ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
FEBRUARY 12, 2014

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

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present. MOVE TO APPROVE THE MINUTES FROM JANUARY 29, 2013. Bodily/Johnson. Unanimous. MOTION CARRIED.
MOVE TO APPROVE THE AGENDA. Son/Johnson. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT
Senator Son noted that there is a lot of work ahead of the Finance Committee. March 14 is the absolute latest day to get the budget approved. The sent out the email asking for 2, 5, and 8 percent cut scenarios. Before the hearings, he stated that Finance can look at the student government budget. Bill 447 is up for discussion tonight. Idaho Falls Vice President Thompson noted that there was some confusion on whether the bill is eliminating matched funding completely. Senator Son stated that there were various reasons for him writing this bill. Money was one reason, but he feels it is unethical to match dues. Senator Bodily supports the bill. He noted that some senators felt that Finance Committee overstepped their bounds with the motion to match dues before the bill was passed. Senator Son feels that the law can be interpreted multiple ways. Senator Hall feels that this is just setting a precedent for future finance committees. President Bloxham noted that the committee brings forward monetary issues and the Senate approves the amounts. They have been approving matched funds without dues. The Bylaw currently states that funds raised outside of ASISU can be matched, but most students are ASISU. He feels that their dues shouldn’t matched anyways. Senator Johnson likes what is coming forward from the Finance Committee. Her club, SAGA, has members that can’t be as involved. Dues bring in income and provide resources that students wouldn’t be able to get elsewhere. She sees how this is a good idea but also sees how her club will be hurt by this. She is caught between a rock and a hard place. President Bloxham sees this semester as a transition period with all of the changes to incentive points. He feels that Finance should be lenient on incentive point checklists. Vice President Thompson feels that being at events will help with recruitment. He is in favor of the bill because it gets more people involved in fundraisers and events. Senator Son thinks it is important to hear from constituents including ones who are not involved at all. He represents more students than just those who voted for him. He feels that they should lessen the financial burden on every student. Senator Hudson stated that senate could allocate more money to incentive points but still leave money to match funding including dues.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS
1. Matched Deposits-
   a. Idaho Progressive Student Alliance- $49.68
   b. Physician Assistant Student Association- $600.00
   c. Danson- $246.71

MOVE TO APPROVE MATCHED DEPOSITS TOTALING 896.39. Jensen/Bloxham. Objection. Vice President Jensen trusts the clubs. Vice President Thompson wondered if they should ask for more clarification on the one matched deposit for the Idaho Physician Assistant Student Association. Finance Officer Tingey
asked for clarification. The money came from their Dominican Republic medical mission. Senator Son trusts the student organizations. Previous. Unanimous. MOTION CARRIED.

2. Contingency Fund Request, Psi Chi- MOVE TO HEAR CONTINGENCY FUND REQUEST. Bloxham/Thompson. Unanimous. MOTION CARRIED.

OTHER
1. Program Prioritization- MOVE TO COMMITTEE. Bloxham/Jensen. Unanimous. MOTION CARRIED.
   MOVE OUT OF COMMITTEE. Hudson/Johnson. Unanimous. MOTION CARRIED.
2. Year End Report- MOVE TO SEND OUT YEAR END REPORT BEFORE FRIDAY. Son/Johnson. Unanimous. MOTION CARRIED.

ADJOURNMENT
MOVE TO ADJOURN. Jensen/Hall. Unanimous. MOTION CARRIED. Meeting adjourned at 6:33pm.