

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:30 PM
March 19th, 2025**

- I. CALL TO ORDER — 6:32 PM
- II. ROLL CALL
 - a. 12 Finance committee members were present.
 - b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students, and Theresa Brisette, Program Specialist.
- III. APPROVAL OF MINUTES FROM MARCH 12TH, 2025
 - a. Motion to approve the minutes from March 12th, 2025: acharya/Mostafa
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA FOR MARCH 19TH, 2025
 - a. Motion to approve the agenda for March 19th, 2025: Fujii/Nugent
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. PLEDGE OF ALLEGIANCE
- VI. CHAIR'S REPORT
 - a. Senator Fujii shared that we are in the middle of defenses for line items. So far we have heard from KISU and the Civic Symphony yesterday, and we will hear from SAB Meridian, Twin Falls, Pocatello, and Student Organizations today. The rest of the defenses should be completed by tomorrow and expect to finalize the budget by Friday.
- VII. ANNOUNCEMENTS AND CORRESPONDENCE
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - a. Prototype Lab Project Funding, \$60,355
 - i. Vice President Vidales asked where this funding is coming from>
 - ii. Senator Fujii and Director Grima shared that this funding would come from reserves. We can spend a maximum of 10% of our reserves, which currently amounts to approximately \$1,054,487. That means we have up to \$105,000 available for this purpose. This is a different budget from our operating budget. These funds must go through the finance office for approval and aren't spent in the same way. We only recommend how the money is allocated. The idea is to create a more collaborative space.
 1. Motion to move to committee for 5 minutes: Fujii/Pandey
 2. Unanimous
 3. Motion: **CARRIED**
 4. Motion to extend committee by 10 minutes: Nugent/Lopez
 5. Unanimous
 6. Motion: **CARRIED**
 7. Motion to extend committee by 5 minutes: Nugent/Lopez
 8. Unanimous

9. Motion: **CARRIED**
10. Motion to move out of committee: Fujii/Lopez
11. Unanimous
12. Motion: **CARRIED**

X. GALLERY QUESTION & ANSWER

XI. OTHER

XII. ADJOURNMENT

- a. Motion to adjourn: Fujii/Nugent
- b. Unanimous
- c. Motion: **CARRIED**

XIII. ROLL CALL

- a. 12 Finance committee members were present.
- b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students, and Theresa Brissette, Program Specialist.
- c. Meeting adjourned at 6:58 PM.

ASISU VICE PRESIDENT
JENNIFER VIDALES

ASISU SECRETARY
ELIANA MADISON