

- I. CALL TO ORDER—5:54 P.M.
- II. ROLL CALL
 - a. 9 Finance committee members were present.
 - b. Absent: Senator Yadav.
 - c. Also present: Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM February 14th, 2024
 - a. Motion to approve: Mortenson/Bunde
 - b. Unanimousc. Motion: CARRIED
- IV. APPROVAL OF AGENDA
 - a. Motion to approve the agenda with the friendly amendment to add Rugby Funding for \$2,000 under New Business: Mortenson/Reynolds
 - b. Unanimous
 - c. Motion: CARRIED
- V. CHAIR'S REPORT
 - a. Senator Yadav absent.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
 - a. Student Activities Board Budget Presentation Request proposal, Val Davids
 - i. Val Davids and Kaci Morgan shared that SAB has been working to maintain the traditional events on campus like Bengal Wednesday and Bingo. They have also been working to maintain the family and community oriented events like Winter Carnival and Bootacular. The SAB program has also been working on developing the newer events that will become tradition as well like Abyss and Gatsby. These newer events have a massive pull for students and have a huge turnout in attendance. They went on to share the attendance numbers for Gatsby which in 2023 had 521 students in attendance and in 2024 had 827 students in attendance.
 - 1. ASISU senators took the time to ask any question they had regarding the SAB budget. They also commended the SAB team on the excellent work they have done and continue to do for the students.
 - b. Student Organizations Budget Presentation Request Proposal, Val Davids
 - i. Val Davids shared that this budget provides more support for events. The student organization fair funding comes from this budget there were 64 clubs at the spring fair and 74 clubs and 26 departments at the fall fair. Val Davids also shared that funding for training workshops come from this budget as well.
 - 1. ASISU senators asked if there could be other trainings for faculty to develop an understanding about student organization resources.
- VII. OLD BUISNESS
 - a. Graduate Travel Requests
 - i. Research Presenting
 - 1. Sarah Geryk (MPSAC), \$600

- 2. Supama Sinha (NMLA), \$600
 - Motion to table Sarah and Supamas request for 1 week: Mortenson/Adams
 - i. ROLL CALL

DEREK ADAMS - YES

ASPEN BROWN - YES

ELLA BUNDE - YES

NEELAM MISHRA – YES

NATALIE MORTENSON - YES

CHARLES OKUOYIBO - YES

CHANCE REYNOLDS - YES

EMMA WATTS - YES

MACLANE WESTBROOK - YES

- ii. Motion: CARRIED
- ii. Research Attending
 - 1. Benjamin Reeves (APTA CSM), \$100
 - a. Motion to approve Benjamin Reeves for \$100:

Bunde/Mortenson

i. ROLL CALL

DEREK ADAMS - YES

ASPEN BROWN - YES

ELLA BUNDE – YES

NEELAM MISHRA – YES

NATALIE MORTENSON - YES

CHARLES OKUOYIBO - YES

CHANCE REYNOLDS - YES

EMMA WATTS – YES

MACLANE WESTBROOK - YES

- ii. Motion: CARRIED
- iii. Gage Hunter Nelson (LANL), \$400
 - 1. Senator Bunde asked if we were at a clear understanding of what kind of conference this was?
 - 2. Director Okuoyibo shared the specific request information sent by Gage, the conference is an academically tailored conference.
 - a. Motion to approve Gage for \$400: Bunde/Mortenson
 - i. ROLL CALL

DEREK ADAMS - YES

ASPEN BROWN - YES

ELLA BUNDE - YES

NEELAM MISHRA – YES

NATALIE MORTENSON - YES

CHARLES OKUOYIBO – YES

CHANCE REYNOLDS – YES

EMMA WATTS – YES

MACLANE WESTBROOK - YES

- ii. Motion: CARRIED
- iv. Undergraduate Travel Requests
 - 1. Research Presenting
 - a. Brooklyn Wise (ANSSSC), \$600
 - i. Senator Brown asked how much money is left in the undergraduate travel funding.
 - ii. Senator Bunde shared concern that the undergraduate travel funding was closed but was

- this request submitted after the date the funding closed for this,
- iii. Director Okuoyibo shared that the funding tracking has not been updated so he cannot answer either of these questions at the present.
- 2. Other Conferences
 - a. Gavin Fitzgerald, \$400
 - b. Tristen Monday, \$400
 - i. Motion to table all undergraduate funding for 1 week: Bunde/Mortenson
 - 1. ROLL CALL

DEREK ADAMS – YES
ASPEN BROWN – YES
ELLA BUNDE – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHARLES OKUOYIBO – YES
CHANCE REYNOLDS – YES
EMMA WATTS – YES
MACLANE WESTBROOK – YES

2. Motion: CARRIED

VIII. NEW BUSINESS

- a. Graduate Travel Request
 - i. Research Presenting
 - 1. Ashley Siler (MPSA), \$600
- b. Undergraduate Travel Request
 - i. Research Presenting
 - 1. Salvador Munoz (ANSSC), \$600
- c. Rugby Funding, \$2,000
 - i. Vice President Reynolds shared that the rugby team was robbed. They are asking for ASISUs help in getting money to replace all of the stolen equipment.
 - ii. Finance committee members asked if they could get a budget breakdown of this request.
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Mortenson/Mishra
 - b. Unanimousc. Motion: CARRIED
- XI. ROLL CALL
 - a. 9 Finance committee members were present.
 - b. Absent: Senator Yadav
 - c. Also present: Matt Daily, Assistant Vice President and Dean of Students.
 - d. Meeting adjourned at 6:26 pm.