ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
OCTOBER 16, 2013

CALL TO ORDER
The meeting was called to order at 5:40pm by Finance Officer Tingey.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present. MOVE TO APPROVE THE MINUTES FROM OCTOBER 9, 2013. Jensen/Bloxham. Unanimous. MOTION CARRIED.

MOVE TO APPROVE THE AGENDA. Jensen/Johnson. Objection. Discussion. Senator Son wanted to add another contingency fund request to the agenda. Friendly amendment to add the contingency fund request from Sigma Sigma Sigma to the agenda. Friendly amendment accepted. The motion now reads: MOVE TO APPROVE THE AGENDA WITH THE FOLLOWING AMENDMENT: ADD THE CONTINGENCY FUND REQUEST FROM SIGMA SIMA SIGMA TO NEW BUSINESS. Unanimous. MOTION CARRIED.

CHAIR’S REPORT
Finance will meet next week at 8:00am on Wednesday in addition to their normal meeting. Most of the members said they could make it to that meeting.

ANNOUNCEMENTS & CORRESPONDENCE
President Bloxham reiterated that the budgets are down at least $40,000. He appreciates the decision Finance made last week. Senator Son and Finance Officer Tingey emailed the clubs. He wants to make it clear to them why Finance made that decision.

OLD BUSINESS

NEW BUSINESS
1. Matched Deposits
   a. St. John's Catholic Student Organization- $170.95
   b. Society of Automotive Engineers- $166.66
   c. American Chemical Society- $166.66

   MOVE TO APPROVE THE MATCHED DEPOSITS TOTALING $504.27. Hall/Son. Unanimous. MOTION CARRIED.

2. Contingency Fund Request, Lambda Theta Phi Fraternity- Finance Officer Tingey read the letter submitted with the request. They are requesting money to travel to a Lambda Theta Phi conference. Senator Son said that they have about $400 in their account. He thinks it is worth looking into. MOVE TO COMMITTEE. Jensen/Hall. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Jensen/Son. Unanimous. MOTION CARRIED.

3. Contingency Fund Request, Sigma Sigma Sigma Sorority- This request was also discussed while in committee. MOVE TO HEAR CONTINGENCY FUND REQUESTS FROM LAMBDA THETA PHI AND SIGMA SIGMA SIGMA. Bloxham/Hudson. Unanimous. MOTION CARRIED.

OTHER

ADJOURNMENT
MOVE TO ADJOURN. Bloxham/Jensen. Unanimous. MOTION CARRIED. Meeting adjourned at 6:25pm.