ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
APRIL 17, 2013

CALL TO ORDER
The meeting was called to order at 5:31pm by Finance Committee Chair Seeliger.

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present except Idaho Falls Vice President Thompson and President Bloxham. MOVE TO APPROVE THE MINUTES FROM APRIL 10, 2013. Zamora/Doupé. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA WITH THE AMENDMENT TO PUT NEW BUSINESS BEFORE OLD BUSINESS. McCabe/Zamora. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT
It is the last Finance meeting.

ANNOUNCEMENTS & CORRESPONDENCE

NEW BUSINESS
1. New Club Funding- If these two requests are approved, Finance will have maxed out for new club funding for the year. MOVE TO APPROVE NEW CLUB FUNDING FOR THE MUSIC CLUB AND LEAGUE OF LEGENDS CLUB FOR THE FULL $500. McCabe/Zamora. Unanimous. MOTION CARRIED.
2. Matched Deposits-
   a. Lambda Theta Phi-$345.24
   b. Nepalese Student Association-$824.33
   c. Phi Delta Chi-$1,173.91
   d. Massage Therapy Club-$266.66
   MOVE TO APPROVE THE MATCHED DEPOSITS. McCabe/Doupé. Roll Call.

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

   MOTION CARRIED. MOVE TO LET TYLER LIDDLE APPROVE MATCHED DEPOSITS UNTIL THE END OF THE FISCAL YEAR OR UNTIL THE MONEY IS DEPLETED. McCabe/Doupé. Unanimous. MOTION CARRIED. 12 clubs maxed out for matched deposits this year. 183 clubs were active this year. Finance gave out $96,399.10 this year not including contingency fund requests.

OLD BUSINESS
1. Contingency Fund Request, ASISU- Emma Doupé proposed this request to purchase recycling bins on campus. Loretta Taylor, Custodial Manager. Ray Skeem, Custodial Lead Worker Overseenig Recycling. The recycling program began in 2010. It began because there was so much cardboard being left outside of buildings, it was a fire hazard. 177.3 tons was recycled last year.
So far this year, they have gotten 50 tons. The department has been covering costs for the recycling program. They have spent $8,000 on recycling bins alone. There are also costs concerning the vehicles to pick up the recycling. They need more small bins to put in each classroom and lab. It is $57.24 for a set of 12, and they would like to buy 30 sets for a cost of $1,717.20. They also need 16 more big bins to be used in high density areas, which would cost $986.40. There are no shipping costs or tax. Rubbermaid is the only company that is consistent with pricing. Senator Christiaens asked what could be recycled in the classroom bins. Loretta said it would mixed and the custodians would sort the bins which is part of their job. Finance Officer McCabe asked whether it would cost more to increase the recycling. Loretta was requested to do a restructure of department. They are hiring two more people to do just recycling. Senator Jensen thanked them for coming. He hopes to come to some agreement with this request. He wondered if the ASISU logo could be put on the bins. Loretta said they could but they would have to create a sticker to put on the bins. Senator Doupé had calculated a smaller number of bins originally. The Green Up Club and Sustainability Task Force are working on signs for the bins so students know what can be recycled in them. She has been working on signage with Bengal spirit to enhance school spirit and make the bins more visible. Ray said they would order blue bins to keep them consistent. Loretta got some bins from Coca Cola for cans through a grant. Vice President Zamora asked if 360 small bins would be enough. Loretta said they will cover all classrooms. Vice President Zamora asked how often the bins need to be replaced. Loretta said Rubbermaid is a very sturdy brand. Everyone recommends it. They haven’t had to replace any bins so far. Ray said it is 15 years or so before the cans have any problems. Vice President Zamora asked if there was any other sponsorship besides students. Loretta has already applied for a second grant. Senator Dixon thought this request was great. She asked if there was a reason it was turned in so late in the year. Loretta only started working with the Sustainability Task Force two months ago. They worked with Emma. MOVE TO EXTEND TIME BY 5 MINUTES. Miklos/McCabe. Unanimous. MOTION CARRIED. Senator Miklos asked how much they get for the recycling. Loretta said they only get $20/ton for everything brought in. Their teams volunteer to do the recycling now. Ray noted that they sell cardboard to a local vendor. Senator Christiaens asked what the conference is like. Abraham went two years ago. There are split up sessions for officers, leadership, time management, planning, community service planning, etc. Some are required. Networking is also key; an ex-director of the CIA taught a session. Vice President Zamora asked how many of the 10 going have attended a conclave. Abraham said who goes is determined through a voting process that hasn’t been done yet. Usually they look at the newest officers and brothers that have not gone before. Vice President Zamora asked how much money was in their account. Abraham said, after all receipts have been turned in, it will be around $800. Senator Jensen asked what they would do if they are not able to get money. They would raise money, but they wouldn’t be able to send the same amount of people. Senator Jensen asked what they used the past contingency fund for. Abraham wasn’t sure but it may have been for a past conference. Kappa Sigma has completed over 2000 community service hours and raised $3,000 for philanthropy.
3. Discussion on Requests—Senator Jensen liked the request on recycling. Vice President Zamora said the new total would be $2,703.60. This will actually benefit the entire student population. Finance Officer McCabe would like it if they would slap ASISU stickers on the bin. Senator Christiaens asked if they want to put money toward stickers. Senator Doupé said this is important. The new total is a little higher. She is working on ASISU stickers with the Green Up Club. Everyone involved is fine with branding. Senator Woodbury asked if there was any funding from Green Up Club for this project. He wants to require branding for the bins. Senator Doupé stated that Green Up Club doesn’t have resources to help with this. MOVE TO APPROVE THE REQUEST WITH THE STIPULATION THAT THEY WILL ALLOW ASISU BRANDING IN THE FUTURE. McCabe/Jensen. Roll Call.

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

MOTION CARRIED.

Finance Officer McCabe did not ask for the recommendation letter that was sent out earlier. Vice President Zamora wanted to approve the request, removing meal and T-shirt money. Now he thinks it is fine. Senator Jensen appreciates them coming in. He still wondered how it will benefit the student body through this conference. MOVE TO EXTEND TIME BY 5 MINUTES. McCabe/Doupé. Unanimous. MOTION CARRIED. Finance Officer McCabe said that BPA will not necessarily recruit at their conference, but their request was approved. This is one of the most active clubs on campus and ASISU should give back to them. MOVE TO APPROVE THE REQUEST FOR $2,330. Christiaens/Miklos. Roll Call.

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

MOTION CARRIED.

ADJOURNMENT

MOVE TO ADJOURN. Doupé/McCabe. Unanimous. MOTION CARRIED. Meeting adjourned at 6:35pm.