

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
5:45 PM
October 23RD, 2024**

- I. CALL TO ORDER—5:46 P.M.
- II. ROLL CALL
 - a. 11 Finance committee members were present.
 - b. Absent: President Mishra and Senator Nugent.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM OCTOBER 16th, 2024
 - a. Motion to approve minutes from October 16th, 2024: Fujii/Andrus
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA, October 23rd, 2024
 - a. Motion to approve the agenda for October 23rd, 2024 with the friendly amendment to add Discussion of Rules for International/Cultural Nights under Other: Fujii/Andrus
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT

Senator Fujii shared that he met this with the Student Leadership and Engagement Center to discuss upcoming funding requests and to keep in touch about the process of current funding requests.
- VI. ANNOUNCEMENTS & CORRESPONDENCE
- VII. OLD BUSINESS
 - a. Benny’s Funding Request
 - i. Tau Kappa Epsilon (TKE), \$2,956
 - i. This request has actually been changed to \$2,000.
 - a. Motion to move to committee for 5 minutes: Vidales/Bruegeman
 - b. Unanimous
 - c. Motion: **CARRIED**
 - d. Motion to extend committee by 10 minutes: Fujii/Andrus
 - e. Unanimous
 - f. Motion: **CARRIED**
 - g. Motion to move out of committee: Fujii/Ramani
 - h. Unanimous
 - i. Motion: **CARRIED**

i Motion to approve Tau Kappa Epsilon request for \$2,000: Fujii/Vidales

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

2 Motion: **CARRIED**

b. Internal Funding Request

i. Fall 2024 Lunch with ASISU, \$2,216

i. Motion to approve Lunch with ASISU funding request for \$2,216: Itani/Andrus

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

b Motion: **CARRIED**

VIII. NEW BUSINESS

a. Benny's Funding Request

i. College Republicans, \$700

i. Motion to approve the College Republicans for \$700: Vidales/Fujii

- a ROLL CALL
SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – NO
OWEN FUJII – YES
RAKESH ITANI – YES
SHELLY NUGENT – YES
SHALU POKHAREL – YES
EMILY RAMANI – YES
TANNER TRACY – YES
TANZIM MOSTAFA – YES

JENNIFER VIDALES – YES

b Motion: **CARRIED**

IX. OTHER

a. Discussion of Rules for International/Cultural Nights Funding

i. Director Grima shared that this discussion focuses on a rough document created by last year's Director of Finance, which outlines guidelines for international and cultural nights. He asked members to review this document in Google Drive, as the concept is intended to be a future addition to the bylaws.

i. Motion to move to committee for 10 minutes: Fujii/Andrus

ii. Unanimous

iii. Motion: **CARRIED**

iv. Motion to move out of committee: Ramani/Acharya

v. Unanimous

vi. Motion: **CARRIED**

X. ADJOURNMENT

a. Motion to adjourn: Ramani/Andrus

b. Unanimous

c. Motion: **CARRIED**

XI. ROLL CALL

a. 12 Finance committee members were present.

b. Absent: President Mishra.

c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.

d. Meeting adjourned at 6:14 PM