

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
September 18th, 2024**

- I. CALL TO ORDER—6:00 P.M.
- II. ROLL CALL
 - a. 11 Finance committee members were present.
 - b. Absent: Vice President Vidales.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM September 11th, 2024
 - a. Motion to approve minutes from September 11th, 2024: Bruegeman/Andrus
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA, September 18th, 2024
 - a. Motion to approve the agenda for September 18th, 2024: Fujii/Itani
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
 - a. Senator Fujii shared that he met with the Stunted Leadership and Engagement center team as well as Destiny Lynch to go over processes and procedures that go through ASISUs and theirs. He is continuing to work on streamlining the finance process as well as understanding every individual’s role in this process. Senator Fujii also shared that he is looking forward to developing a relationship with the Student Leadership and Engagement Center further.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Pokharel/Andrus
 - b. Unanimous
 - c. Motion: **CARRIED**
- XI. ROLL CALL
 - a. 11 Finance committee members were present.
 - b. Absent: Vice President Vidales.

- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- a. Meeting adjourned at 6:02 P.M.