ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 6:00 PM OCTOBER 18TH 2023

- I. CALL TO ORDER-6:03 P.M.
- II. ROLL CALL
  - a. 7 Finance committee members were present.
  - b. Absent: Senator Adams, Senator Brown and Senator Westbrook.
  - c. Also present: Craig Chatriand, Vice President of Student Affairs and Matt Daily, Assistant Vice President and Dean of Students.

## III. APPROVAL OF MINUTES FROM OCTOBER 11th, 2023

- a. Motion to approve: Mortenson/Yadav
- b. Unanimous
- c. Motion: CARRIED
- IV. APPROVAL OF AGENDA
  - a. Motion to approve: Yadav/Mortenson
  - b. Unanimous
  - c. Motion: CARRIED
- V. CHAIR'S REPORT
  - a. Senator Yadav let members know that within the next few weeks we will be discussing the ASISU long term budgeting plan. Senator Yadav is also planning on propping a new bylaw that will lay out specific guidelines for cultural night events. This will hopefully reduce confusion surrounding these events while ensuring that they are free to students.

## VI. ANNOUNCEMENTS & CORRESPONDENCE

- a. Dia De Los Muertos
  - The Dia De Los Muertos event will be on November 2<sup>nd</sup>, it is being put on by Lambda Theta Alpha Latin Sorority and the Hispanic Leadership Corporation. This event has been held on campus for the last four years. The event provides the opportunity for students to experience the food, dance and songs of the cultural. They are requesting \$500 for this event to account for more supplies for increased students on campus.

## VII. OLD BUSINESS

- a. Graduate Non-Research Travel Fund Request: \$200
  - i. Tyler Breech
  - ii. Benjamin Reeves
  - iii. Gina Dashiell
  - iv. Jason Brunet
  - v. Jihae Jang
  - vi. Kristi Shanahan
    - 1. Motion to deny Tyler Breech funding request: Yadav/Mortenson
      - a. ROLL CALL
        - DEREK ADAMS 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
- 2. Motion to approve all other graduate funding requests: Mortenson/Yadav
  - a. ROLL CALL
    - DEREK ADAMS 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
  - i. Funding Request: \$1,500
    - 1. Khadijeh Bazargani
- IX. OTHER
- X. ADJOURNMENT
  - a. Motion to adjourn: Yadav/Mortenson
  - b. Unanimous
  - c. Motion: CARRIED
- XI. ROLL CALL
  - a. 9 Finance committee members were present.
  - b. Absent: Senator Brown
  - c. Also present: Craig Chatriand, Assistant Vice President and Dean of Students and Matt Daily, Assistant Vice President and Dean of Students.
  - d. Meeting adjourned at 6:14 P.M.