ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
OCTOBER 23, 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 except Senators Bodily and Hudson. MOVE TO APPROVE THE MINUTES FROM OCTOBER 16, 2013. Jensen/Johnson. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Hall/Son. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT
Senator Son thanked everyone who made it to the meeting this morning. Evening meetings might work better for some people. Incentive points were discussed. Finance Officer Tingey asked if anyone received any responses to email sent out to the clubs. Senator Son had one response from an advisor. They thought it was disappointing and they said that Boise State matches funding up to 100 percent. Senator Son couldn’t find anything that supported this. He noted that this is not a lack of support for clubs; there are tough numbers ahead.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request, Lambda Theta Phi- Anjel Zamora and Mike Fernandez were here to represent the fraternity. They are asking for money to go to a conference in a few weeks. Recently their region of fraternities broke off from a bigger one. This is their first conference as a new region. They are able to cover fees for twelve members. These meetings are usually not open to interests. Six out of their eight interests said they could go if funding was available. They looked for dirt cheap travel and lodging options. Every new member must attend this meeting in addition to a brother that has been in the fraternity for over a year. If a brother doesn’t attend that should, they are charged $100 each. If no one from ISU goes, they will incur another $500 charge. Their organization struggles around this time of year because they have to send in dues and they have their Chivalrous Wednesdays. They were planning on hosting the conference so they wouldn’t have to pay for all this travel, because they are the furthest in the region. They had everything from workshops to a service project scheduled. They lost the conference bid by one vote. These conferences are important for the survival of the organization. Two of the interests from last year questioned whether they wanted to join until they went to the conference. They learn about fundraising projects and event ideas. They want to bring this information to ISU. The fraternity has a great potential to help on campus. The deciding meeting was on October 12. Vice President Jensen asked how much it would have cost Lambda Theta Phi to have the conference on campus. Anjel noted that they would only have to pay the conference fee, and all the funds from conference fees would have come to them to pay for everything. Their tamale fundraiser raised $1,100. Their other fundraisers yielded a couple hundred dollars. They have another tamale fundraiser planned for Thanksgiving. Vice President Jensen asked if they had done any fundraising for this event specifically. Anjel only found out about the location on October 12, and they had tried to get the event on ISU’s campus. Most of money from the previous fundraisers went to pay fees. They try not to burden new members, by making them pay the $450 fee. Senator Son wondered if they had to go to these conferences in the past. Anjel said they didn’t have to go because they were in California, and their chapter got permission to miss them because of the distance. This is the first they have to attend. Vice President Jensen asked what would happen if they didn’t get the money. Anjel stated they would try to send one member to avoid some of the fees. None of
interests would go. They may have to start over on recruitment. They don’t like having to ask for funding. They are usually good at taking care of themselves financially. Mike they are still working on getting twelve members for next year.

2. Contingency Fund Request, Sigma Sigma Sigma- Courtney McConnell presented their request. They are asking for money to go to National Officer Academy. This is similar to the ASISU Officer Training. This is usually held in Denver, but it was moved to Chicago this year. Travel costs are more expensive at this new location. They have everything else covered except for airfare. They have to send five officers to this. They are one of the smallest chapters in the nation, so this is especially helpful for them. If they do not attend, their charter may be revoked. They held some fundraisers at local restaurants and sold T-shirts. They are still about $650 short. Vice President Jensen wondered when they learned that it would be in Chicago. They found out at beginning of the school year. The conference is in January. Senator Johnson asked if they had any more fundraising planned. Courtney said they didn’t have much planned. They could do some more fundraisers at restaurants because they are easy to do. Senator Son asked how much they raised at those fundraisers. Courtney noted they raised about $200 between both restaurants. MOVE TO COMMITTEE. Jensen/Son. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Jensen/Hall. Unanimous. MOTION CARRIED. MOVE TO APPROVE LAMBDA THETA PHI FOR $750 AND SIGMA SIGMA SIGMA FOR $250. Jensen/Johnson. Roll Call.

TAYLOR JENSEN-YES
RICH THOMPSON-NO
KYLE SON-YES
JACOB HALL-YES
HAILEY HUDSON-YES
BEA VALENCIA-YES
BEAU JAMES-YES
SAM JOHNSON-YES
TYLER BODILY-YES

MOTION CARRIED.

NEW BUSINESS
1. Matched Deposits
   a. National Student Speech Language Hearing Association (NSSLHA)-Meridian- $165.00
   b. Student Social Work Association- $100.00
   c. Alpha Kappa Psi Delta Upsilon- $95.33
   d. Video Game Club- $16.66
   e. Pre-Health Professions Association- $35.33
   f. Idaho Progressive Student Alliance- $231.66
Total- $643.98
MOVE TO APPROVE MATCHED DEPOSITS. Hudson/Johnson. Roll Call.

TAYLOR JENSEN-ABSTAIN
RICH THOMPSON-NO
KYLE SON-ABSTAIN
JACOB HALL-YES
HAILEY HUDSON-YES
BEA VALENCIA-YES
BEAU JAMES-ABSTAIN
SAM JOHNSON-YES
TYLER BODILY-YES

MOTION CARRIED.
OTHER

ADJOURNMENT
MOVE TO ADJOURN. Jensen/Johnson. Unanimous. MOTION CARRIED. Meeting adjourned at 6:34pm.