

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:45 PM
January 15th, 2025**

- I. CALL TO ORDER — 5:45 PM
 - II. ROLL CALL
 - a. 9 Finance committee members were present.
 - b. Absent: Senator Andrus, Senator Pokharel and Senator Nugent.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
 - III. APPROVAL OF MINUTES FROM DECEMBER 4th, 2024
 - a. Motion to approve the minutes from December 4th, 2024: Fujii/Ramami
 - b. Unanimous
 - c. Motion: **CARRIED**
 - IV. APPROVAL OF AGENDA FOR JANUARY 15th, 2025
 - a. Motion to approve the agenda for January 15th, 2025: Acharya/Ramani
 - b. Unanimous
 - c. Motion: **CARRIED**
 - V. CHAIR'S REPORT
 - a. Senator Fujii let members know that at this point in the year we have only used \$8,400 out of an available \$25,000 of Benny's funding.
 - VI. ANNOUNCEMENTS AND CORRESPONDENCE
 - VII. OLD BUSINESS
 - VIII. NEW BUSINESS
 - a. Benny's Funding Request
 - i. Delta Upsilon, \$2,000
 1. Director Grima shared that this request is to help fund the attendance of seven executive board members at a leadership conference. The fee will cover only the conference registration. This event is a key requirement for nationals and is intended for newer members who will be involved in the organization for an extended period. The conference will be held in Portland, OR.
- IX. GALLERY QUESTION & ANSWER
- X. OTHER
 - a. Increase Limit for New Club Funding from \$250 to \$500 Proposal
 - i. Currently, the bylaws allow for \$500 awards for new clubs, but the previous senate enforced a \$250 limit. Increasing the award to \$500 would enable more clubs to receive additional funding.
 1. Motion to increase limit for new club funding from \$250 to \$500 : Fujii/Itani
 - a. ROLL CALL
SAUGAT ACHARYA - YES
OWEN FUJII - YES
RAKESH ITANI - YES
NEELAM MISHRA - YES

TANZIM MOSTAFA - YES
EMILY RAMANI - YES
TANNER TRACY - YES
JENNIFER VIDALES - YES

b. Motion: **CARRIED**

b. Increase Limit for Initial Deposit from \$250 to \$500 Proposal

- i. This policy was intended to allow for 12 new clubs per year, but we do not have that many new clubs yearly.
- ii. Motion to move to committee for 2 minutes: Vidales/Fujii
- iii. Unanimous
- iv. Motion: **CARRIED**
- v. Motion to move out of committee: Vidales/Acharya
- vi. Unanimous
- vii. Motion: **CARRIED**
- viii. Motion to increase limits of initial deposit from 250 to \$500: Acharya/Ramani

1. ROLL CALL

SAUGAT ACHARYA - YES
OWEN FUJII - YES
RAKESH ITANI - YES
NEELAM MISHRA - YES
TANZIM MOSTAFA - YES
EMILY RAMANI - YES
TANNER TRACY - YES
JENNIFER VIDALES - YES

2. Motion: **CARRIED**

XI. ADJOURNMENT

- a. Motion to adjourn: Ramani/Fujii
- b. Unanimous
- c. Motion: **CARRIED**

XII. ROLL CALL

- a. 9 Finance committee members were present.
- b. Absent: Senator Andrus, Senator Pokharel and Senator Nugent.
- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- d. Meeting adjourned at 5:53 PM.

ASISU VICE PRESIDENT
JENNIFER VIDALES

ASISU SECRETARY
ELIANA MADISON