

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:45 PM
JANUARY 24TH, 2024**

- I. CALL TO ORDER—5:48 P.M.
- II. ROLL CALL
 - a. 8 Finance committee members were present.
 - b. Absent: Senator Adams and Senator Westbrook.
 - c. Also present: Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM JANUARY 17th, 2024
 - a. Motion to approve: Mortenson/Brown
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve the agenda with friendly amendment to include Joshua Lucker under Old Business and to change ASISU Audit funding request to \$3,000: Mortenson/Brown
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR'S REPORT
 - a. Senator Yadav shared in his report that the reimbursement DocuSign is live. Aside from this the ASISU Budget Survey has received 122 responses which is a very good thing! ASISU auditing is beginning now, this topic will be discussed later in more depth. Senator Yadav also shared that he has requested Destiny Lynch to set up a new zoom link for the ASISU meetings to ensure that we are receiving accurate information when making budgeting decisions. However, the link did not work this week due to some unforeseen technical issues, but it should be working by next week's meetings. Regarding the student fee, the fee right now is roughly \$67 per student, this fee has the chance to change so Senator Yadav asked committee members to share their preferences of increasing, decreasing or maintaining this fee. Senator Yadav shared that the papers he passed out at the beginning of this meeting shares all of the information of the individuals requesting funding. The total amount that is being requested by requestors tonight is \$9,650. The total amount in the budget set aside for Undergraduate Travel is \$5,000, we are currently \$400 over this budget with approvals and to cover this difference we will pull the \$400 from the reserves. The total Graduate Travel budget is \$20,000. In relation to this Senator Yadav shared the breakdown of the funding we have approved and provided for students thus far this year. Lastly Senator Yadav shared that we will not be accepting any more Undergraduate Travel funding.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
 - a. Meridian Budget Presentation Request Proposal, Ali Crane
 - i. Ali Crane shared that enrollment at the Meridian campus has been stable and to provide support for the students the Meridian campus puts on a handful of events. They provide free lunches monthly or bimonthly, activities the week before finals and the occasional Bengal Wednesday throughout each semester. The Meridian campus is able to serve roughly half of the student population with each event they hold. Ali Crane also shared that she is planning on placing

a large t-shirt order and incorporate this gear into the Meridian campus Bengal Wednesday's. Along with this they include a prize wheel for increased student involvement with these events.

1. Ali Crane is asking ASISU to maintain the Meridian campus budget of \$18,510.
- b. Theater and Dance Budget Presentation Request Proposal, Meg Holmes
- i. Meg Holmes shared that the funds that ASISU has provided to the theater production budget has provided valuable resources that has allowed the theater to put on the shows that they do. In years past ASISU has given a total of \$60,000 to the theater department, the theaters complete budget is \$90,000. This budget funds the workshop, costume shop, props, right for shows, visiting director fees and paying student workers. The department's goal every year is to make \$30,000 dollars through ticket sales. In relation to tickets sales they have been seeing more students in attendance, student prices are \$7 per ticket and \$16 for general admission. At the last show they had 130 faculty and staff and 100 students in attendance.
 1. Meg Holmes is asking for a \$10,000 budget increase for a total of \$70,000 from ASISU for the theater department.

VII. OLD BUSINESS

a. Funding Request

- i. Collegiate National Association for Music Educators, \$3,357
 1. Motion to deny Collegiate National Association funding request: Mortenson/NO SECOND
 2. Motion: **FAILED**
 3. Senator Bunde shared that this group is a club, who didn't apply for this funding through club funding. In relation to this the dance team and the choir did not apply for club funding either.
 4. President Watts asked if this funding should be coming from requested travel funding of club funding.
 5. Senator Mortenson shared that requesting funding like this is circumventing the process. Senator Mortenson also asked if there is any possibility to table this request for one additional week to allow for more time for discussion.
 6. Senator Yadav shared that this requested funding is needed by January 31st because the event takes place January 31st through February 3rd.
 7. Matt Daily shared that regarding funding we should be consistent. By being consistent we will protect ourselves and our policies.
 - a. Motion to move to committee for 5 minutes: Brown/Mortenson
 - b. Unanimous
 - c. Motion: **CARRIED**
 - d. Motion to move out of committee: Brown/Adams
 - e. Unanimous
 - f. Motion: **CARRIED**
- i. Motion to approve the Collegiate Association for \$2,000: Westbrook/Bunde
 1. ROLL CALL
DEREK ADAMS – YES
ASPEN BROWN – NO
ELLA BUNDE – YES
NEELAM MISHRA – YES

NATALIE MORTENSON – YES
CHARLES OKUOYIBO – YES
CHANCE REYNOLDS – YES
EMMA WATTS – NO
MACLANE WESTBROOK – YES
RITURAJ YADAV – NO

2. Motion: **CARRIED**

b. Undergraduate Travel Funding Request

i. Ashley Siler

1. Motion to table Undergraduate Request for one week:
Mortenson/Brown

a. ROLL CALL

DEREK ADAMS – YES
ASPEN BROWN – YES
ELLA BUNDE – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHARLES OKUOYIBO – YES
CHANCE REYNOLDS – YES
EMMA WATTS – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES

b. Motion: **CARRIED**

c. Graduate Travel Funding Requests

- i. Julie Doell, \$480
 - ii. Logan Frost, \$400
 - iii. Matthew Dukelow, \$400
 - iv. Michele Green, \$400
 - v. Brylee Duncan, \$400
 - vi. Caden White, \$400
 - vii. Breanna Aaberge, \$400
 - viii. Mary Trusler, \$530
 - ix. Nikki Radlach-Barnack, \$400
 - x. Whitney Wilkins, \$400
 - xi. Reagan Perkins, \$480
 - xii. Jack Corbett, \$400
 - xiii. Erika Guerrero, \$400
 - xiv. Hunter Markowski, \$400
 - xv. Kenzie Mangun, \$400
 - xvi. Cody Svedin, \$869
 - xvii. Samantha Grim, \$600
 - xviii. Joshua Peck, \$400
 - xix. Jennifer Ensign, \$400
 - xx. Zachary Nerdin, \$400
 - xxi. Ricky Morgan
 - xxii. Shereen Ainsworth, \$600
 - xxiii. Ryan Schoneboom, \$400
 - xxiv. Joshua Lucker, \$600
1. Motion to approve \$600 for Joshua Lucker, Samantha Grim and Shereen Ainsworth: Bunde/Watts
- a. ROLL CALL
- DEREK ADAMS – YES
ASPEN BROWN – YES

ELLA BUNDE – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHARLES OKUOYIBO – YES
CHANCE REYNOLDS – YES
EMMA WATTS – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES

- b. Motion: **CARRIED**
- 2. Motion to approve \$300 for Cody Svedin: Mortenson/Brown
 - a. ROLL CALL
DEREK ADAMS – YES
ASPEN BROWN – YES
ELLA BUNDE – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHARLES OKUOYIBO – YES
CHANCE REYNOLDS – YES
EMMA WATTS – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES
 - b. Motion: **CARRIED**
- 3. Motion to approve all IAPA student requests for \$400 and \$350 for Caden White: Bunde/Brown
 - a. ROLL CALL
DEREK ADAMS – YES
ASPEN BROWN – YES
ELLA BUNDE – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHARLES OKUOYIBO – YES
CHANCE REYNOLDS – YES
EMMA WATTS – YES
MACLANE WESTBROOK – YES
RITURAJ YADAV – YES
 - b. Motion: **CARRIED**
 - i. Senator Yadav shared that with these approvals we have used up roughly \$16,000 of the total Graduate Funding.

VIII. NEW BUSINESS

- a. Club Funding Request
 - i. Nepalese Student Association for Nepalese Night, \$2,000
- b. Graduate Travel Funding Request
 - i. Other, Professional Conference
 - 1. Samantha Searle (IAPA), \$400
 - 2. Jason Cottrell (IAPA), \$490
 - ii. Gurleen Litt (MPSA), \$1,930
 - iii. Research Presenting
 - 1. Paul Williams (ICFA), \$953
 - 2. Aniqua Jahangeer, \$600
- c. ASISU Audit Funding, \$1,500
 - i. Matt Daily shared that this funding request is being made on behalf of ourselves. We have not conducted an audit for the ASISU budget in a number

of years. The purpose of this is to ensure that as we give out money individuals utilize it the way we intended, to look at systems we have and to seek out knowledge beyond what we have. Utilizing an external and nonbiased system to hold us accountable for these things.

- ii. Senator Adams shared that regarding the Bengal Solution carrying out this audit allows these students to do a massive audit is a great opportunity for these students. Apart from this participating in this audit keep us and the organizations we work with accountable.
- iii. Senator Yadav shared that we are requesting an addition \$1,500 for the initial request for a total of \$3,000. The initial cost will be \$1,500 to see the initial quality of the audit and then the additional \$1,500 will be payed after the audit is completed.
- iv. Senator Bunde asked about the cost breakdown of this request.
 1. 1,500 is the initial charge for them to carry out the audit which should be completed in about six weeks. The initial \$1,500 requested is in case they need to dig deeper into any areas and it takes a while longer.

IX. OTHER

X. ADJOURNMENT

- a. Motion to adjourn: Mortenson/Brown
- 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.
- c. Meeting adjourned at 6:45 pm.