ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
JANUARY 28, 2015

CALL TO ORDER
The meeting was called to order at 5:30pm by Finance Officer Bodily.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present. MOVE TO APPROVE THE MINUTES FROM JANUARY 21, 2015. Pitcock/Withers. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Thayer/Valencia. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request, ISU Cheer Team- Tynan O’Neil and Dustin Walker came to present the request. Their megaphones and signs are old and damaged. They are asking for money to replace them. Their fundraising efforts include stunt clinics, cheer competitions, and donations. Each cheerleader is required to get $800 in donations. They haven’t been able to get the signs and megaphones donated by other businesses, because they don’t have a space to put the sponsor logo on them. Senator Withers asked how often they use this equipment. Tynan noted that they use the equipment roughly 32 times per year. They can’t use the megaphones at basketball events, but they use them at the football games. President Tingey asked about the $9,000 deficit. Tynan noted that their projected fundraising was $9,000 lower this year due some cheerleaders dropping out during their main fundraising period. If they don’t get the ASISU funding, they can’t buy the new equipment, because it’s not in the budget. Senator Kemmerer asked about the new megaphones. Tynan noted that they got a quote for the sturdier ones. They will also train new cheerleaders so they are kept in good condition. Lowell Richards noted that the cheerleaders receive money from Campus Recreation and fundraising. Fundraising goes towards travel, materials, and supplies. Campus Recreation money goes towards the coach and scholarships. MOVE TO COMMITTEE. Valencia/Tingey. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Valencia/Withers. Unanimous. MOTION CARRIED. MOVE TO SEND THE CONTINGENCY FUND REQUEST TO SENATE. Tingey/Withers. Unanimous. MOTION CARRIED. Finance Officer Bodily informed Tynan and Dustin of the Finance Committee’s decision.

NEW BUSINESS
1. Matched Deposits: MOVE TO APPROVE THE FOLLOWING MATCHED DEPOSITS: INSTITUTE FOR ELECTRICAL AND ELECTRONICS ENGINEERS FOR $96.66 AND ALPHA KAPPA PSI FOR $400.00, TOTALING $496.66. PITCOCK/MCCONNELL. Unanimous. MOTION CARRIED.

OTHER
1. President Tingey noted that there is a process to determine new fees. The proposed Theatre and Dance fee didn’t make it through to the Student Fee Committee. They hope that if they get some student backing, they can get it approved next year.

ADJOURNMENT
MOVE TO ADJOURN. Valencia/McConnell. Unanimous. MOTION CARRIED. Meeting adjourned at 6:08pm.