ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 6:00 PM February 5th, 2025

- I. CALL TO ORDER 6:00 PM
- II. ROLL CALL

III.

- a. 11 Finance committee members were present.
- b. Absent: Senator Andrus.
- APPROVAL OF MINUTES FROM JANUARY 29th, 2025
 - a. Motion to approve the minutes from January 29th, 2025: Acharya/Itani
 - b. Unanimous
 - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA FOR FEBRUARY 5th,, 2025
 - Motion to approve the agenda for February 5th, 2025, with the friendly amendment to add an introduction for Theresa Brissette under Announcements and Correspondence, and to include a \$50 internal funding request for donuts under New Business.Fujii/Itani
 - b. Unanimous
 - c. Motion: CARRIED
- V. PLEDGE OF ALLEGIANCE
- VI. CHAIR'S REPORT
 - a. Senator Fujii shared that he had a meeting this week with Val Davids, Tamye Durrant and Theresa Brissette. During this meeting, it was confirmed that all incentive points for the fall semester have been successfully transferred to the respective club accounts.
- VII. ANNOUNCEMENTS AND CORRESPONDENCE
 - A. Staff Introduction, Theresa Brissette
 - 1. Theresa Brissette introduced herself to the committee and shared that she works in the Student Leadership and Engagement Center. Her role there is centered around focusing on budgets and facilitating communication with ASISU and with clubs as well.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- a. Benny's Funding Request
 - i. NSA, \$2,000
 - Senator Pandey shared that this request was made for funding for the Nepalese Night event, which promotes Nepali food, culture, and entertainment. This year marks the 17th anniversary of the event. The funding from this request will be used for decorations, raffles, printing promotional materials, renting the SUB kitchen, and covering any travel expenses related to the event. Approximately 500-600 people are expected to attend in person, with an additional 2,000 attending online. Due to time conflicts and booking issues, the event is scheduled for February 22nd, and the request is for accelerated funding due to the short timeframe. Tickets will be charged for food, but the event itself remains free to attend; guests coming for entertainment only can arrive after 7 PM. The planning for this year's event began in early December, but several

challenges arose, including issues with booking the ballroom and coordinating with Chartwells. An opportunity to book the ballroom only became available last week, and the team moved quickly to secure the space.

- a. Motion to move to committee for 5 minutes: Vidales/Fujii
- b. Unanimous
- c. Motion: CARRIED
- d. Motion to move out of committee: Itani.Ramani
- e. Unanimous
- f. Motion: CARRIED
- g. Motion to move back to committee for 5 minutes: Fujii/Ramani
- h. Unanimous
- i. Motion: CARRIED
- j. Motion to extend committee by 5 minutes: Itani/Acharya
- k. Unanimous
- I. Motion: CARRIED
- m. Motion to move out of committee: Fujii/Itani
- n. Unanimous
- o. Motion: CARRIED
 - i. Motion to suspend the bylaws, section 3, clauses 4 and 5 for today: Fujii/Mostafa
 - 1. ROLL CALL

SAUGAT ACHARYA - YES OWEN FUJII - YES RAKESH ITANI - YES NEELAM MISHRA - ABSTAIN TANZIM MOSTAFA - YES SHELLY NUGENT - NO SHALU POKHAREL - YES EMILY RAMANI - YES TANNER TRACY - YES JENNIFER VIDALES - YES

- 2. Motion: CARRIED
 - a. Motion to approve this funding request: Ramani/Mostafa
 - ROLL CALL
 SAUGAT ACHARYA ABSTAIN
 OWEN FUJII YES
 RAKESH ITANI ABSTAIN
 NEELAM MISHRA ABSTAIN
 TANZIM MOSTAFA YES
 SHELLY NUGENT YES
 SHALU POKHAREL ABSTAIN
 EMILY RAMANI YES
 TANNER TRACY YES
 JENNIFER VIDALES YES
 - ii. Motion: CARRIED

- b. Internal Funding Request
 - i. 2025 Graduation Stoles, \$400
 - 1. Motion to approve the 2025 graduation stoles for \$400: Fujii/Mishra
 - a. ROLL CALL

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

- JENNIFER VIDALES YES
- b. Motion: CARRIED
- ii. 2025 Gear Pack, \$6,000
- iii. Donut with the Deans, \$50
 - Senator Ramani shared that this funding request is for an event on February 11th, the College of Arts and Letters Dean and the Arts and Letters Senators will be hosting "Donuts with the Dean." They will be ordering five dozen donuts, similar to the quantity ordered for the Donuts with the President event.
 - a. Motion to approve the funding request for \$50 for the donut request: Itani/Mostafa
 - i. ROLL CALL

SAUGAT ACHARYA - YES OWEN FUJII - YES RAKESH ITANI - YES NEELAM MISHRA - YES TANZIM MOSTAFA - YES SHELLY NUGENT - YES SHALU POKHAREL - YES EMILY RAMANI - ABSTAIN TANNER TRACY - YES JENNIFER VIDALES - YES

- ii. Motion: CARRIED
- X. GALLERY QUESTION & ANSWER
- XI. OTHER
- XII. ADJOURNMENT
 - a. Motion to adjourn: Ramani/Acharya
 - b. Unanimous
 - c. Motion: CARRIED
- XIII. ROLL CALL
 - a. 11 Finance committee members were present.
 - b. Absent: Senator Andrus.
 - c. Meeting adjourned at 6:28 PM.

ASISU VICE PRESIDENT JENNIFER VIDALES ASISU SECRETARY ELIANA MADISON