ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
APRIL 8, 2015

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 APRIL 1, 2015. Pitcock/McConnell. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA WITH THE AMENDMENT TO ADD THE CONTINGENCY FUND REQUEST FROM ISU WOMEN'S RUGBY TO NEW BUSINESS. Thayer/McConnell. Unanimous called. MOTION CARRIED.

CHAIR'S REPORT
1. One club turned in incentive points on time via email, but their paperwork was left out of the incentive points that were counted. MOVE TO RECONSIDER THE INCENTIVE POINTS VALUE AT $5.37 PER POINT. Valencia/Tingey. Unanimous. MOTION CARRIED. MOVE TO APPROVE 45 INITIAL DEPOSIT REQUESTS FOR $200 EACH. Valencia/Bastow. Unanimous. MOTION CARRIED.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request, Business Professionals of America COE- Karlie Sudweeks, Jordan Wixom, and Mireya Martinez presented their request. They are asking for $4,500 to attend their national leadership conference. They need money for transportation to and from Salt Lake City and to and from their hotel. They have done incentive points and concession sales for fundraising. This conference helps them grow as professionals and is a networking opportunity. Jordan noted that some of the request is also for registration fees. Mireya noted that the ISU chapter is pretty well known on the national level and they tend to place in the top ten. They have six members attending the conference. President Tingey asked about the other costs included on their request. Jordan stated that it included meals and certification fees for members that wanted to become certified in different computer programs. Senator Pitcock noted that they can only match one third of travel costs. President Tingey asked about their past conferences. Jordan noted that they go every year and used contingency funding two years ago. President Bastow asked about travel costs. Their flights were $230-$260, and their hotel rooms were $430 per night. Vice President Bastow asked why they came to Finance to ask for money. Jordan noted that they were anticipating the trip, and their fundraising fell short. Most of their efforts go to putting on a free workshop for high school students in the fall. MOVE TO COMMITTEE. Pitcock/McConnell. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. McConnell/Valencia. Unanimous. MOTION CARRIED. MOVE TO DENY THE CONTINGENCY FUND REQUEST FOR BPA COE. Pitcock/Thayer. Unanimous. MOTION CARRIED. Finance Officer Bodily informed them of the Finance Committee’s decision. Mireya asked if they could apply for contingency funding next year. Senator Mandal pointed out that they should not rely on the contingency funding, especially since they go to this conference every year.

NEW BUSINESS
1. Contingency Fund Request, Benny the Bengal- MOVE TO HEAR THE CONTINGENCY FUND REQUEST NEXT WEEK. Bastow/Tingey. Unanimous. MOTION CARRIED.
2. Contingency Fund Request, ISU Women’s Rugby- MOVE TO HEAR THE CONTINGENCY FUND REQUEST NEXT WEEK. Tingey/Valencia. Unanimous. MOTION CARRIED.
1. Club Funding Discussion- Finance Officer Bodily noted that they might want to clarify if incentive points should be emailed or turned in via hard copy. Senator Thayer asked where they are emailed to now. Finance Officer Bodily noted that they are being emailed to a club funding email that is not regularly checked. Senator Thayer thinks it should be kept consistent. Senator Kemmerer thinks they should change the form and update the website. Senator Thayer likes the hard copy idea. Senator Mandal asked why they don’t check email right before doing the incentive points. Senator Kemmerer pointed out that it has been an issue both semesters this year, and the email was not checked even after last semester’s incentive points’ problem. **MOVE TO CHANGE THE INFORMATION ON WEBSITE AND ON THE FORM TO SPECIFY THAT A HARD COPY OF INCENTIVE POINTS MUST BE TURNED IN.** Pitcock/Valencia. Objection. Discussion. Senator Pitcock thinks that this will rectify the problem. Vice President Bastow asked about outreach campuses. Senator Valencia noted that they fax in the forms. Previous. Unanimous. **MOTION CARRIED.**

2. Senator Kemmerer asked about extending time at the next meeting. Vice President Bastow suggested meeting at 5. Senator Valencia thought they could start discussion at 5 but start the official meeting at 5:30.

**ADJOURNMENT**

**MOVE TO ADJOURN.** Pitcock/Valencia. Unanimous. **MOTION CARRIED.** Meeting adjourned at 6:31pm.