

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
NOVEMBER 29TH, 2023**

- I. CALL TO ORDER—6:00 P.M.
- II. ROLL CALL
 - a. 7 Finance committee members were present.
 - b. Absent: Senator Adams, Senator Brown and Senator Westbrook.
 - c. Also present: Matt Daily, Assistant Vice President.
- III. APPROVAL OF MINUTES FROM NOVEMBER 15th, 2023
 - a. Motion to approve: Mortenson/Bunde
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve the agenda with friendly amendment to Choir Funding for \$6,370 under Old Business: Mortenson/Yadav
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
 - a. Senator Yadav shared that the ISU Chamber Choir funding, they had received \$8,000 from the College of Arts and Letters and they are asking for our response by the end of the semester. Regarding the reimbursement process please go through Director Clark and follow the correct system.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. ISU Chamber Choir Funding Request, \$6,370
 - i. Motion to approve \$6,370 for the ISU Chamber Choir: Mortenson/Yadav
 1. ROLL CALL
DEREK ADAM – YES
ELLA BUNDE – YES
JULIA FINCO – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHANC REYNOLDS – YES
EMMA WATTS – YES
RITURAJ YADAV – YES
 2. Motion: **CARRIED**
 - b. Student Travel Funding:
 - i. Research Conference Presenting \$600
 1. Najmeh Dehghanifati
 - a. Motion to approve funding request for \$600:
Mortenson/Bunde
 - i. ROLL CALL
DEREK ADAM – YES
ELLA BUNDE – YES

JULIA FINCO – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHANC REYNOLDS – YES
EMMA WATTS – YES
RITURAJ YADAV – YES

ii. Motion: **CARRIED**

ii. Research Conference Attending \$300

1. Trinity Lark Anderson

a. Motion to approve funding request for \$300:
Mortenson/Adams

i. ROLL CALL

DEREK ADAM – YES
ELLA BUNDE – YES
JULIA FINCO – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHANC REYNOLDS – YES
EMMA WATTS – YES
RITURAJ YADAV – YES

ii. Motion: **CARRIED**

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

a. Motion to move to committee for 10 minutes:
Bunde/Mortenson

b. Unanimous

c. Motion: CARRIED

d. Motion to extend committee by 5 minutes:
Mortenson/Bunde

e. Unanimous

f. Motion: CARRIED

g. Motion to extend committee by 5 minutes: Bunde/Mishra

h. Unanimous

i. Motion: CARRIED

i. Motion to approve all other travel requests for \$400:
Mortenson/Adams

1. ROLL CALL

DEREK ADAM – YES
ELLA BUNDE – NO
JULIA FINCO – YES
NEELAM MISHRA – NO

NATALIE MORTENSON – YES
CHANC REYNOLDS – YES
EMMA WATTS – YES
RITURAJ YADAV – YES

2. Motion: **CARRIED**

VIII. NEW BUSINESS

IX. OTHER

X. ADJOURNMENT

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

XI. ROLL CALL

- a. 8 Finance committee members were present.
- b. Absent: Senator Brown and Senator Westbrook.
- c. Also present: Matt Daily, Assistant Vice President.
- d. Meeting adjourned at 6:30 pm.