ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 5:45 PM

October 30th, 2024

- I. CALL TO ORDER 5:47 PM
- II. ROLL CALL
  - a. 13 finance committee members were present.
  - b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM OCTOBER 23rd, 2024
  - a. Motion to approve the minutes from October 23rd, 2024: Mostafa/Acharya
  - b. Unanimous
  - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA FOR OCTOBER 30th, 2024
  - a. Motion to approve the agenda for October 30th, 2024 with the friendly amendment to add Discussion Regarding Benny's Pantry Funding Opportunity under Other: Fujii/Mostafa
  - b. Unanimous
  - c. Motion: CARRIED
- V. CHAIR'S REPORT
  - a. Senator Fujii shared that he met with the Student Leadership and Engagement Center this week, and everything is going well there and additionally, the Jungle funding request and opportunity is moving forward well. He also shared that he attended a meeting today with President Mishra, Director Grima, Dr. Matt Daily and Lesa Crawford regarding tonight's discussion regarding Benny's Pantry funding.
- VI. ANNOUNCEMENTS AND CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - a. Benny's Funding Requests
    - i. University Honors, \$3,000
      - Director Grima infomored members that as a committee we will not be hearing
        this request until next semester since this funding is for an event in February
        2025. In accordance with the ASISU Bylaws a request can only be heard and
        approved within sixty days of the event within the same semester.
    - ii. 1901 Alumni Students Association, \$2,000
      - Senator Andrus shared that this event will be happening on November 21st and will provide an opportunity for students and alumni to come together in a semi-formal setting for networking. He also shared that this event has a limit of around 100 people for cost reasons.
      - 2. Director Grima directed members to find the documents for this request in the google drive. Specifically, the amount benign requested is to cover hiring the jazz band as well as providing hors d'oeuvres and dinner for guests. He also

asked finance members if as a committee we even want to hear this request because the event falls within the five week limit.

- a. The committee unanimously agreed that they will still hear this request.
- IX. GALLERY QUESTION & ANSWER
- X. OTHER
  - a. Director Grima shared that today he met with Senator Fujii, Lesa Crawford, Dr. Matt Daily to discuss providing funding for Benny's Pantry. He also shared that any funding we would give to them would make it possible for the pantry to be operational through the remainder of the academic year. Any funding provided for us now would come from the Health, Wellness and Food Insecurity budget that is currently not being used. The potential requested amount for this funding opportunity would be between \$8,000 to \$10,000. In the future Benny's Pantry is going to look for funding opportunities through the university as well as potential being a line item within ASISU.
    - i. Motion to move to committee for 10 minutes: Fujii/MIshra
    - ii. Unanimous
    - iii. Motion: CARRIED
- XI. ISU FIGHT SONG
- XII. ADJOURNMENT
  - a. Motion to adjourn: Acharya/Andrus
  - b. Unanimous
  - c. Motion: CARRIED
- XIII. ROLL CALL
  - a. 16 Senators were present.
  - b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
  - c. Meeting adjourned at 6:05 PM.

ASISU VICE PRESIDENT	ASISU SECRETARY
JENNIFER VIDALES	ELIANA MADISON