

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
August 28th, 2024**

- I. CALL TO ORDER—6:00 P.M.
- II. ROLL CALL
 - a. 11 Finance committee members were present.
 - b. Absent: Senator Pokharel
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF AGENDA, August 28th 2024
 - a. Motion to approve: Andrus/Ramani
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. CHAIR’S REPORT
 - a. Senator Fujii asked committee members to refer to FY 2024 and 2025 budgets to become familiar with the amounts and line items Senator Fujii shared that there may need to be some amendments to change percentages to retain clarity, he will be working the Director of Finance, Director Grima to remove any discrepancies.
 - i. Director Grima also reminded members that there is a separate budget for student fees, make sure to make yourself familiar with this as well.
- V. ANNOUNCEMENTS & CORRESPONDENCE
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. The Jungle Student Section, \$2,92.50
 - i. Franklin Spicer shared that this request is to provide funding for two busses to take students to ISUs rival football game on November 9th in Ogden, Utah. This amount will cover the two busses which will allow for 115 students to attend. The College of Business will be donating \$500 for this event as well.
 - 1 Senator Bruegeman asked if this event will be first come, first serve.
 - a Signups will be first come, first serve with a waitlist as well to fill any spots if people drop out of the event.
 - 2 Senator Nugent asked how they are planning on advertising this event.
 - a They will utilize athletics marketing to reach the most amount of students possible across all platforms.
 - 3 Senator Fujii asked if this will be the only request for this event or will the jungle be back to request more funding.
 - a This will be a onetime request for this event.

- 4 Dr. Daily shared that apart from this event there will a similar opportunity to attend a basketball game in the spring semester. He also shared that this event has the full support of the Dean of Students Office.

VIII. OTHER

IX. ADJOURNMENT

- a. Motion to adjourn: Bruegeman/Ramani
- b. Unanimous
- c. Motion: **CARRIED**

X. ROLL CALL

- a. 12 Finance committee members were present.
- b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- c. Meeting adjourned at 6:15 P.M.