

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
September 4th, 2024**

- I. CALL TO ORDER—6:01 P.M.
- II. ROLL CALL
 - a. 12 Finance committee members were present.
 - b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM August 28th, 2024
 - a. Motion to approve: Bruegeman/Ramani
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA, September 4th, 2024
 - a. Motion to approve the agenda for September 4th with the friendly amendment to add Director of Sustainability Compensation under New Business: Nugent/Bruegeman
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
 - a. Senator Fujii shared that he has been looking over finance related documents and is setting up a meeting with Destiny Lynch and Val Davids this week to get more information on this year’s budget as well as the funding requests that have they have already received. Senator Fujii also shared that in the Rules and Appointments meeting this week and in accordance with the bylaws, finance meetings are meant to be run by the Director of Finance. In accordance with both the Bylaws and Duties and Responsibilities rule book all future finance meetings will be run by the Director of Finance.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. The Jungle Student Section, \$2,982.50
 - i. Motion to approve The Jungle Student Section request for \$2,982.50: Bruegeman/Andrus
 - 1 ROLL CALL
SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
OWEN FUJII – YES
RAKESH ITANI – YES
NEELAM MISHRA – YES
TANZIM MOSTAFA – YES
SHELLY NUGENT – YES

SHALU POKHAREL – YES
EMILY RAMANI – YES
JENNIFER VIDALES – YES

2 Motion: **CARRIED**

VIII. NEW BUSINESS

- a. Director of Sustainability Compensation, \$120
 - i. Secretary Madison shared that this request is to compensate the Director of Sustainability position for the time she put into the position before the position wasn't approved.
 - ii. Senator Nugent shared that the \$120 amount is from the \$100 amount for the retreat she would have been fined for missing it as well as the \$20 she would have been fined for missing the first meeting.

IX. OTHER

X. ADJOURNMENT

- a. Motion to adjourn: Andrus/Ramani
- b. Unanimous
- c. Motion: **CARRIED**

XI. ROLL CALL

- a. 12 Finance committee members were present.
- b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- c. Meeting adjourned at 6:09 P.M.