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

February 12th, 2025

- I. CALL TO ORDER 6:00 PM
- II. ROLL CALL
  - a. 8 Finance committee members were present.
  - b. Absent: Senator Andrus, Senator Nugent, Senator Ramani and Vice President Vidales.
  - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students
- III. APPROVAL OF MINUTES FROM FEBRUARY 5th, 2025
  - a. Motion to approve the minutes from February 5th, 2025: Acharya/Fujii
  - b. Unanimous
  - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA FOR FEBRUARY 12th, 2025
  - a. Motion to approve the agenda for February 12th, 2025 with the friendly amendment to add under Other, Increase in Grad Stole Funding by \$100: Fujii/Itani
  - b. Unanimous
  - c. Motion: CARRIED
- V. PLEDGE OF ALLEGIANCE
- VI. CHAIR'S REPORT
  - a. Senator Fujii shared that this week he met with Val and Tamye from the Student Leadership and Engagement Center. The incentive points are being finalized and should be going through for their final approval very shortly. The Aviation Mechanics Club submitted a Benny's funding request, but it will not be processed right now due to incomplete and incorrect paperwork.
- VII. ANNOUNCEMENTS AND CORRESPONDENCE
- VIII. OLD BUSINESS
  - a. Internal Funding Request
    - i. 2025 Gear Pack, \$6,000
      - 1. Motion to approve the 2025 Gear Pack order for \$6,000: Acharya/Mostafa
        - a. ROLL CALL

SAUGAT ACHARYA - YES

OWEN FUJII - YES

RAKESH ITANI - YES

**NEELAM MISHRA - YES** 

TANZIM MOSTAFA - YES

SHALU POKHAREL - YES

TANNER TRACY - YES

b. Motion: CARRIED

- IX. NEW BUSINESS
- X. GALLERY QUESTION & ANSWER
- XI. OTHER
  - a. 2025 Graduation Stole Funding Increase, \$100

- i. Motion to approve the \$100 funding request increase for the 2025 Graduation Stoles: Fujii/Acharya
  - 1. ROLL CALL

SAUGAT ACHARYA - YES

OWEN FUJII - YES

**RAKESH ITANI - YES** 

**NEELAM MISHRA - YES** 

TANZIM MOSTAFA - YES

SHALU POKHAREL - YES

**TANNER TRACY - YES** 

2. Motion: CARRIED

- XII. ADJOURNMENT
  - a. Motion to adjourn: Mishra/Fujii
  - b. Unanimous
  - c. Motion: CARRIED
- XIII. ROLL CALL
  - a. 8 Finance committee members were present.
  - b. Absent: Senator Andrus, Senator Nugent, Senator Ramani and Vice President Vidales.
  - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students
  - d. Meeting adjourned at 6:04 PM.

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| ASISU VICE PRESIDENT | ASISU SECRETARY |
| JENNIFER VIDALES     | ELIANA MADISON  |