

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:45 PM
October 16th, 2024**

- I. CALL TO ORDER—5:45 P.M.

- II. ROLL CALL
 - a. 13 Finance committee members were present.
 - b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.

- III. APPROVAL OF MINUTES FROM OCTOBER 9th, 2024
 - a. Motion to approve minutes from October 9th, 2024: Andrus/Ramani
 - b. Unanimous
 - c. Motion: **CARRIED**

- IV. APPROVAL OF AGENDA, October 16th, 2024
 - a. Motion to approve the agenda for October 16th, 2024: Acharya/Ramani
 - b. Unanimous
 - c. Motion: **CARRIED**

- V. CHAIR’S REPORT

Senator Fujii shared that he met this with the Student Leadership and Engagement Center and Director Grima to discuss club funding. Senator Fujii asked that as we go through the presentation we have scheduled for today, please pull up the ASISU Bylaws in the drive to make sure that all of the approvals are made within the parameters presented in this document. Additionally, he clarifies that events do not have to open to the public, as long as the event and funding opportunity benefits ASISU and the campus. Cultural nights have different parameters and the specific expectations for these are available through the Student Leadership and Engagement Center.

- VI. ANNOUNCEMENTS & CORRESPONDENCE

- VII. OLD BUSINESS
 - a. Benny’s Funding Requests
 - i. African Student Association (ASA), \$2,000
 - 1 Motion to approve Benny’s Funding Request for African Student Association: Mostafa/Itani
 - a Objection: Mishra
 - 2 Motion to move to committee for 10 minutes: Fujii/Mostafa
 - 3 Unanimous
 - 4 Motion: **CARRIED**
 - 5 Motion to move out of committee: Fujii/Ramani
 - 6 Unanimous
 - 7 Motion: **CARRIED**

a Motion to approve African Student Association
Culture Night: Fujii/Ramani

- i ROLL CALL
SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
OWEN FUJII – YES
RAKESH ITANI – YES
NEELAM MISHRA – YES
SHELLY NUGENT – YES
SHALU POKHAREL – YES
EMILY RAMANI – YES
TANNER TRACY – YES
TANZIM MOSTAFA – YES
JENNIFER VIDALES – YES

ii Motion: **CARRIED**

ii. Los Estudiantes Despues (LED), \$665

1 Motion to approve LED's request for \$700: Fujii/Itani

- a ROLL CALL
SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
OWEN FUJII – YES
RAKESH ITANI – YES
NEELAM MISHRA – YES
SHELLY NUGENT – YES
SHALU POKHAREL – YES
EMILY RAMANI – YES
TANNER TRACY – YES
TANZIM MOSTAFA – YES
JENNIFER VIDALES – ABSTAIN

b Motion: **CARRIED**

iii. Political Science Club, \$2,998

1 Motion to approve funding request for Political Science Club
for \$2,998: Itani/Fujii

- a ROLL CALL
SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
OWEN FUJII – YES
RAKESH ITANI – YES
NEELAM MISHRA – YES
SHELLY NUGENT – ABSTAIN
SHALU POKHAREL – YES
EMILY RAMANI – YES
TANNER TRACY – YES
TANZIM MOSTAFA – YES

JENNIFER VIDALES – ABSTAIN

b Motion: **CARRIED**

b. Internal Funding Requests

i. Lunch and Travel to Meridian Campus, \$1,250

- 1 Motion to approve internal funding request for executive cabinet members to travel to the Meridian campus for \$1,250: Itani/Mostafa

a ROLL CALL

SAUGAT ACHARYA – YES

DUNCAN ANDRUS – YES

MCKALEE BRUEGEMAN – YES

OWEN FUJII – YES

RAKESH ITANI – YES

NEELAM MISHRA – ABSTAIN

SHELLY NUGENT – YES

SHALU POKHAREL – YES

EMILY RAMANI – YES

TANNER TRACY – ABSTAIN

TANZIM MOSTAFA – YES

JENNIFER VIDALES – ABSTAIN

b Motion: **CARRIED**

ii. Scholarship Workshop Funding, \$625

- 1 Director Job and Director Peach shared that this workshop is a response to the financial needs of the ISU community. At this workshop students will get the opportunity to look for and apply to scholarships that are most relevant to them. This event will be held on November 14th at 4 PM in the Wood River Room in the PSUB. The funding for this innovative is to provide funding for including a baked potatoes bar for up to 50 attendees. Additionally, the advertising for this event has been taken seriously and will all be ready before the end of the month. Lastly, they shared that the key supporters for this innovative are Criag Joseph, Student Affairs Marketing Director, Deb Green, Director of Scholarship and Matt Daily, Dean of students. Overall this workshop serves as an opportunity for the ISU community to take advantage of the many scholarship opportunities available.

- a Motion to approve the Scholarship Workshop Funding for \$625: Mishra/Andrus

i ROLL CALL

SAUGAT ACHARYA – YES

DUNCAN ANDRUS – YES

MCKALEE BRUEGEMAN – YES

OWEN FUJII – YES

RAKESH ITANI – YES

NEELAM MISHRA – YES

SHELLY NUGENT – YES

SHALU POKHAREL – YES

EMILY RAMANI – YES

TANNER TRACY – YES
TANZIM MOSTAFA – YES
JENNIFER VIDALES – YES

ii Motion: **CARRIED**

VIII. NEW BUSINESS

a. Benny's Funding Requests

i. Chem Club, \$700

1 Director Grima shared that after a deep dive into the bylaws, we will vote on this request tonight because it is for less than a \$1,000. He also shared that this request is in the drive. Director Grima also reminded members that this request will have to be amended on tonight's senate agenda.

a Motion to approve Chem Club funding for \$700:
Andrus/Ramani

i ROLL CALL

SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
OWEN FUJII – YES
RAKESH ITANI – YES
NEELAM MISHRA – YES
SHELLY NUGENT – YES
SHALU POKHAREL – YES
EMILY RAMANI – YES
TANNER TRACY – YES
TANZIM MOSTAFA – YES
JENNIFER VIDALES – YES

ii Motion: **CARRIED**

ii. Tau Kappa Epsilon (TKE), \$2,956

1 This request has been amended to \$2,000. Andrew Vaccarella is representing TKE and is here to answer any funding request and provide any clarifications needed. TKE is planning a chartering banquet in December to support the fraternity and its alumni. This event marks a significant opportunity for TKE, as it is transitioning from a group to an official chapter at ISU, having finally reached the required number of members. Chartering, or chaptering, signifies TKE's formal recognition, this banquet will celebrate this milestone with family, brothers, alumni, and dignitaries. And is expecting 75-100 people, including 45-50 active members in attendance, but is not open to other students outside of the fraternity. The total amount requested is \$2,000, the remainder of funding will come for TKE's budget with the funds provided by ASISU going towards catering costs.

a Senator Fujii emphasized the importance of using funding directly for student-related activities. Initiated members plus one will pay a reduced fee, while other tickets will be priced at \$35 each. The event is scheduled for December 7, 2024.

- b. Internal Funding Request
 - i. Fall 2024 Lunch with ASISU, \$2,216

IX. OTHER

X. ADJOURNMENT

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

XI. ROLL CALL

- a. 13 Finance committee members were present.
- b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- c. Meeting adjourned at 6:20 PM