

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
OCTOBER 4TH 2023**

- I. CALL TO ORDER—6:03 P.M.
 - II. ROLL CALL
 - a. 8 Finance committee members were present.
 - b. Absent: Senator Adams and Vice President Finco
 - c. Also present: Craig Chatriand, Assistant Vice President and Dean of Students.
 - III. APPROVAL OF MINUTES FROM SEPTEMBER 27^h, 2023
 - a. Motion to approve: Westbrook/Yadav
 - b. Unanimous
 - c. Motion: **CARRIED**
 - IV. APPROVAL OF AGENDA
 - a. Motion to approve: Yadav/Bunde
 - b. Unanimous
 - c. Motion: **CARRIED**
 - V. CHAIR’S REPORT
 - a. Senator Yadav reminded members to reach out to their line items. Senator Yadav also shared that himself and Craig Chatriand are working on developing a long term budget process.
 - VI. ANNOUNCEMENTS & CORRESPONDENCE
 - VII. OLD BUSINESS
 - a. Graduate Non-Research Travel Fund Request: \$200
 - i. Tyler Breech
 1. Motion to table Graduate Non-Research Travel Fund Request for one week: Yadav/Mishra
 - a. ROLL CALL
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**
- VIII. NEW BUSINESS
 - a. Club Funding
 - i. Kinematica Club, \$1,500
 - ii. American Chemical Society, \$905
- IX. OTHER
 - a. Match Deposit Club Cap

- i. Motion to move to committee for 10 minutes: Yadav/Mortenson
- ii. Motion to extend committee by 10 more minutes: Mortenson/Yadav
- iii. Motion to move out of committee: Yadav/Mortenson

X. ADJOURNMENT

- a. Motion to adjourn: Yadav/Brown
- b. Unanimous
- c. Motion: **CARRIED**

XI. ROLL CALL

- a. 9 Finance committee members were present.
- b. Absent: Vice President Finco
- c. Also present: Craig Chatriand, Assistant Vice President and Dean of Students.
- d. Meeting adjourned at 6:20 P.M.