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 except Vice President Bastow. MOVE TO APPROVE THE MINUTES FROM MARCH 11, 2015. Pitcock/Tingey. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA WITH THE AMENDMENT TO ADD THE FUNDRAISING LOAN TO NEW BUSINESS. McConnell/Tingey. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request, Dance Marathon- Mitch Berry and Jessica Clements presented the request. Mitch apologized with the inconsistencies with their original paperwork. They are asking for $2,426.77 for their event. Their previous fundraising events included dinners. They originally thought that they had to submit all of the money raised to the hospital. Jessica noted that their emergency cost section would help cover any unexpected printing costs. They also received a donation from a private donor to help put on the event. Senator Pitcock asked what they would do if they didn’t get the money. Jessica noted that they would have to downscale their event. She noted that they have had donations-in-kind too. Senator Mandal asked what they will do in the future, so they don’t have to use contingency funding again. Mitch noted it is their first year doing this event, so they are still working out problems. In the future, Jessica hopes that the event will be able to stand on its own. Senator Pitcock asked about purchases they have already made. Jessica noted that the LEAD Center has donated most of their printing so far. Senator Kemmerer asked how much they hope to raise for the hospital. Jessica noted that they have approximately forty dancers signed up, and they have raised $800 on top of this. Senator Thayer asked why they would rather rely on ASISU than the LEAD Center. Jessica noted that the LEAD Center has donated everything so far, but she would rather not use their money for the event. President Tingey asked which department Dance Marathon is housed under. Jessica noted they are housed under the LEAD Center. Brooke Barber noted that the first year is the hardest to fundraise for, but they expect the event to grow exponentially in the future, like it did with BSU. MOVE TO COMMITTEE. Mandal/Valencia. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. McConnell/Tingey. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE CONTINGENCY FUND REQUEST FOR DANCE MARATHON FOR $1,926.77 TO COVER ITEMS 1-21 ON THE REQUEST. Valencia/Pitcock. Unanimous. MOTION CARRIED. Finance Officer Bodily informed them of the decision. Senator Kemmerer noted that he was concerned about the posters they bought with the specific dates on them. Jessica noted that the Children’s Miracle Network is going through a rebranding, so they will have to make new ones next year regardless.

NEW BUSINESS
1. Matched Deposits- MOVE TO APPROVE THE FOLLOWING MATCHED DEPOSITS: CHINESE ASSOCIATION FOR $400.00, KOREAN CLUB FOR $50.00, NATIONAL STUDENT SPEECH LANGUAGE AND HEARING ASSOCIATION FOR $79.33, PHI DELTA CHI: $352.11, AND SURVEY CLUB FOR $62.00, TOTALING: $943.44. McConnell/Tingey. Unanimous. MOTION CARRIED.
2. Contingency Fund Request, Chi Sigma Iota - They are asking for money to bring in a speaker for an event. Senator Kemmerer asked whether they could sponsor travel costs for a speaker in full, or if they would only be able to pay for one third of the costs. Senator Pitcock thinks that the $1,000 requested isn’t the full travel cost amount. **MOVE TO HEAR CHI SIGMA IOTA’S CONTINGENCY FUND REQUEST.** Tingey/Pitcock. Unanimous. **MOTION CARRIED.**

3. Fundraising Loan Request, Alpha Kappa Psi - They are asking for a loan so they can help put on their dinner. **MOVE TO APPROVE THE FUNDRAISING LOAN REQUEST FOR ALPHA KAPPA PSI FOR $1,000.** McConnell/Pitcock. Unanimous. **MOTION CARRIED.**

**OTHER**

1. Budget Discussion - President Tingey noted that he removed the costs from the Student Orgs Retreat from the Student Government Line Item. Senator Pitcock thinks that the choices they made last week with the removal of those additional costs is the best plan. Senator McConnell noted that part of the discussion last week was on the productivity of some of the line items. **MOVE TO APPROVE THE BUDGET WITH THE FOLLOWING CUTS: 4% TO THE BENGAL THEATER, 0.5% TO STUDENT ORGANIZATIONS, 4.44% TO STUDENT GOVERNMENT, AND 3% TO SAB-POCATELLO.** Pitcock/Tingey. Unanimous. **MOTION CARRIED.**

**ADJOURNMENT**

**MOVE TO ADJOURN.** Thayer/Valencia. Unanimous. **MOTION CARRIED.** Meeting adjourned at 6:25pm.