ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
CLEARWATER ROOM, PSU
5:30PM
APRIL 3, 2013

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

ROLL CALL
ASISU Secretary, Zara Sivertsen, took roll. All Finance Committee Members were present except Senator Doupé. MOVE TO APPROVE THE MINUTES FROM MARCH 20, 2013. McCabe/Woodbury. Unanimous. MOTION CARRIED. MOVE TO APPROVE THE AGENDA WITH AMENDMENT TO ADD NEW CLUB FUNDING REQUEST TO NEW BUSINESS. McCabe/Woodbury. Unanimous called. MOTION CARRIED.

CHAIR’S REPORT
There is a lot to discuss today. She set a limit of 20 minutes per item.

ANNOUNCEMENTS & CORRESPONDENCE

OLD BUSINESS
1. Contingency Fund Request- Business Professionals of America, Kyle Son; Spencer Christensen-ISU has the largest collegiate chapter in Idaho. 23 states participate in BPA and there are 43,000 members in the nation. They are asking for this money to go to a leadership conference in May. They held a fall leadership conference aimed towards high school students. 19 members qualified for nationals. 12 are going. In the past few years, this chapter has had five national officer candidates. Kyle is a current state officer, and Spencer is running for national office. Kyle said they have done about $9,000 in fundraising. They have brought in some money that they will be using for this event, about $10,000. The club is asking for around $4,000. It is about a third of what they will need, which is in accordance with ASISU Bylaws. They believe what they are asking for is reasonable. They are a well-known and established club. They will be competing against some big name schools. This will get ISU’s name out there, which is good for these students, ISU, and Idaho. Kyle believes the group going is a dream team of competitors. Finance Officer McCabe asked how long they had known about this conference, how long they had planned on going, if they had paid for this already, and if they plan on using the contingency fund every two years. Spencer said this event happens every year. Two years ago was first time they had asked for money. Some members have already paid for the conference. Senator Miklos asked about the expenses concerning parking. Kyle had to leave on a late night flight from Salt Lake City. No shuttles are available that late. Therefore, he must drive to Salt Lake and park at the airport. Finance Officer McCabe asked if they will still go if the request is denied. Spencer said they would because of the purchases already made. Senator Woodbury stated that this was the largest request made this year. This money comes from student tuition. He asked what other students will think of sending these members to this conference and if there was a benefit to ISU. Spencer said the leadership workshops will help with their fall conference. This helps with recruitment. They could open the conference to the whole student body. Kyle said there are 435 high school students from Idaho coming to this conference. Senator Jensen mentioned that there are 30 members in the club and 12 going. He asked about meeting attendance. Kyle said it is somewhat inconsistent. The club membership is divided between three cities. It is hard to find a time that works for everyone. People come to as many events as they can. Most clubs are not consistent.

2. Contingency Fund Request- Economics Club, Benji Bosen- They are hosting a speaker April 23. They have been planning this for the last month. It will cost them about $2,000. Their target
audience is ISU students. Comedy is involved to appeal to all students, not just economics majors. High school students are being invited as well as the public. This event will be free for students, $3 for faculty, and $5 for community members. They are asking for $500. They have money in their account to draw from too, if needed. Senator Dixon asked what the profit was from last year. Benji said it came out to about $1,500. Vice President Zamora asked about the number ISU students in attendance last year. Benji said it was about half and half. He didn’t have specific numbers. They are hoping to track those numbers this year. The total attendance was around 300. Finance Officer McCabe asked when they will know about SAB cosponsorship and if the event would still go on if the request was not granted. Benji will know on Monday and the event would go on. Senator Christiaens asked if this is an annual event. Benji said the first was last year. They have gotten donations and done fundraising. President Bloxham thanked Economics Club and BPA. He attended the event last year. Most of lower Frasier Hall was filled. Senator Jensen asked if they thought of using the Marketing Association for help. Benji said the club thought of doing that but didn’t want to involve another club. The clubs were dismissed so Finance could discuss the requests. Finance Officer McCabe said that BPA has known about it for a year. Contingency Fund Requests are supposed to help cover unforeseen expenses. MOVE TO COMMITTEE. Christiaens/Woodbury. Unanimous. MOTION CARRIED. MOVE OUT OF COMMITTEE. McCabe/Jensen. Unanimous. MOTION CARRIED. MOVE TO EXTEND DISCUSSION BY 10 MINUTES. Bloxham. There was no second. MOVE TO DENY ECONOMICS CLUB. McCabe/Zamora. Objection. Roll Call.

MATTHEW BLOXHAM-NO
ANJEL ZAMORA-YES
BOBBY MIKLOS-NO
ALI DIXON-NO
KOLTON WOODBURY-NO
TAYLOR JENSEN-NO
KATE CHRISTIAENS-NO
AARON MCCABE-YES

MOTION FAILED. MOVE TO APPROVE THE ECONOMICS CLUB REQUEST. Woodbury/Dixon. Roll call.

MATTHEW BLOXHAM-NO
ANJEL ZAMORA-NO
BOBBY MIKLOS-YES
ALI DIXON-YES
KOLTON WOODBURY-YES
TAYLOR JENSEN-YES
KATE CHRISTIAENS-YES
AARON MCCABE-NO


MATTHEW BLOXHAM-YES
ANJEL ZAMORA-YES
BOBBY MIKLOS-YES
ALI DIXON-YES
KOLTON WOODBURY-YES
TAYLOR JENSEN-YES
KATE CHRISTIAENS-NO
AARON MCCABE-ABSTAIN
MOTION CARRIED.

3. Budget Decision- Finance Officer McCabe wants to meet one more time before next week. MOVE TO TABLE THE BUDGET DISCUSSION FOR A SPECIAL MEETING. McCabe/Christiaens. Unanimous. MOTION CARRIED.

NEW BUSINESS

1. Matched Deposits-
   a. Early Childhood Association-$32.00
   b. Saudi Student Association-$1300.00
   c. Panhellenic Council-$246.56
   d. Phi Alpha Theta- $135.00
   e. Society of Radiographic Scientists- $134.73
   f. Student American Dental Hygienists Association-$1300.00
   g. Kappa Delta Phi- $830.66
   h. Medical Assisting- $1300.00

   MOVE TO APPROVE THE MATCHED DEPOSITS. McCabe/Woodbury. Unanimous. MOTION CARRIED.

2. New Club Funding- Green Up Club- They are asking for the full $500. MOVE TO APPROVE THE NEW CLUB FUNDING FOR THE GREEN UP CLUB. McCabe/Zamora. Unanimous. MOTION CARRIED.

OTHER

ADJOURNMENT

MOVE TO ADJOURN. Zamora/McCabe. Unanimous. MOTION CARRIED. Meeting adjourned at 6:24pm.