## ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 5:45 PM MARCH 6<sup>TH</sup>, 2024

- I. CALL TO ORDER—5:53 P.M.
- II. ROLL CALL
  - a. 9 Finance committee members were present.
  - b. Absent: Senator Brown
  - c. Also present: Dr. Craig Chatriand, Vice President of Student Affairs.
- III. APPROVAL OF MINUTES FROM February 28th, 2024
  - a. Motion to approve: Mortenson/Adams
  - b. Unanimousc. Motion: CARRIED
- IV. APPROVAL OF AGENDA
  - Motion to approve the agenda with the friendly amendment to add ASISU FY25 Budget under New Business: Mortenson/Mishra
  - b. Unanimousc. Motion: CARRIED
- V. CHAIR'S REPORT
  - a. Senator Yadav Senator Yadav shared the Student Activity Free breakdown including increases and decreases as well as overall totals. He also let members know that the FY25 budget is in the works! He shared the main takeaways from the drafted budget specifically, that the line item requests made were met. Senator Yadav asked members to familiarize themselves with the budget as it need to be submitted to the university for approval by March 29<sup>th</sup>. He went on to share the ASISU Internal Funding request form which will serve as a way to pursue any internal funding approval. Senator Yadav also introduced the idea of a Budget Cycle which will be implemented for next year so all budget processes can be structured and organize which will make us much more efficient. Senator Yadav also shared that the total estimated revenue in the budget is fully dependent on next year's enrollment which has a steady projection.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUISNESS
  - a. Graduate Travel Requests
    - i. Research Presenting
      - 1. Sarah Geryk (MPSAC), \$600
      - 2. Supama Sinha (NMLA), \$600
      - 3. Ashley Siler (MPSA), \$600
        - Senator Mortenson asked if the total graduate funding includes these requests and if we have received all of the required information from these requesters.
        - b. Senator Yadav shared that the amount approved for these requests does not mean amount cashed. He also shared that we will likely go slightly over budget on travel requests but not a substantial amount.

- i. Motion to approve Sarah Geryk, Supama Sinha and Ashley Siler's requests as is: Mortenson/Bunde
  - 1. ROLL CALL

DEREK ADAMS – YES

ELLA BUNDE – YES

NEELAM MISHRA – YES

NATALIE MORTENSON - YES

CHARLES OKUOYIBO - YES

CHANCE REYNOLDS - YES

EMMA WATTS - YES

MACLANE WESTBROOK - YES

RITURAJ YADAV – YES

- Motion: CARRIED
- ii. Undergraduate Travel Requests
  - 1. Research Presenting
    - a. Brooklyn Wise (ANSSC), \$600
    - b. Salvador Munoz (ANSSC), \$600
      - Motion to approve Brooklyn Wise and Salvador Munoz's requests as is: Mortenson/Bunde
        - 1. ROLL CALL

DEREK ADAMS – YES

ELLA BUNDE – YES

NEELAM MISHRA - YES

NATALIE MORTENSON - YES

CHARLES OKUOYIBO - YES

**CHANCE REYNOLDS - YES** 

EMMA WATTS – YES

MACLANE WESTBROOK - YES

RITURAJ YADAV - YES

- 2. Motion: CARRIED
- 2. Other Conferences
  - a. Gavin Fitzgerald, \$400
    - i. Motion to deny Gavin Fitzgerald's request:

Mortenson/Yadav

1. ROLL CALL

DEREK ADAMS - YES

ELLA BUNDE – YES

NEELAM MISHRA - YES

NATALIE MORTENSON - YES

CHARLES OKUOYIBO - YES

CHANCE REYNOLDS - YES

EMMA WATTS – YES

MACLANE WESTBROOK - YES

RITURAJ YADAV - YES

2. Motion: CARRIED

- b. Rugby Funding, \$2,000
  - i. Vice President Reynolds shared that the rugby team shared with him that they do not receive any funding from the intermural budget.
  - ii. President Watts shared that she has reached out regarding this discrepancy. If it's true that intermural clubs aren't receiving this funding that is a huge issues.
  - iii. Senator Bunde shared that another source shared that they have been receiving funding.

- 1. It is clear that overall there are a lot of mixed messages regarding this topic.
  - a. Motion to table rugby request for 1 week: Bunde/Mortenson
    - i. ROLL CALL

DEREK ADAMS - YES

ELLA BUNDE – YES

NEELAM MISHRA – YES

NATALIE MORTENSON - YES

CHARLES OKUOYIBO - YES

**CHANCE REYNOLDS - YES** 

EMMA WATTS - YES

MACLANE WESTBROOK - YES

RITURAJ YADAV - YES

- ii. Motion: CARRIED
- c. HALO Funding Baile Night, \$3,000
  - i. Motion to approve HALO funding request as is: Mortenson/Yadav
    - 1. ROLL CALL

DEREK ADAMS – YES

ELLA BUNDE – YES

**NEELAM MISHRA - YES** 

NATALIE MORTENSON - YES

CHARLES OKUOYIBO - YES

CHANCE REYNOLDS – YES

EMMA WATTS – YES

MACLANE WESTBROOK - YES

RITURAJ YADAV - YES

2. Motion: CARRIED

## VIII. NEW BUSINESS

- a. Graduate Travel Requests
  - i. Research Presenting
    - 1. Mohamed Echkaou, \$600
    - 2. Tristen Madison Jugler, \$600
    - 3. Reghan Worley, \$600
- b. Funding Requests
  - i. Kappa Sigma, \$600
  - ii. ISU Advertising Club, \$1,500
- IX. OTHER
- X. ADJOURNMENT
  - a. Motion to adjourn: Bunde, Mortenson
  - b. Unanimous
  - c. Motion: CARRIED
- XI. ROLL CALL
  - a. 9 Finance committee members were present.
  - b. Absent: Senator Brown
  - c. Also present: Dr. Craig Chatriand, Vice President of Student Affairs.
  - d. Meeting adjourned at 6:21 pm.