

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
September 11th, 2024**

- I. CALL TO ORDER—5:58 P.M.
- II. ROLL CALL
 - a. 12 Finance committee members were present.
 - b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM September 4th, 2024
 - a. Motion to approve minutes from September 4th, 2024: Ramani/Bruegeman
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA, September 11th, 2024
 - a. Motion to approve the agenda for September 11th, 2024: Bruegeman/Ramani
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
 - a. Senator Fujii shared that this week he has multiple meetings going over his roles and responsibilities in his portion as well working on getting access to all the necessary finance documents. He is also working on getting all of the line items divided up between the committees. Senator Fujii also has weekly meetings set up with Bengal Solutions to go over the ASISU audit. He also shared with committee members that his goal for this committee is to implement more oversight, follow procedures and really dive into budget numbers with a specific focus on understanding our budgets and what exactly we are spending. The most important thing to do is to provide financial opportunities for students of campus.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Director of Sustainability Compensation, \$120
 - i. Motion to approve \$120 for the Director of Sustainability Compensation: Bruegeman/Acharya
 - 1 ROLL CALL
 - SAUGAT ACHARYA – YES
 - DUNCAN ANDRUS – YES
 - MCKALEE BRUEGEMAN – YES
 - OWEN FUJII – YES
 - RAKESH ITANI – YES
 - NEELAM MISHRA – YES
 - TANZIM MOSTAFA – YES
 - SHELLY NUGENT – YES

SHALU POKHAREL – YES
EMILY RAMANI – YES
JENNIFER VIDALES – YES

2 Motion: **CARRIED**

VIII. NEW BUSINESS

IX. OTHER

X. ADJOURNMENT

a. Motion to adjourn: Andrus/Acharya

b. Unanimous

c. Motion: **CARRIED**

XI. 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 6:03 P.M.