ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
6:00PM
OCTOBER 9, 2013

CALL TO ORDER
The meeting was called to order at 6:08pm 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 2, 2013. Hall/Hudson. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Bodily/Son. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT
Senator Son didn’t have much to report. He noted that there will be a meeting next week regardless of whether everyone has responded to the Doodle. Wednesday night at 8pm looks like the best time for everyone. He will let the Finance Committee know the meeting time, but he wants them to plan on two meetings next week. He wants to discuss matched deposits and incentive points at the meeting, and he encouraged the committee to bring their ideas. Finance Officer Tingey spoke with Tyler and Val; they need to be kept in the loop with these discussions.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Matched Deposits
   a. American Chemical Society-$166.67
   b. Inclusion Club-$13.33
   c. Kappa Sigma Fraternity-$1,300.00
   d. Student Occupational Therapy Association-$116.67,
   e. Pre-Health Professions Association-$94.33
   f. Early Childhood Association-$11.67
   g. Armed Forces Veterans Club- Idaho Falls-$36.17

MOVE TO COMMITTEE. Bloxham/Bodily. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Jensen/Hudson. Unanimous. MOTION CARRIED. MOVE TO SET THE MATCHED DEPOSITS MAXIMUM FOR THIS YEAR AT $600 PER CLUB. Jensen/Bloxham. Objection. Discussion. Vice President Jensen thinks this needs to get done. $600 is good level, and Finance can work out the other details later. Idaho Falls Vice President Thompson doesn’t think that they should rush into something right now. Senator Hudson wants to point out that they can raise the maximum later if they have additional money left over. President Bloxham stated that they can always give more but they can’t take any back. Senator Son stated that they can have an informal agreement to set $600 for the matched deposits. Senator Jensen thinks that the other senators would be confused by that, so they should get the rest of the Senate’s approval. Senator Hall noted that they have already approved over $500 for one club, so it wouldn’t make sense to go much lower than $600. Previous. Roll Call.

MATTHEW BLOXHAM-YES
TAYLOR JENSEN-YES
RICH THOMPSON-NO
KYLE SON-YES
JACOB HALL-YES
HAILEY HUDSON-YES
BEA VALENCIA-YES
MOTION CARRIED. MOVE TO APPROVE THE MATCHED DEPOSITS FROM LAST WEEK, UP TO $600, FOR A TOTAL OF $1,038.84. Jensen/Hudson. Roll Call.

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

MOTION CARRIED.

NEW BUSINESS
1. Matched Deposits
   a. The National Student Speech Language Hearing Association-Meridian-$165.00
   b. The Student Social Work Association-$100.00

MOVE TO APPROVE MATCHED DEPOSITS TOTALING $265. Bloxham/Hudson. Unanimous. MOTION CARRIED.

OTHER

ADJOURNMENT
MOVE TO ADJOURN. Jensen/Bodily. Unanimous. MOTION CARRIED. Meeting adjourned at 7:04pm.