ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
DECEMBER 3, 2014

CALL TO ORDER
The meeting was called to order at 5:31pm by Finance Officer Bodily.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present. MOVE TO APPROVE THE MINUTES FROM NOVEMBER 19, 2014. Pitcock/Valencia. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Tingey/Valencia. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT
President Son noted that a couple of incentive point forms were missed. The forms were turned in on time. They are going to award them the same dollar amount awarded to other clubs this semester, but the money is going to be taken out of the spring semester’s incentive point pool. Senator Pitcock asked what they are going to do to prevent this from happening in future. President Son noted that they might want to set a policy on how forms should be turned in. Idaho Falls Vice President Hansen asked how much money the two clubs received. President Son noted that 1901 and National Society of Collegiate Scholars earned $1,200 between the two. Finance Officer Bodily noted that President Son and Senator Kemmerer talked to him before making their decision. President Son thinks the forms should be turned in typed. Idaho Falls Vice President Hansen thinks they should put the instructions right on the form.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS
1. Matched Deposits: MOVE TO APPROVE THE FOLLOWING MATCHED DEPOSITS: STUDENT SOCIAL WORK ASSOCIATION FOR $192.66, CHI SIGMA IOTA FOR $17.32, ARMED FORCES CLUB FOR $159.15, INTERNATIONAL STUDIES & TRAVEL ASSOCIATION FOR $400.00, AND AMERICAN CHEMICAL SOCIETY FOR $53.00 TOTALING $822.13. Valencia/McConnell. Unanimous. MOTION CARRIED.

OTHER
1. Senator Pitcock discussed some bills that he wrote. President Son thanked Senator Pitcock for taking the initiative to write the bills.

ADJOURNMENT
MOVE TO ADJOURN. Pitcock/Valencia. Unanimous. MOTION CARRIED. Meeting adjourned at 5:50pm.