ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
APRIL 10, 2013

CALL TO ORDER
The meeting was called to order at 5:34 pm by Finance Committee Chair Seeliger.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present. MOVE TO APPROVE THE MINUTES FROM APRIL 3, 2013 AND APRIL 5, 2013. Jensen/McCabe. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA. Zamora/Doupé. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS
1. Matched Deposits-
   a. Student Academy of Audiology-$1,017.79
   b. Information Technology Skills-$124.00
   c. Academy of Students of Pharmacy-$1,193.67
   d. Idaho Progressive Student Alliance-$261.66
   e. Early Childhood Care and Education-$34.00
   f. Sexuality and Gender Alliance-$265.00

   MOVE TO APPROVE THE MATCHED DEPOSITS. McCabe/Doupé. Roll call.

   MATTHEW BLOXHAM-YES
   ANJEL ZAMORA-YES
   ALI DIXON-YES
   EMMA DOUPÉ-YES
   KOLTON WOODBURY-YES
   TAYLOR JENSEN-YES
   KATE CHRISTIAENS-ABSTAIN
   AARON MCCABE-YES

   MOTION CARRIED.

2. Contingency Fund Request- Kappa Sigma Fraternity- They are asking for $3,010 for lodging and registration for ten brothers to attend a conference. It would actually be $2,330 since the request can only cover one third of lodging costs. They are trying to win a ritual competition which requires them to have at least eight members at the conference. Vice President Zamora wondered about the registration because the fees include food and a T-shirt. He feels fine with the admission costs but considered taking out money for the food and T-shirt. Finance Chair Seeliger noted that other conference registrations include a T-shirt. Senator Christiaens is not opposed to hearing them but wondered how this will benefit the university. To her, it just seems like a fun summer trip to Las Vegas. Senator Jensen agreed. Senator Dixon thought Finance should be consistent and hear the request. Senator Woodbury noted that one member can be sent without having to pay for registration costs. Finance Officer McCabe said that one person was already paid for and this would cover the ten additional members. President Bloxham didn’t
see a need for this request; the club already raised about $1,910. They should only need $400-$500 if anything. Vice President Zamora said about $50 per person could be removed from the request. **MOVE TO HEAR CONTINGENCY FUND REQUEST FROM KAPPA SIGMA.** Bloxham/Doupé. Roll Call.

MATTHEW BLOXHAM-YES
ANJEL ZAMORA-YES
ALI DIXON-YES
EMMA DOUPÉ-YES
KOLTON WOODBURY-YES
TAYLOR JENSEN-YES
KATE CHRISTIAENS-YES
AARON MCCABE-YES

**MOTION CARRIED. MOVE TO EXTEND TIME BY FIVE MINUTES.** McCabe/Woodbury. Unanimous. **MOTION CARRIED.** Finance Officer McCabe said the next request was turned in late. Since this was the last meeting that Finance could hear this request, he left the decision up to Finance if they would hear it. Senator Doupé stated this was turned in late due to circumstances. She would like it to be heard since she has been working on it for a very long time. **MOVE TO HEAR CONTINGENCY FUND REQUEST.** Bloxham/Jensen. Roll call.

MOTION CARRIED.

**3. Initial Deposits-** 92 initial deposits were turned in on time. This was a record high. Two were turned in late, and those were thrown out. If the original $500 is given, it will be $46,000 which would use up half of next year’s budget. He suggested lowering the initial deposit to $450. President Bloxham asked Tyler what the current balance for club funding was. It was at $21,800, and that does not roll over into next year. **MOVE TO APPROVE THE 92 CLUBS FOR A $450 INITIAL DEPOSIT.** McCabe/Zamora. Objection. Discussion. Senator Jensen understands about the money but noted that they did advertise $500. He doesn’t mind changing it for next year. Finance Officer McCabe noted that the clubs have all summer to adjust for this. Most clubs don’t even use the initial deposit until partway through the fall semester. Senator Woodbury pointed out that the forms say clubs may get a maximum of $500. It is not guaranteed that they will get $500. President Bloxham said this could be an incentive for clubs to do more fundraising. He suggested going down to $400. Senator Doupé said lowering the deposit to $450 will encourage clubs to utilize all of the resources that ASISU offers. Senator Woodbury was curious about the number of clubs that maxed out on all of the resources that ASISU offers. There were about five clubs. He stated that those clubs cannot make up that extra money, and that this would penalize the most active clubs. He was in favor of a cut though. **MOVE TO EXTEND TIME BY FIVE MINUTES.** McCabe/Jensen. Unanimous. **MOTION CARRIED.** Vice President Zamora noted that whether it was $450 or $400, that would cut significantly into next year’s budget. Previous. **MOVE TO MAKE A FRIENDLY AMENDMENT TO MOVE FROM $450 TO $400.** Christiaens/Jensen. Vice President Zamora wanted to keep the initial deposit at $450 so as not to penalize clubs. **MOTION FAILED.** Objection. Roll Call.
MOTION FAILED. MOVE TO EXTEND TIME BY FIVE MINUTES. McCabe/Christiaens. Unanimous.

MOTION CARRIED. President Bloxham wanted to find a number that keeps ASISU on budget. He doesn’t want to hurt clubs, but they have no choice. Senator Jensen suggested $350 which would provide a cushion. Senator Christiaens doesn’t want to put next year’s committee in a bad position. MOVE TO APPROVE $300 FOR THE 92 CLUBS FOR NEXT YEAR’S INITIAL DEPOSITS. Christiaens/McCabe. Roll Call.

MOTION CARRIED.

4. Incentive Points- 64 clubs applied. No club had to be taken off. MOVE TO APPROVE THE INCENTIVE POINTS. Zamora/Woodbury. Roll call.

MOTION CARRIED.

5. Budget-Senate needs to approve the budget tonight. President Bloxham met with Jerry Miller this morning. He made clear the intent of the cut. Jerry felt penalized and wasn’t very happy. He had plans for the money ASISU took away. Finance Officer McCabe said Jerry wanted to upgrade processors, remodel the station, and possibly hire another full time person.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Zamora/McCabe. Unanimous. MOTION CARRIED. Meeting adjourned at 6:31pm.