ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
FEBRUARY 19, 2014

CALL TO ORDER
The meeting was called to order at 5:33pm by Finance Officer Tingey.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present except Senator Hall. MOVE TO APPROVE THE MINUTES FROM FEBRUARY 12, 2014. Bodily/Johnson. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Jensen/Johnson. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT
Finance Officer Tingey is setting up the budget hearings. They are planned for March 6 and 7 from 1-5pm. Senator Bodily won’t be able to do Friday. Finance Officer Tingey understands and asked the committee members to try to come to as much of the meetings as possible. Senator Son will email the proposed budgets to everyone, so they can review them before the meetings and provide input.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request, Psi Chi- Trent Boot and Dani Correll came to present. They are an international honors society in psychology. They are planning their third annual psychology research conference. This conference will be open to undergraduate and graduate. They are inviting eight other institutions from Idaho and Utah. They are expecting 75-100 attendees. They expect 30 poster presentations and 3-4 oral presentations. Research is important for graduate school applications. There are limited opportunities for undergraduate research presentations. The closest conference is in Portland and it costs about $1,000 to travel to it. Psi Chi’s is free to all attendees. Dani feels that this is a good opportunity for the university. She chose ISU for the psychology program. Events like these put ISU out there and promotes that program. Trent noted that they are inviting Dr. Drew C. Applebee to be their keynote speaker. He is one of the distinguished Psi Chi members. They are using Chartwells for the food and it will cost roughly $1,100-$1,400 for their services. The final price depends on the event’s attendance. Senator Bodily asked when registration is for the event. Registration opened yesterday and they already have two registrants, one of whom is from Utah. Registration is open until April 1. Senator Son asked about their schedule of events. Trent gave them the tentative program. Idaho Falls Vice President Thompson asked if he could have flyers for the Idaho Falls Campus. Trent gave him their website and will get flyers to him. The conference will be open to other majors as long as the research is loosely related to psychology. Vice President Jensen asked about fundraising. They plan on holding some bake sales and a few raffles. They could charge for the conference, but it is still growing. He also doesn’t want to put a financial burden on students. President Bloxham asked if they are paying an honorarium. Trent stated that they are paying $1,000, but they received a conference grant from national office that will pay for it. They are paying about $75 for parking and approximately $120 in advertising. They are getting a deal on the parking passes. They also get reduced prices for Chartwells, but it is still pricy. If they don’t get the contingency fund request, they could get cheaper food. They would like to keep a certain amount of class for this event. President Bloxham recommended charging non-ISU students in the future. Since club members wrote the grant, President Bloxham asked them to submit that to Finance to get matched funding. Trent noted there is a prize awarded. Last year, it was a check and certificate. The judges are faculty from the various institutions. Trent founded the conference and not many schools are doing them. President Bloxham told Trent that they could fill out an event registration form and get
incentive points for the event too. **MOVE TO COMMITTEE.** Bloxham/Jensen. Unanimous. **MOTION CARRIED.**

**MOVE OUT OF COMMITTEE.** Bloxham/Jensen. Unanimous. **MOTION CARRIED.**

**MOVE TO BRING PSI CHI BACK IN.** Bloxham/Hall. Objection. Discussion. President Bloxham noted that discussion was finished. He feels comfortable voting in front of them. Idaho Falls Vice President Thompson doesn’t want to treat clubs differently. Senator Hudson noted that they didn’t vote in front of the others. Motion withdrawn. **MOVE TO SEND CONTINGENCY FUND REQUEST TO SENATE WITH FINANCE’S APPROVAL.** Jensen/Bloxham. Unanimous. **MOTION CARRIED.** Psi Chi was invited back in the room and informed of Finance’s decision. Senator Son thinks this will be good for the university as a whole. He invited them to talk to Senate about the request. President Bloxham was impressed by their preparedness.

**NEW BUSINESS**

1. **Match Deposits-** Jensen asked if any dues. None. **MOVE TO APPROVE MATCHED DEPOSITS: SIGMA SIGMA SIGMA FOR $83.56, NEPALESE STUDENT ASSOCIATION FOR $493.66, AND KOREAN CLUB FOR $100.00, TOTALING $677.22.** Bloxham/Johnson. Unanimous. **MOTION CARRIED.**

**OTHER**

1. Next week is the Frank Church Symposium. President Bloxham thought they could move the meeting to 5:00 and cancel cabinet. Senator Son asked when budget hearings are. Finance Officer Tingey noted that the last one on March 7 is at 2:30. He would like to discuss them afterwards. Senator Son noted that there are some big events on March 7. He would like to work around them if possible. The budget must be decided by March 12. He thought they could meet on Saturday. Finance Officer Tingey has a wedding on Saturday and there are Alpha Kappa Psi events going on. They might meet Monday or Tuesday. President Bloxham stated that the budget has to be set by Senate on March 12. Finance must come up with budget decision and discuss it with the senators before that meeting. Discussion could take 15 minutes or 6 hours. He will be proposing a reduction in stipends. He will be discussing this with the candidates who are running.

**ADJOURNMENT**

**MOVE TO ADJOURN.** Jensen/Johnson. Unanimous. **MOTION CARRIED.** Meeting adjourned at 6:24pm.