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

CALL TO ORDER
The meeting was called to order at 5:30pm by Finance Officer Tingey.

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

CHAIR’S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Hearings:
   a. Brenna Olson and Courtney Lee- They would like to go to the New Leadership Development Network Conference in Boise June 1-6. They need $500 each. The conference was started by Rutgers, and this is the first time it has been offered in Idaho. It focuses on politics for women. They will meet women in Idaho who are in politics and listen to lectures and panels. It is designed to help women overcome workplace obstacles. Vice President Jensen asked about the benefit to ISU. The organization won’t accept money from individuals. The money has to come from ISU. They will represent Idaho State University. President Bloxham asked about their intended career paths. Both were political science majors. President Bloxham asked if they have gotten any support from their department. They haven’t gotten any. They are asking for $750. Part of the money goes towards their expenses and the other $250 would be a donation to the conference. Vice President Jensen asked what they would do if they couldn’t get the money. They wouldn’t go. Senator Hall asked if they had talked to their departments. They asked Arts and Letters. The college thought that they had the money and were in support. Then they realized they didn’t have the money. Vice President Jensen asked if they ever considered participating in student government. Brenna noted that she is committed to her studies and hasn’t gotten involved. Courtney didn’t know how to get involved with student government.
   b. Society of Automotive Engineers, Hayden Lopez, Jake Thompson, Curtis Zemke, and Neil Burrows- This is a hands on program for mechanical engineering students. It teaches students real world skills. Their competition is in El Paso, Texas. There will be another 100 universities competing from all over the world. The competition will also have companies there who are looking for students to hire. There are a variety of events and presentations that they will participate in. Curtis noted that their Baja car has been three years in the making. They couldn’t compete last year. If they do not go to the competition this year, their program will be terminated. They have done fundraising events like Chrome in the Dome, T-shirt sales, and talking to local businesses. They have been featured in the newspaper and on the radio. Their program draws students who are interested in mechanical engineering to choose ISU. There are benefits for club members because of the job fair the competition holds. President Bloxham thinks this is an awesome program. He asked about financial contributions from their program. One of their professors donated $400 from her own pocket, but they haven’t gotten any from their college, since they are low on funds. Senator Son asked if there is a prize. If they win, they get prestige and a small cash prize for the top three. Senator Bodily asked about funding to build the car. They got funding from sponsors. President Bloxham asked about their odds of winning.
They think their odds are pretty good, but it is hard to compete with the schools that get $25,000 a year for their cars. They can compete with others on their level. President Bloxham stated that there are plenty of senators with a business background who could help them with their sales presentation. He wants to see more colleges working together. He thinks that it is upsetting that their college won’t fund their program but will cut it if they don’t compete. He asked if they have any engineering company sponsorships. They lost a lot of sponsors when they said they were going to compete last year and weren’t able to. They mostly lost engineering sponsors. Once they compete once, companies are more willing to donate. Vice President Jensen asked about fundraising plans. They are still getting sponsorships. They have meetings with the Engineering Advisory Council and Bingham Memorial Hospital.

c. Academy of Student Pharmacists, Megan Broyles, Brittany Cole, and Shelby Lancaster- Megan thanked them for all of their help. They have expanded their patient care projects. They had to choose between their annual meetings and patient care programs. Usually 15-20 go. Now there are only 9 members going. They are concerned about the future of their organization. Senator Hudson asked about past funding. Megan noted that this was their 21st Annual Spaghetti Feed. They usually raise enough to supplement all of their programs. Last year, more money was spent on travel, and they didn’t know that until they came into office. Shelby noted that they had to cut $4,300 from their programs, and they still don’t have enough. It is $225 per person for registration costs alone. They get to share ideas and network at the conference. They also are able to change laws for the pharmacy profession. They have gotten national awards for their diabetes program. This gets recognition for the school. Vice President Jensen asked about the benefit to ISU. Megan noted that they had a student in national office last year and hopefully will this year. They have also had international representation. The conference gets students fired up about pharmacy at ISU. Shelby noted that being recognized at a national level is huge. Vice President Jensen asked about funding from the pharmacy program. The spaghetti feed draws a huge crowd from the university and alumni. President Bloxham asked how money they earned at the feed. They made $15,000. They also fund Meridian’s club. Meridian hasn’t developed fundraising as much as Pocatello has.

**MOVE TO COMMITTEE.** Jenes/Valencia. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. Bloxham/Son. Unanimous. MOTION CARRIED. MOVE TO APPROVE CONTINGENCY FOR BRENNNA AND COURTNEY FOR $400. Jensen/Hall. Objection. Roll Call.

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

MOTION CARRIED. MOVE TO APPROVE CONTINGENCY FUND REQUEST FOR SOCIETY OF AUTOMOTIVE ENGINEERS FOR $5,000. Jensen/Son. Unanimous. MOTION CARRIED. MOVE TO DENY CONTINGENCY FUND REQUEST FOR ACADEMY OF STUDENT PHARMACISTS. Jensen/Thompson. Objection. Roll Call.

MATTHEW BLOXHAM-NO
TAYLOR JENSEN-YES
RICH THOMPSON-YES
KYLE SON-NO
JACOB HALL-ABSTAIN
HAILEY HUDSON-NO
BEAU JAMES-YES
TYLER BODILY-YES
MOTION CARRIED.

NEW BUSINESS
1. Matched Deposits- MOVE TO APPROVE MATCHED DEPOSITS FROM ACADEMY OF STUDENTS OF PHARMACY FOR $600, STUDENT NURSE ASSOCIATION FOR $227.36, KAPPA PSI EPSILON PI FOR $531.78, SURVEY CLUB FOR $153.33, PSI CHI FOR $352.04, AND BPA, COE FOR $600, TOTALING $2,464.51. James/Jensen. Unanimous. MOTION CARRIED.
2. New Club Funding, Council for Exceptional Students- MOVE TO APPROVE NEW CLUB FUNDING. Jensen/Bloxham. Unanimous. MOTION CARRIED. President Bloxham asked how much money has gone towards matched deposits this year. Tyler Liddle noted $14,000.

OTHER
Finance Officer Tingey informed Courtney and Brenna of their decision. Vice President Jensen noted that they feel that there are plenty of opportunities around campus where they might be able to get the rest of the funds, like the Gender Resource Center. They could also create a political science club. Finance Officer Tingey informed the Society of Automotive Engineers of their decision. President Bloxham thanked them for their preparedness. Finance Officer Tingey informed the Academy of Student Pharmacists of their decision. Finance felt that their request didn’t fit the criteria. President Bloxham noted that they are welcome to appeal to the Senate. Senator Hall thought it was a lot of money to send nine students to Florida. Senator Son wondered why plane tickets hadn’t been bought if the event is next week. Megan noted that the tickets have been bought.

ADJOURNMENT
MOVE TO ADJOURN. James/Jensen. Unanimous. MOTION CARRIED. Meeting adjourned at 6:56pm.