ASSOCIATED STUDENTS OF 
IDAHO STATE UNIVERSITY 
FINANCE COMMITTEE MEETING 
CLEARWATER ROOM, PSU 
5:30PM 
APRIL 1, 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 except Vice President Bastow and Senator Mandal. MOVE TO APPROVE THE MINUTES FROM MARCH 18, 2015. Pitcock/McConnell. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Pitcock/Valencia. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT
Senator Valencia noted that incentive points are done. Each point ended up being $5.80. Senator Pitcock asked if there were any problems this time around. Senator Valencia noted that there are still clubs that aren’t doing the points correctly. Some clubs didn’t turn in enough points. She also thinks that they should make clubs staple a copy of their event registration form to the incentive point form. MOVE TO SEND INCENTIVE POINTS TO SENATE FOR APPROVAL AT $5.80 PER POINT. Valencia/McConnell. Unanimous. MOTION CARRIED.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request, Chi Sigma Iota- James Osborne presented the request. He is the president of their chapter. It is a national honor society for graduate level counseling students. They want to bring in a guest speaker who is a former alumni. They want to pay for his travel and a small honorarium. He will be putting on a two day workshop. The first day is reserved for counseling students and the second day will be open to everyone. They want to make the event free for students and charge a fee for community members who attend. They are a small club and do a lot of volunteer work. They do one fundraiser a year. They are hoping to use the revenue from this year’s event to fund guest speakers in the future and make this an annual event. They want to give back to the university and also get community members involved with ISU. President Tingey asked how long they have been planning this. James noted that they were first approached at the beginning of the semester. President Tingey asked what planning they have done. James noted that this is the only source of funding they are seeking. MOVE TO COMMITTEE. Valencia/Withers. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Pitcock/Valencia. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE CONTINGENCY FUND REQUEST FOR $1,500 COVERING THE TRAVEL COSTS AND HONORARIUM. Pitcock/Valencia. Unanimous. MOTION CARRIED. Finance Officer Bodily informed James of the Finance Committee’s request. Senator Pitcock invited them to report back after their event.

NEW BUSINESS
1. Matched Deposits: MOVE TO APPROVE THE FOLLOWING MATCHED DEPOSITS: ACADEMY OF PHARMACY STUDENTS FOR $400.00, G2 MATH/CS CLUB FOR $11.33, INTERESTED LADIES OF LAMBDA THETA ALPHA FOR $50.86, ISU GRADUATE STUDENT ASSOCIATION FOR $128.11, ISU FINANCE ASSOCIATION FOR $65.92, STUDENT AMERICAN DENTAL HYGIENISTS ASSOCIATION FOR $400.00, KAPPA PSI FOR $400.00, RHO CHI SOCIETY FOR $314.76, AND BIOLOGY GRADUATE STUDENT ASSOCIATION FOR $113.33, TOTALING $1833.45. McConnell/Withers. Unanimous. MOTION CARRIED.
2. New Club Funding, Members Interested in Community Achievement (MIKA)- **MOVE TO APPROVE NEW CLUB FUNDING FOR MEMBERS INTERESTED IN COMMUNITY ACHIEVEMENT FOR $300.** McConnell/Valencia. Unanimous. MOTION CARRIED.

3. Contingency Fund Request, Business Professionals of America (COE)- **MOVE TO HEAR THE CONTINGENCY FUND REQUEST NEXT WEEK.** Tingey/McConnell. Unanimous. MOTION CARRIED.

**OTHER**

Finance Officer Bodily noted that 42 clubs qualified for initial deposits compared to 76 last year. They had 7 clubs that requested the funding but didn’t qualify. **MOVE TO COMMITTEE.** Pitcock/Valencia. Unanimous. MOTION CARRIED. **MOVE OUT OF COMMITTEE.** Pitcock/Valencia. Unanimous. MOTION CARRIED. **MOVE TO SET INITIAL DEPOSIT AT $200.** Pitcock/Valencia. Unanimous. MOTION CARRIED.

**ADJOURNMENT**

**MOVE TO ADJOURN.** Pitcock/Valencia. Unanimous. MOTION CARRIED. Meeting adjourned at 6:27pm.