ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 5:45 PM MARCH 13TH, 2024

- I. CALL TO ORDER-5:53 P.M.
- II. ROLL CALL
 - a. 8 Finance committee members were present.
 - b. Absent: President Watts and Senator Westbrook.
 - c. Also present: Dr. Craig Chatriand, Vice President of Student Affairs.
- III. APPROVAL OF MINUTES FROM March 6th, 2024
 - a. Motion to approve: Mortenson/Reynolds
 - b. Unanimous
 - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA
 - a. Motion to approve the agenda with the friendly amendment to add ASISU FY25 Budget under Old Business: Mortenson/Brown
 - b. Unanimous
 - c. Motion: CARRIED
- V. CHAIR'S REPORT
 - a. Senator Yadav reminded members of the internal funding request form and that any reimbursements from this need to go through the DocuSign for proper tracking. He also reminded members that all student travel funding is closed. Senator Yadav went on to share the anonymous report from faculty about the university administrations budgets as well as the budget optimization meeting highlights. Please reach out to him with any questions.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUISNESS
 - a. Rugby Funding, \$2,000
 - i. Senator Yadav shared some information about this request. All the equipment that was stolen has been replaced and the shed has been deemed secure. The requested funding for the new jerseys for the girls team are not a necessity.
 - 1. There is also plenty of funding in the intermural fund that the rugby team can request from.
 - a. Motion to deny Rugby Funding request: Bunde/Yadav
 - i. ROLL CALL

DEREK ADAMS – YES ASPEN BROWN – YES ELLA BUNDE – YES NEELAM MISHRA – YES NATALIE MORTENSON – NO CHARLES OKUOYIBO – YES CHANCE REYNOLDS – NO RITURAJ YADAV – YES

- ii. Motion: CARRIED
- b. Graduate Travel Requests

i. Research Presenting

- 1. Mohamed Echkaou, \$600
- 2. Tristen Madison Jugler, \$600
- 3. Reghan Worley, \$600
 - a. Senator Yadav shared that approving this funding would put us over budget.
 - i. Motion to deny all graduate research presenting funding: Yadav/Brown
 - 1. ROLL CALL

DEREK ADAMS – YES ASPEN BROWN – YES ELLA BUNDE – YES NEELAM MISHRA – YES NATALIE MORTENSON – YES CHARLES OKUOYIBO – YES CHANCE REYNOLDS – YES RITURAJ YADAV – YES

2. Motion: CARRIED

- c. Funding Requests
 - i. Kappa Sigma, \$600
 - 1. Motion to approve Kappa Sigma as is: Bunde/Mortenson
 - a. ROLL CALL DEREK ADAMS – YES ASPEN BROWN – YES ELLA BUNDE – YES NEELAM MISHRA – YES NATALIE MORTENSON – YES CHARLES OKUOYIBO – YES CHANCE REYNOLDS – YES RITURAJ YADAV – YES
 - b. Motion: CARRIED
 - ii. ISU Advertising Club, \$1,500
 - 1. Senator Bunde shared that this request is actually for traveling to a conference.
 - a. Motion to deny ISU Advertising Club funding:
 - Yadav/Mortenson
 - i. ROLL CALL

DEREK ADAMS – NO ASPEN BROWN – YES ELLA BUNDE – YES NEELAM MISHRA – NO NATALIE MORTENSON – YES CHARLES OKUOYIBO – YES CHANCE REYNOLDS – NO RITURAJ YADAV – YES

- ii. Motion: CARRIED
- d. ASISU FY25 Budget
 - i. Senator Yadav shared that he needs member's approval regarding this revenue and the outlined budget.
 - 1. Motion to move to committee for 5 minutes: Mortenson/Brown
 - 2. Unanimous
 - 3. Motion: CARRIED
 - 4. Motion to extend committee by 5 minutes: Yadav/Bunde
 - 5. Unanimous

- 6. Motion: CARRIED
- 7. Motion to move out of committee: Bunde/Brown
- 8. Unanimous
- 9. Motion: CARRIED
 - a. Motion to approve the FY25 budget as is: 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 RITURAJ YADAV – YES

ii. Motion: CARRIED

- VIII. NEW BUSINESS
 - a. Graduate Travel Requests
 - i. Research Presenting
 - 1. Gabrielle Perez, \$595
 - 2. Emma Tussey, \$600
 - b. Undergraduate Travel Requests
 - i. Other Conferences
 - 1. Karli Snyder, \$175
 - 2. Derek Adams, \$175
 - 3. Labelle Knittel, \$175
 - 4. Saybree Swanson, \$175
 - 5. Sean Betz, \$175
 - 6. Peyton Dion, \$175
 - 7. Spencer Tatafu, \$175
 - 8. Madison Rich, \$175
 - 9. CJ Lopez, \$390
 - c. Internal Funding Requests
 - i. Lunch with ASISU, \$2,500
 - ii. End of the Year Banquet, \$1,500
 - iii. Mental Health Seminar Funding, \$3,600
 - iv. Bengal Gala, \$3,000
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Mortenson/Bunde
 - b. Unanimous
 - c. Motion: CARRIED
- XI. ROLL CALL
 - a. 8 Finance committee members were present.
 - b. Absent: President Watts and Senator Westbrook.
 - c. Also present: Dr. Craig Chatriand, Vice President of Student Affairs.
 - d. Meeting adjourned at 6:16 pm.