

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
September 25th, 2024**

- I. CALL TO ORDER—6:00 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 18th, 2024
 - a. Motion to approve minutes from September 18th, 2024: Andrus/Pokharel
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA, September 25th, 2024
 - a. Motion to approve the agenda for September 25th with the friendly amendment to add Internal Funding Request for the Wake Up with the Counseling Center and ASISU Event for \$628 under New Business: Bruegeman/Itani
 - b. Unanimous
 - c. Motion: **CARRIED**
 - i. Senator Nugent also included the motion to request \$100 internally to buy a flag for the boardroom.
 - ii. Director Grima clarified that this request cannot be friendly amended and added to the agenda because the request has not been summited and gone through the proper channels.
- V. CHAIR'S REPORT
 - a. Senator Fujii shared that he met with Bengal Solutions again and has developed concrete ideas regarding the areas they want to focus on, particularly in delving into the budget processes. He will be submitting a request to Destiny Lynch to gain access to all budget materials for further analysis.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - a. Internal Funding Request – Wake Up with the Counseling Center and ASISU, \$628
- IX. OTHER
- X. ADJOURNMENT
 - a. Motion to adjourn: Pokharel/Andrus

- 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.
- a. Meeting adjourned at 6:06 P.M.