ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 6:00 PM March 12th, 2025

- I. CALL TO ORDER 6:01 PM
- II. ROLL CALL
 - a. 10 Finance committee members were present.
 - b. Absent: Senator Mostafa and Senator Pokharel.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students, and Theresa Brissette, Program Specialist.
- III. APPROVAL OF MINUTES FROM MARCH 5TH, 2025
 - a. Motion to approve the minutes from March 5th, 2025: Acharya/Fujii
 - b. Unanimous
 - c. Motion: CARRIED
- IV. APPROVAL OF AGENDA FOR MARCH 12TH, 2025
 - a. Motion to approve the agenda for March 12th, 2025: Fujii/Acharya
 - b. Unanimous
 - c. Motion: CARRIED
- V. PLEDGE OF ALLEGIANCE
- VI. CHAIR'S REPORT
 - a. Senator Fujii shared the timeline breakdown of the budget process. Line items have until Friday, March 14th, to submit their budgets. Next week, Director Grima will meet with line item directors to review submissions. After these meetings, this draft will then be submitted for review. The Senate is scheduled to vote on the submitted to the Senate on the 26th. If approved, the final version will be sent out on the 27th.
- VII. ANNOUNCEMENTS AND CORRESPONDENCE
- VIII. OLD BUSINESS
 - a. Benny's Funding Request
 - i. Native American Student Council, \$2,000
 - The Native American Student Council presented its new budget breakdown for its powwow event, with funding from us allocated for food through Chartwells. Food will be provided free of charge to attendees. A powwow is a social dance and a cultural exchange between local tribes and other tribal communities. It serves as a way to bridge old traditions with modern life, uniting different periods and fostering understanding. The event aims to build connections and share knowledge. A social powwow focuses on spiritual healing, offering an opportunity for not only tribal members but all attendees to experience cultural enrichment, learn, and heal. It is an inclusive cultural event where people can observe, participate, and grow.
 - a. Motion to approve The Native American Student Council for \$2,000: Nugent/Ramani
 - i. ROLL CALL SAUGAT ACHARYA - YES

DUNCAN ANDRUS - YES OWEN FUJII - YES RAKESH ITANI - YES NEELAM MISHRA - YES SHELLY NUGENT - YES EMILY RAMANI - YES TANNER TRACY - YES JENNIFER VIDALES - YES

- ii. Motion: CARRIED
- iii. Director Grima noted that this funding request maxes out all of Benny's funding, non-reserved funds.

IX. NEW BUSINESS

- a. Benny's Funding Request
 - i. Kappa Sigma, \$490
 - A Kappa Sigma representative shared that this funding is for the Ride for the Troops annual event that aims to raise money for veterans. The money received through Benny's funding will be used for food, which will be free for all anteeds as well as for a porterpotty rental for the duration of the event.
 - a. Motion to move to committee for five minutes: Vidales/Fujii
 - b. Unanimous
 - c. Motion: CARRIED
 - d. Motion to move out of committee: Fujii/Vidales
 - e. Unanimous
 - f. Motion: CARRIED
 - Motion to approve Kappa Sigmas funding request for \$490:
 Fujii/Acharya
 - 1. ROLL CALL

SAUGAT ACHARYA - YES DUNCAN ANDRUS - YES OWEN FUJII - YES RAKESH ITANI - YES NEELAM MISHRA - YES SHELLY NUGENT - YES EMILY RAMANI - YES TANNER TRACY - YES JENNIFER VIDALES - YES

- 2. Motion: CARRIED
- X. GALLERY QUESTION & ANSWER
- XI. OTHER
- XII. ADJOURNMENT
 - a. Motion to adjourn: Fujii/Acharya
 - b. Unanimous
 - c. Motion: CARRIED
- XIII. ROLL CALL
 - a. 10 Finance committee members were present.
 - b. Absent: Senator Mostafa and Senator Pokharel.

- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students, and Theresa Brissette, Program Specialist.
- d. Meeting adjourned at 6:18 PM.

ASISU VICE PRESIDENT JENNIFER VIDALES ASISU SECRETARY ELIANA MADISON