# ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 6:00 PM AUGUST 30<sup>TH</sup>, 2023

- I. CALL TO ORDER—6:08 P.M.
- II. ROLL CALL
  - a. 10 Finance committee members were present.
  - b. Absent: Senator Andrus, Senator Bruegeman, Senator Glass, Senator Jorgenson and Senator Kolb.
  - c. Craig Chatriand, Interim Vice President for Student Affairs and Enrollment Management.

### III. APPROVAL OF AGENDA

- a. Motion to approve: Mortenson/Adams
- b. Unanimous
- c. Motion: CARRIED

### IV. CHAIR'S REPORT

- a. Senator Yadav shared the Finance Committees goals for this semester with the ASISU funds. Their goals are budgeting, transparency, long term planning and collaboration.
- V. ANNOUNCEMENTS & CORRESPONDENCE
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - a. Benny's Funding
    - i. African Student Association
      - 1. Motion to move to committee for 10 minutes: Mortenson/Yadav
      - 2. Unanimous.
      - 3. Motion: CARRIED
        - a. Motion to move out of committee: Mortenson/Westbrook
        - b. Unanimous.
        - c. Motion: CARRIED
          - Motion to table African Student Association until next week: Mortenson/Bunde
          - ii. Unanimous.
          - iii. Motion: CARRIED

### VIII. OTHER

## IX. ADJOURNMENT

- a. Motion to adjourn: Watts/Mortenson
- b. Unanimous
- c. Motion: CARRIED

# X. ROLL CALL

- a. 10 Finance committee members were present.
- b. Absent: Senator Andrus, Senator Bruegeman, Senator Glass, Senator Jorgenson and Senator Kolb.

- c. Also present, Craig Chatriand, Interim Vice President for Student Affairs and Enrollment Management.
- d. Meeting adjourned at 6:21 P.M.