

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
MIDDLE FORK ROOM, PSU
5:30PM
MARCH 8, 2018**

CALL TO ORDER

The meeting was called to order at 6:09pm by Finance Officer, Logan Schmidt.

ROLL CALL

ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present except Vice President Ruiz and Senators D'Amico and Stickney. Vice President for Student Affairs, Lowell Richards, was also in attendance. **MOVE TO APPROVE THE MINUTES FROM FEBRUARY 21, 2018.** Sargent/Jewkes. Unanimous. **MOTION CARRIED. MOVE TO APPROVE THE AGENDA.** Sargent/Jewkes. Unanimous. **MOTION CARRIED.**

CHAIR'S REPORT

Finance Officer Schmidt asked Senators Kissoon and Draben if they got a response from the Bengal Newspaper. Senator Draben- Yes. Finance Officer Schmidt asked if the email could be read. The email, which was read by President Sargent, stated the needs of the Bengal Newspaper and how they would use the funds.

ANNOUNCEMENTS & CORRESPONDENCE

International Affairs Council, Jillian Christiansen- Thanked the Finance Committee for their support. They were under their budget of \$12,000 because a candidate dropped out, they received more donations than expected, and less people show up to the event than previous years. In addition, the local high school students did not come because it was their finals week. In order to get more people to come to their event, International Affairs Council is considering changing the date and pursuing more fundraising opportunities. Finance Officer Schmidt asked the final count of ISU students who attended. Senator Christiansen- She doesn't know, but around 70 students signed up for the event as extra credit. Finance Office Schmidt asked what their organization is planning to do with the money left over from the budget. Senator Christiansen- They will carry it over to next year.

OLD BUSINESS

2018-2019 Budget- **MOVE TO RECOGNIZE SENATOR D'AMICO.** Jewkes/. **MOVE TO COMMITTEE FOR 23 MINUTES.** Sargent/Jewkes. Unanimous. **MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE.** Jewkes/. In committee, it was discussed that International Affairs Council's funding be kept the same. The Finance Committee will discuss KSISU FM Radio in detail next week. Idaho Falls SAB, Meridian SAB, Pocatello SAB, and Twin Falls SAB will all most likely remain the same. ASISU's budget will be cut, Student Involvement and Organizations will be kept the same. Next week, Finance Committee will discuss the Bengal Theater and look into having colleges support them more. Orgsync is great software that other universities use and could greatly benefit ISU. Finance Officer Schmidt will look more into it.

NEW BUSINESS

1. Japan Club- The whole situation is a little shady. Finance Officer Schmidt and Secretary Rasmussen searched but could not find any records of their incentive points. However, Val Davids, Jessica Watson, and the Japan Club all claim to have paperwork for it. The total amount of incentive points that should have been awarded is \$200. **MOVE TO DISCUSSION.** D'Amico/. Senator D'Amico- He is hesitant to give them funding and to trust that something actually went wrong. Finance Officer Schmidt- Overall this is a bad situation and that is why it is good that everything is being transferred to digital. If Japan Club receives the money, then it opens up to other people to get money without documentation. Then again, it's only \$200 and they did all of

their documentation before the process started being performed online. Senator Kissoon- During these kinds of transfers, there are often mistakes and miscommunication. Because of this, he thinks that we should award them the money. President Sargent- She goes back and forth. If the IRS came to someone accusing them or not paying their taxes and that individual protested that they did and the paperwork got lost, that individual would be arrested anyway. Senator D'Amico- The online form is a little confusing. He asked when the form was changed. Finance Officer Schmidt- It was changed around midterms of last year. Senator Jewkes- She trusts the people who vouched for Japan Club, but she can't make a decision because she doesn't know what effect it would have on Finance Committee in the future. Finance Officer Schmidt- A vote will be taken, but he would really like to come up with a bill to prevent this situation from happening again. President Sargent- Let us table this so that everyone can think about it and vote next week. **MOVE TO TABLE THE DECISION ON THE JAPAN CLUB UNTIL NEXT WEEK.** Sargent/Jewkes. Unanimous. **MOTION CARRIED.**

2. American Society of Civil Engineers- They previously requested contingency funds but President Sargent and Vice President Ruiz found out that they actually received it last year. Since clubs may receive these funds only once per year, they will not be receiving it this year.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Jewkes/Kissoon. Unanimous. **MOTION CARRIED.** ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present except Vice President Ruiz, and Senator Stickney. Meeting adjourned at 7:01pm.