

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:45 PM
MARCH 27TH, 2024**

- I. CALL TO ORDER—5:50 P.M.
- II. ROLL CALL
 - a. 9 Finance committee members were present.
 - b. Absent: Director Okuoyibo
 - c. Also present: Matt Daily, Assistant Vice President and Dean of Students
- III. APPROVAL OF MINUTES FROM March 13th, 2024
 - a. Motion to approve: Mortenson/Brown
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve the agenda: Mortenson/Adams
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
 - a. Senator Yadav shared with members that the Director of Finance, Charles Okuoyibo has stepped down from his position within ASISU. In connection to this Senator Yadav shared that he will be stepping into the role of Director of Finance. He reminded members that our last meeting is April 17th so all business needs to be completed by then. Senator Yadav shared with members that Bill 619 which is being introduced in senate today scraps the current student travel funding and sets up the graduate school and provost office in charge of managing all student travel funding. HE also shared Bill 20 which is also new in senate is all about the reserve fund and provides guidelines for the use of this reserve fund. Senator Yadav also shared that he has been working to improve club funding and has developed a new form for this process. He went on to share this form and walk members through it. Lastly, Senator Yadav reminded members that the ASISU FY25 Budget is up for approval today in senate!
 - i. There was a brief conversation regarding whether this form should remain a Qualtrics form or be transitioned to a Google form.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Graduate Travel Requests
 - i. Research Presenting
 1. Gabrielle Perez, \$595
 2. Emma Tussey, \$600
 - a. Senator Yadav shared that both graduate and undergraduate funding have been maxed out.
 - i. Motion to deny all graduate and undergraduate travel requests: Bunde/Watts
 1. ROLL CALL
DEREK ADAMS – YES
ASPEN BROWN – YES
ELLA BUNDE – YES

NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHANCE REYNOLDS – YES
EMMA WATTS – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES

2. Motion: **CARRIED**

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

a. All denied.

c. Internal Funding Requests

i. Lunch with ASISU, \$2,500

1. Motion to approve Lunch with ASISU for \$2,500 coming from senate discretionary: Watts/Bunde

a. ROLL CALL

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

b. Motion: **CARRIED**

ii. End of the Year Banquet, \$1,500

1. Motion to approve End of the Year Banquet funding for \$1,500: Mortenson/Brown

a. ROLL CALL

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

b. Motion: **CARRIED**

iii. Mental Health Seminar Funding, \$3,600

1. Motion to approve Mental Health Seminar funding for \$3,600 from senate discretionary: Bunde/Brown

a. ROLL CALL

DEREK ADAMS – YES

ASPEN BROWN – YES
ELLA BUNDE – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHANCE REYNOLDS – YES
EMMA WATTS – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES

b. Motion: **CARRIED**

iv. Bengal Gala, \$3,000

1. Senator Adams shared that the student involvement committee has decided not to go through with this event with the hopes it will be carried on next year.

a. Motion to deny Bengal Gala funding: Mortenson/Adams

i. ROLL CALL

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

ii. Motion: **CARRIED**

VIII. NEW BUSINESS

IX. OTHER

a. Approval of Initial Deposit – Matched Funding

i. Senator Yadav shared the matched funding sum which is \$5,000 and the initial deposit sum which is \$6,000. This amount per club is \$250 with the potential for up to \$500.

1. There was a brief conversations regarding the amount of funding clubs can receive from this pot.

a. Motion to table the approval of initial deposit and matched funding for a week: Mortenson/Adams

i. ROLL CALL

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

ii. Motion: **CARRIED**

X. ADJOURNMENT

a. Motion to adjourn: Mortenson/Bunde

b. Unanimous

c. Motion: **CARRIED**

XI. ROLL CALL

a. 9 Finance committee members were present.

- b. Absent: Director Okuoyibo
- c. Also present: Matt Daily, Assistant Vice President and Dean of Students
- d. Meeting adjourned at 6:12 pm.