

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:45 PM
FEBRUARY 28TH, 2024**

- I. CALL TO ORDER—5:53 P.M.
- II. ROLL CALL
 - a. 9 Finance committee members were present.
 - b. Absent: Senator Yadav.
 - c. Also present: Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM February 21st, 2024
 - a. Motion to approve: Brown/Mortenson
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve the agenda with the friendly amendment to add Rugby Funding for \$2,000 under Old Business and HALO Funding request under Old Business:
Mortenson/Brown
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
 - a. Senator Yadav absent.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUISNESS
 - a. Graduate Travel Requests
 - i. Research Presenting
 1. Sarah Geryk (MPSAC), \$600
 2. Supama Sinha (NMLA), \$600
 3. Ashley Siler (MPSA), \$600
 - a. Motion to table all Graduate Travel funding as is for 1 week:
Watts/Mortenson
 - i. 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
 - ii. Motion: **CARRIED**
 1. Senator Brown asked if we ever had the budgets of graduate and undergraduate funding.

2. Director Okuyibo shared that the tracking is still being updated.
- ii. Undergraduate Travel Requests
1. Research Presenting
 - a. Brooklyn Wise (ANSSC), \$600
 - b. Salvador Munoz (ANSSC), \$600
 - i. Motion to table undergraduate research presenting requests for 1 week: Watts/Mortenson
 1. ROLL CALL
DEREK ADAMS – YES
ASPEN BROWN – YES
ELLA BUNDE – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHARLES OKUYIBO – YES
CHANCE REYNOLDS – YES
EMMA WATTS – YES
MACLANE WESTBROOK – YES
 2. Motion: **CARRIED**
 2. Other Conferences
 - a. Gavin Fitzgerald, \$400
 - i. Motion to table Gavin’s request for 1 week: Watts/Mortenson
 1. ROLL CALL
DEREK ADAMS – YES
ASPEN BROWN – YES
ELLA BUNDE – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHARLES OKUYIBO – YES
CHANCE REYNOLDS – YES
EMMA WATTS – YES
MACLANE WESTBROOK – YES
 2. Motion: **CARRIED**
 - a. Senator Brown asked how funding works for conferences that have already been attended.
 - b. Director Okuyibo shared that it is through a refunding process.
 - b. Tristen Monday, \$400
 - i. Motion to deny Tristen Monday: Watts/Bunde
 1. Senator Mortenson asked why this request should be denied.
 2. Director Okuyibo shared that it is due to incomplete information even after multiple reminders and follow ups.
 - 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

b. Motion: **CARRIED**

b. Rugby Funding, \$2,000

i. Motion to approve \$2,000 for rugby funding: Mortenson/NO SECOND

ii. Motion: **FAILED**

1. President Watts asked if we can see a breakdown of this request.
2. Motion to move to committee for 5 minutes: Bunde/Brown
3. Unanimous
4. Motion: **CARRIED**

a. Motion to table rugby request for 1 week: Mortenson/Brown

i. 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

ii. Motion: **CARRIED**

VIII. NEW BUSINESS

a. HALO Funding Request, \$3,000

IX. OTHER

X. ADJOURNMENT

- a. Motion to adjourn: Watts/Mortenson
- b. Unanimous
- c. Motion: **CARRIED**

XI. ROLL CALL

- a. 9 Finance committee members were present.
- b. Absent: Senator Yadav
- c. Also present: Matt Daily, Assistant Vice President and Dean of Students.
- d. Meeting adjourned at 6:08 pm.