ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 6:00 PM SEPTEMBER 13TH, 2023

- I. CALL TO ORDER—6:04 P.M.
- II. ROLL CALL
 - a. 9 Finance committee members were present.
 - b. Absent: Senator Mishra
 - c. Also present: Craig Chatriand, Interim Vice President for Student Affairs and Enrollment Management.
- III. APPROVAL OF MINUTES FROM 9/06
 - a. Motion to approve: Mortenson/Westbrook
 - b. Unanimous
 - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA
 - a. Motion to approve: Mortenson/Yadav
 - b. Unanimous
 - c. Motion: CARRIED
- V. CHAIR'S REPORT
 - a. Senator Yadav shared that he has finished assigning the line items to Senators. He asked Senators to keep in mind that when meeting with line items they are responsible for checking in on them and make sure that they are using their funding wisely.
 - b. Senator Yadav also introduced the Treasury of the African Student Associations who is asking that we table the African Student Association Request for two weeks.
 - i. The African Student Association is asking this because they may be able to receive some sponsorship that would fund the event fully without the contribution from ASISU.
 - c. Senator Yadav and the Director of Finance, Dakota Clark have scheduled regular meetings with the Student Organizations office to nurture that relationship and managing it in a healthy manner.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Benny's Funding
 - i. African Student Association
 - 1. Motion to table African Student Association funding for two weeks: Yadav/Westbrook
 - 2. ROLL CALL DEREK ADAMS – YES

ASPEN BROWN – YES ELLA BUNDE – YES JULIA FINCO – YES NEELAM MISHRA – YES NATALIE MORTENSON – YES CHANCE REYNOLDS – YES

EMMA WATTS – YES MACLANE WESTBROOK – YES RITURAJ YADAV – YES

3. Motion: CARRIED

- b. Graduate Travel Fund Requests: \$400
 - i. Henry Thomas
 - ii. Gary McGaughey
 - iii. Xavier Jenkins
 - 1. Motion to approve all graduate travel fund requests: Mortenson/Adams
 - 2. ROLL CALL DEREK ADAMS – YES ASPEN BROWN – YES ELLA BUNDE – YES JULIA FINCO – YES NEELAM MISHRA – YES NATALIE MORTENSON – YES CHANCE REYNOLDS – YES EMMA WATTS – YES MACLANE WESTBROOK – YES RITURAJ YADAV – YES
 - 3. Motion: CARRIED
- c. Club Funding: \$600
 - i. Law Club
 - 1. Motion to approve club funding: Adams/Yadav
 - ROLL CALL
 DEREK ADAMS YES
 ASPEN BROWN YES
 ELLA BUNDE YES
 JULIA FINCO YES
 NEELAM MISHRA YES
 NATALIE MORTENSON ABSTAIN
 CHANCE REYNOLDS YES
 EMMA WATTS YES
 MACLANE WESTBROOK YES
 RITURAJ YADAV YES
 3. Motion: CARRIED
 - 5. Wotion. Cr
- VIII. NEW BUSINESS
 - a. Undergraduate Travel Fund Requests: \$400
 - i. Beverlly Victoria
 - b. Graduate Travel Fund Requests: \$400
 - i. Alicyn Ager
 - c. Graduate Non-Research Travel Fund Requests: \$200
 - i. Kennedy Anderton
 - ii. Allison Hall
 - iii. Julie McLean Orme
 - iv. Abigail Perry
 - d. Group Request Undergraduate Non-Research Travel Fund Requests: \$500
 - i. Food & Nutrition Conference and Expo
 - 1. Director Clark let everyone know that this request is being resubmitted as individuals.

IX. OTHER

X. ADJOURNMENT

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

XI. ROLL CALL

- a. 10 Finance committee members were present.
- b. Also present, Craig Chatriand, Interim Vice President for Student Affairs and Enrollment Management.
- c. Meeting adjourned at 6:17 P.M.