

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:30 PM
April 9th, 2025**

- I. CALL TO ORDER — 6:30 PM
- II. ROLL CALL
 - a. 10 Finance committee members were present.
 - b. Absent: Senator Fujii and Senator Mostafa.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students, and Theresa Brissette, Program Specialist.
- III. APPROVAL OF MINUTES FROM APRIL 2nd, 2025
 - a. Motion to approve the minutes from April 2nd, 2025: Mishra/Andrus
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA FOR APRIL 9th, 2025
 - a. Motion to approve the agenda for April 9th, 2025: Ramani/Andrus
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. PLEDGE OF ALLEGIANCE
- VI. CHAIR'S REPORT
 - a. Senator Fujii absent.
- VII. ANNOUNCEMENTS AND CORRESPONDENCE
- VIII. OLD BUSINESS
 - a. Benny's Funding Request
 - i. Future Healthcare Professionals of America, \$1,268.51
 1. Vice President Vidales asked if there is enough money left in the budget to approve this request. Do we have enough funding to approve this request?
 2. Director Grima shared that there is still enough funding left for this request.
 - a. Motion to approve the Benny's Funding request for the Future Healthcare Professionals of America: Vidales/Ramani
 - b. Internal Funding Request
 - i. Donuts with the Dean, \$50
 1. Motion to approve the Internal Funding Request for Donuts with the Dean for \$50: Nugent/Pokharel
 - a. ROLL CALL
SAUGAT ACHARYA - YES
DUNCAN ANDRUS - YES
RAKESH ITANI - YES
NEELAM MISHRA - YES
SHELLY NUGENT - YES
SHALU POKHAREL - YES
EMILY RAMANI - YES
TANNER TRACY - YES

JENNIFER VIDALES - YES

b. Motion: **CARRIED**

NEW BUSINESS

IX. GALLERY QUESTION & ANSWER

X. OTHER

- a. Director Grima shared that this meeting would be the last meeting of the year where any new business over \$1,000 could be introduced, because of this he is proposing that we cancel the finance committee for the rest of the academic semester.
- b. Motion to move to committee for minutes: Nugent/Vidales
- c. Unanimous
- d. Motion: **CARRIED**
- e. Motion to move back into committee for 5 minutes: Nugent/Mishra
- f. Unanimous
- g. Motion: **CARRIED**
- h. Motion to move out of committee: Nugent/Vidales
- i. Unanimous
- j. Motion: **CARRIED**
- k. Motion to amend the approval of tonight's agenda to add Donuts with the Dean for \$50 as an Internal Funding Request under Old Business: Nugent/Acharya

i. ROLL CALL

SAUGAT ACHARYA - YES

DUNCAN ANDRUS - YES

RAKESH ITANI - YES

NEELAM MISHRA - YES

SHELLY NUGENT - YES

SHALU POKHAREL - YES

EMILY RAMANI - YES

TANNER TRACY - YES

JENNIFER VIDALES - YES

ii. Motion: **CARRIED**

XI. ADJOURNMENT

- a. Motion to adjourn: Acharya/Pokharel
- b. Unanimous
- c. Motion: **CARRIED**

XII. ROLL CALL

- a. 10 Finance committee members were present.
- b. Absent: Senator Fujii and Senator Mostafa.
- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students, and Theresa Brissette, Program Specialist.
- d. Meeting adjourned at 6:18 PM.

ASISU VICE PRESIDENT
JENNIFER VIDALES

ASISU SECRETARY
ELIANA MADISON