

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
NOVEMBER 15TH, 2023**

- I. CALL TO ORDER—6:03 P.M.
- II. ROLL CALL
 - a. 10 Finance committee members were present.
 - b. Also present: Matt Daily, Assistant Vice President and Dean of Students and Criag Chatriand, Vice President of Student Affairs.
- III. APPROVAL OF MINUTES FROM NOVEMBER 8th, 2023
 - a. Motion to approve: Yadav/Adams
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve the agenda with friendly amendment to add Finance Discussion under Other: Yadav/Mortenson
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
 - a. Senator Yadav shared that in regards to the choir funding request, participants will submit travel grants to the College of Arts and Letters by November 30th. A decision from ASISU regarding funding needs to be made by December 15th. Senator Yadav shared that he has been working with Director Clark on standardizing the reimbursement process for ASISU. Senator Yadav asked members that if they need a reimbursement to please reach out to the Director of Finance to streamline this process and make it an easy process on us, the SAB office as well as the Dean of Students office.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUISNESS
 - a. Funding Request
 - i. Bengal Dancers, \$45,000
 1. Motion to move to committee for ten minutes: Yadav/Bunde
 2. Unanimous
 3. Motion: **CARRIED**
 4. Motion to extend committee by ten minutes: Bunde/Yadav
 5. Unanimous
 6. Motion: **CARRIED**
Motion to move out of committee: Yadav/Watts
 7. Unanimous
 8. Motion: **CARRIED**
 - a. Motion to approve \$9,600 specifically for international travel: Mortenson/Brown
 - i. 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

ii. Motion: **CARRIED**

VIII. NEW BUSINESS

- a. Student Travel Funding:
 - i. Research Conference Presenting \$600
 - 1. Najmeh Dehghanifati
 - ii. Research Conference Attending \$300
 - 1. Trinity Lark Anderson
 - iii. Other Conferences \$400
 - 1. Xavier Diego Alarcon
 - 2. Tanner Johnson
 - 3. Derek Adams
 - 4. Clay Loutzenhiser
 - 5. Christopher Lopez
 - 6. Jason Colegrove
 - 7. Franklin Spicer
 - 8. Tyler Oliver
 - 9. Tayen Brooks
 - 10. Ryder VanOrden
 - 11. Ryan Glass
 - 12. Gavin FitzGerald-Swendsen
 - 13. Braid Weick

IX. OTHER

- a. Finance Discussion

X. ADJOURNMENT

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

XI. ROLL CALL

- a. 10 Finance committee members were present.
- b. Also present: Matt Daily, Assistant Vice President and Dean of Students and Criag Chatriand, Vice President of Student Affairs.
- c. Meeting adjourned at 6:30 pm.