

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
SEPTEMBER 27TH, 2023**

- I. CALL TO ORDER—6:04 P.M.
- II. ROLL CALL
 - a. 10 Finance committee members were present.
 - b. Also present: Craig Chatriand, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM SEPTEMBER 20th, 2023
 - a. Motion to approve: Yadav/Brown
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA
 - a. Motion to approve: Yadav/Brown
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
 - a. Senator Yadav reminded members that the last time to submit items for the Finance Agenda is 12pm every Friday. He then turned the floor over to the Director of Finance, Dakota Clark.
 - i. Director Clark shared that he has created a tentative club fee budget that he is basing off of last year’s budget. Director Clark also shared the specific changes in account amounts. All of this information can be found in the Finance Committee folder in the google drive under working documents. Director Clark also shared that the proper procedure for receiving a reimbursement is to go through Eliana Madison to fill out a reimbursement form which will then be submitted to Destiny Lynch for approval. Once that has been approved it will be submitted to Doris Nestor who you will go get a cash reimbursement from.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Graduate Non-Research Travel Fund Request: \$200
 - i. Kaela Armstrong
 1. Motion to approve Graduate Non-Research Travel Fund Request: Mortenson/Yadav
 2. ROLL CALL
DEREK ADAMS – YES
ASPEN BROWN – YES
ELLA BUNDE – YES
JULIA FINCO – YES
NEELAM MISHRA – YES
NATALIE MORTENSON – YES
CHANCE REYNOLDS – YES
EMMA WATTS – YES
MACLANE WESTBROOK – YES

RITURAJ YADAV – YES

3. Motion: **CARRIED**

b. Undergraduate Non-Research Travel Fund Request: \$200

- i. Ingrid Mendoza
- ii. Jennica Walton
- iii. Rachel Phelps
- iv. Kelli Law

1. Motion to approve all Undergraduate Non-Research Travel Fund Requests: Yadav/Mortenson

2. ROLL CALL

DEREK ADAMS – YES

ASPEN BROWN – YES

ELLA BUNDE – YES

JULIA FINCO – YES

NEELAM MISHRA – YES

NATALIE MORTENSON – YES

CHANCE REYNOLDS – YES

EMMA WATTS – YES

MACLANE WESTBROOK – YES

RITURAJ YADAV – YES

3. Motion: **CARRIED**

c. Graduate Research Travel Fund Requests: \$400

i. Nusrat Farheen

1. Motion to approve Graduate Research Travel Request: Yadav/Adams

2. ROLL CALL

DEREK ADAMS – YES

ASPEN BROWN – YES

ELLA BUNDE – YES

JULIA FINCO – YES

NEELAM MISHRA – YES

NATALIE MORTENSON – YES

CHANCE REYNOLDS – YES

EMMA WATTS – YES

MACLANE WESTBROOK – YES

RITURAJ YADAV – YES

3. Motion: **CARRIED**

d. Benny's Funding: \$1,500

i. African Student Association

1. Senator Yadav shared that the African Student Association has been having a difficult time finding funding their event. They have agreed to adhere to the free section of the events for students.

a. Motion to approve African Student Association funding for \$1,500: Yadav/Mishra

b. ROLL CALL

DEREK ADAMS – YES

ASPEN BROWN – YES

ELLA BUNDE – YES

JULIA FINCO – YES

NEELAM MISHRA – YES

NATALIE MORTENSON – NO

CHANCE REYNOLDS – YES

EMMA WATTS – YES

MACLANE WESTBROOK – YES

- RITURAJ YADAV – YES
c. Motion: **CARRIED**

VIII. NEW BUSINESS

- a. Graduate Non-Research Travel Fund Request: \$200
i. Tyler Breech

IX. OTHER

X. ADJOURNMENT

- a. Motion to adjourn: Yadav/Brown
b. Unanimous
c. Motion: **CARRIED**

XI. ROLL CALL

- a. 10 Finance committee members were present.
b. Also present: Craig Chatriand, Assistant Vice President and Dean of Students.
c. Meeting adjourned at 6:18 P.M.