# ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 6:00 PM October 9<sup>th</sup>, 2024

- I. CALL TO ORDER—6:00 P.M.
- II. ROLL CALL
  - a. 11 Finance committee members were present.
  - b. Absent: Senator Bruegeman and Senator Nugent.
  - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM OCTOBER 2<sup>ND</sup>, 2024
  - a. Motion to approve minutes from October 2<sup>nd</sup>, 2024: Vidales/Mostafa
  - b. Unanimous
  - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA, October 9th, 2024
  - a. Motion to approve the agenda for October 9<sup>th</sup> with the friendly amendments to Political Science Club funding for \$2,998 and Internal Funding Requests for Lunch and Travel to Meridian Campus for \$1,250 as well as Scholarship Workshop funding under New Business: Vidales/Andrus
  - b. Unanimous
  - c. Motion: CARRIED
- V. CHAIR'S REPORT

Senator Fujii shared that he met this week he had his weekly meeting with Bengal Solutions and is going to work on assigning line items to senators within the next two weeks.

- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
  - a. Internal Funding Request
    - i. American Flag for Sargent Boardroom, \$100
      - 1 Motion to move to approve this request for \$100: Mostafa/Fujii
        - a ROLL CALL

SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
OWEN FUJII – YES
RAKESH ITANI – YES
NEELAM MISHRA – YES
SHALU POKHAREL – YES
EMILY RAMANI – YES

TANNER TRACY – YES
TANZIM MOSTAFA – YES
JENNIFER VIDALES – YES

b Motion: CARRIED

# VIII. NEW BUSINESS

- a. Benny's Funding Requests
  - i. African Student Association (ASA), \$2,000
    - The President of the African Student Association, Modupeola Bada shared that the purpose of this association is to promote African culture among ISU students and make sure they feel at home. Additionally, this association works with the community through volunteering opportunities to share information about the African students and the country of Africa. This request is to provide funding for African Night on November 2<sup>nd</sup>. This funding will cover the fees associated with funding an event for 420-450 students as well as renting the Chartwells kitchen, decorations, tablecloths, food and drink as well as travel funding to and from Salt Lake City to go to African grocery stores for ingredients.
      - a There were some questions and a conversation about how funding can be approved with the stipulation that funding cannot be spent on food as well as the fairness, or lack of fairness at selling tickets now, waiting until funding gets approved.
      - b Motion to move to committee for 5 minutes: Andrus/Ramani
      - c Unanimous
      - d Motion: CARRIED
      - e Motion to extend committee by 5 more minutes: Fujii/Ramani
      - f Unanimous
      - g Motion: CARRIED
      - h Motion to move out of committee: Andrus/Ramani
      - i Unanimous
      - j Motion: CARRIED
  - ii. Los Estudiantes Despues (LED), \$665
    - Vice President Vidales shared that this funding is intended for a Día de los Muertos event, where attendees will enjoy hot chocolate, tea, sweet bread, and culturally representative decorations. They are also working to involve other clubs, creating an opportunity for collaboration; currently, three clubs are contributing to the event, with the potential for more to join. This event is scheduled for November 1st, and the funding request of \$665 will help promote and support the event.
  - iii. Political Science Club, \$2,998
    - Senator Nugent shared that this event is part of a political science class focused on the presidency and is being hosted by the Political Science Club, with sponsorship from the College Republicans and the College Democrats. This non-partisan event is free for

everyone, not just students, and will include live-streaming of election content. Four different professors from the political science department will discuss the election's effects on various topics. The event will also feature activities such as kids' crafts, trivia, and bingo, with sponsorship from local businesses, some of which will provide food. They are expecting around 500 attendees from both the community and campus. The funding request of \$500 is specifically for food, while other costs, totaling approximately \$7,000, will be covered separately.

- a Director Grima mentioned that the request in the drive includes various amounts for food, as well as funding for a photo booth and crafts.
- b Senator Fujii asked whether the event would be oncampus or off-campus, to which Senator Nugent confirmed that it will take place in the ballroom, and the food licensing has already been arranged through Chartwells.

# b. Internal Funding Requests

- i. Lunch and Travel to Merdian Campus, \$1,250
  - 1 Vice President Vidales discussed the need for funding for the executive cabinet to visit the Meridian campus. This trip aims to collaborate with staff, club presidents, and students, providing an opportunity to hear their concerns and work together.
    - a Senator Ramani asked if there was an agenda for this visit.
    - b Vice President Vidales confirmed that the visit is scheduled for November 7th, with the cabinet departing in the morning and returning the same day. They will also collaborate further with VP Tracy and will receive a tour of the campus during their visit.
- ii. Scholarship Workshop Funding, \$625

### IX. OTHER

a. Director Grima expressed his opinion that this committee would benefit from being extended by 15-30 minutes longer so that the committee could have more time to adequately cover all necessary requests with the appropriate amount of detail.

### X. ADJOURNMENT

a. Motion to adjourn: Andrus/Acharya

b. Unanimous

c. Motion: CARRIED

# XI. ROLL CALL

- a. 13 Finance committee members were present.
- b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- c. Meeting adjourned at 6:27 PM