ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
FEBRUARY 18, 2015

CALL TO ORDER
The meeting was called to order at 5:32pm by Finance Officer Bodily.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present. MOVE TO APPROVE THE MINUTES FROM FEBRUARY 11, 2015. Tingey/Bastow. Unanimous. MOTION CARRIED.
MOVE TO APPROVE THE AGENDA. McConnell/Valencia. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request, Nepalese Student Association- Kumar Gaurow Shah presented the request. They applied for the money to help fund their Nepalese Night. After submitting their request, they received donations from the International Programs Office for $1,500 and the ISU Credit Union for a raffle prize. They need more money for decorations, since they no longer have the ones they used last year. They also need money to make the food. Last year they had 400 people at the event. They spend about $2,400 on the event. Members are charged a $10 fee which helps fund this event. Kumar noted that they have $1,600 in their account right now. President Tingey asked what they would do if ASISU couldn’t give them the funds. Kumar noted that they have already asked other departments for donations. They would have to use the money from ticket sales to pay for the event. This would require them to scale back on the event, and the quality of the event would decrease. MOVE TO COMMITTEE. Valencia/Pitcock. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Valencia/Pitcock. Unanimous. MOTION CARRIED. MOVE TO SEND $800 OF THE NEPALESE STUDENT ASSOCIATION CONTINGENCY FUND REQUEST TO SENATE FOR APPROVAL. Valencia/Pitcock. Unanimous. MOTION CARRIED. Finance Officer Bodily informed the club of the Finance Committee’s decision. President Tingey encouraged them to apply for incentive point funding.

NEW BUSINESS
1. Contingency Fund Request, ISU Men’s Rugby Club- Vice President Bastow would like to hear it, but he has some concerns about the request. He is specifically concerned about the amount of fundraising that the club has done. He also noted that they can’t fund the full amount of money requested for traveling. Senator Thayer looked up the one of the events and found that that tournament had already passed. It is concerning to him that they are asking money for an event that happened three weeks ago. He doesn’t want to hear the request. Senator Pitcock noted that they are not an ASISU club so they may not understand the rules. In the past, ASISU has given money to the Rugby team. He thinks that they should hear the request at least for the new safety equipment part of the request. MOVE TO HEAR THE CONTINGENCY FUND REQUEST FOR ISU MEN’S RUGBY CLUB NEXT WEEK. Valencia/Pitcock. Roll Call.

TAYLOR TINGEY-YES
JAMESON BASTOW-NO
ELISE HANSEN-YES
BEA VALENCIA-YES
ANIL MANDAL-YES
JORDAN WITHERS-YES
KELLY KEMMERER-NO
KOURTNEY MCCONNELL-YES
MORGAN PITCOCK-YES
ADAM THAYER-NO

MOTION CARRIED.

OTHER
1. Bodily reminded everyone to do the Doodle poll, so he can let the line items sign up for hearings. The budget has to be approved by Senate by March 11.

ADJOURNMENT
MOVE TO ADJOURN. Tingey/Valencia. Unanimous. MOTION CARRIED. Meeting adjourned at 6:23pm.