ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
NOVEMBER 13, 2013

CALL TO ORDER
The meeting was called to order at 5:32pm by Finance Officer Tingey.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present except Senator Bodily. MOVE TO APPROVE THE MINUTES FROM NOVEMBER 6, 2013. Jensen/Hudson. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Jensen/Johnson. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT
Senator Son didn’t have a lot to report. He is putting together a rough draft for contingency fund changes. Tomorrow’s meeting will be in the Selway room. Last week they didn’t have a quorum but they should this week. They will go over incentive points checklists. Senator Pitcock mentioned some incentive points changes that he would like to make and they can discuss that tomorrow.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS
1. Match Deposits:
   a. Phi Delta Chi- $405
   b. Gamma Beta Phi- $416.66
   c. Danson- $51.30
   d. Association of Indian Students- $600
   e. Student Occupational Therapy Association- $116.05
MOVE TO APPROVE THE MATCHED DEPOSITS TOTALING $1,589.01. Jensen/Hall. Unanimous. MOTION CARRIED.
2. New Club Funding Request, CFCCLA- They were requesting $300. MOVE TO APPROVE NEW CLUB FUNDING. Bloxham/Jensen. Unanimous. MOTION CARRIED.

OTHER
1. MOVE TO COMMITTEE. Son/Bloxham. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Bloxham/Jensen. Unanimous. MOTION CARRIED. President Bloxham noted that they will send out emails to the line items requesting three and six percent cut scenarios.

ADJOURNMENT
MOVE TO ADJOURN. Jensen/Valencia. Unanimous. MOTION CARRIED. Meeting adjourned at 6:10pm.