ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
NOVEMBER 15, 2017

CALL TO ORDER
The meeting was called to order at 5:31pm by Finance Officer, Logan Schmidt.

ROLL CALL
ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Lowell Richards was in attendance. MOVE TO APPROVE THE MINUTES FROM NOVEMBER 8, 2017. Sargent/Ruiz. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA WITH THE FRIENDLY AMENDMENT TO ADD THE FINALIZATION OF INCENTIVE POINTS UNDER OTHER. Ruiz/Draben. Unanimous. MOTION CARRIED.

CHAIR'S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS
Matched Deposit-

  JESSICA SARGENT-YES
  DEZ RUIZ-YES
  KATIE BECK-YES
  SAM D'AMICO-YES
  KRYSTOFF KISSOON-YES
  KAITLYN JEWKES-YES
  SUJATA BHANDARI-YES
  MOLLY DRABEN-YES
  LEIGHIAM VIRREY-YES
  JESSICA STICKNEY-YES

  MOTION CARRIED.

  b. American Chemical Society- MOVE TO APPROVE MATCHED DEPOSIT TO AMERICAN CHEMICAL SOCIETY IN THE AMOUNT OF $74.00. Sargent/Draben. Roll call.

  JESSICA SARGENT-YES
  DEZ RUIZ-YES
  KATIE BECK-YES
  SAM D'AMICO-YES
  KRYSTOFF KISSOON-YES
  KAITLYN JEWKES-YES
  SUJATA BHANDARI-YES
  MOLLY DRABEN-YES
  LEIGHIAM VIRREY-YES
  JESSICA STICKNEY-YES
MOTION CARRIED.
c. Political Science Club- MOVE TO APPROVE MATCHED DEPOSIT TO POLITICAL SCIENCE CLUB IN THE AMOUNT OF $333.33. Draben/Sargent. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D’AMICO-ABSTAIN
KRYSOFF KISSOON-YES
KAITLYN JEWEKS-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-ABSTAIN
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.
d. Society of Radiologic Technologists- MOVE TO APPROVE MATCHED DEPOSIT TO SOCIETY OF RADIOLOGIC TECHNOLOGISTS IN THE AMOUNT OF $500.00. Ruiz/Draben. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D’AMICO-YES
KRYSOFF KISSOON-YES
KAITLYN JEWEKS-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.
e. English Graduate Student Association- MOVE TO APPROVE MATCHED DEPOSIT TO ENGLISH GRADUATE STUDENT ASSOCIATION IN THE AMOUNT OF $43.67. Draben/Ruiz. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D’AMICO-YES
KRYSOFF KISSOON-YES
KAITLYN JEWEKS-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.
JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D’AMICO-YES
KRYSOFF KISSOON-YES
KAITLYN JEWKES-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.

American Fisheries Society- This club will be denied a matched deposit for the reason that they bought t-shirts for their club. It does not count as a fundraiser. MOVE TO DENY AMERICAN FISHERIES SOCIETY CLUB DUE TO THE FACT IT’S NOT A FUNDRAISER. Ruiz/Draben. Roll call.

JESSICA SARGENT-YES
DEZ RUIZ-YES
KATIE BECK-YES
SAM D’AMICO-YES
KRYSOFF KISSOON-YES
KAITLYN JEWKES-YES
SUJATA BHANDARI-YES
MOLLY DRABEN-YES
LEIGHIAM VIRREY-YES
JESSICA STICKNEY-YES

MOTION CARRIED.

OTHER
Incentive points- Logan, Eni, and Hannah looked through previous senate minutes but could not locate the dollar amount per incentive point for this year. MOVE TO COMMITTEE FOR 20 MINUTES. Ruiz/D’Amico. Unanimous. MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE. Sargent/Jewkes. Unanimous. MOTION CARRIED. The finalization is $4.77 per incentive point. MOVE TO COMMITTEE FOR 10 MINUTES. D’Amico/Jewkes. Unanimous. MOTION CARRIED. MOVE TO COME OUT OF COMMITTEE. Ruiz/Sargent. Unanimous. MOTION CARRIED. MOVE TO APPROVE INCENTIVE POINTS AT $4.77 PER POINT. Ruiz/Sargent. Roll call. MOTION CARRIED.

ADJOURNMENT
MOVE TO ADJOURN. Ruiz/Jewkes. Unanimous. MOTION CARRIED. ASISU Secretary, Hannah Rasmussen, took roll. All Finance Committee Members were present. Meeting adjourned at 5:57pm.