ASSOCIATED STUDENTS OF IDAHO STATE UNIVERSITY FINANCE COMMITTEE MEETING SHIRLEY SARGENT FAMILY BOARDROOM, PSU 6:00 PM

September 3rd, 2025

- I. CALL TO ORDER 6:00 PM
- II. ROLL CALL
 - a. 10 Finance committee members were present.
 - b. Absent: Vice President Amos, Senator Itani and Vice President Taylor.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students and Theresa Brissette, Student Leadership and Engagement Center Program Specialist.
- III. APPROVAL OF AGENDA FOR SEPTEMBER 3RD, 2025
 - a. Motion to approve tonight's agenda with the friendly amendment to add under Other the suspension of the ASISU Bylaws, Article IV, Section 2, Item B, and the setting of Matched Funding for the 2025-2026 academic year: Saunders/Acharya
 - b. Unanimous
 - c. Motion: CARRIED
- IV. PLEDGE OF ALLEGIANCE
- V. CHAIR'S REPORT
 - a. Senator Saunders shared that last year the approved Matched Funding ratio was 3:1, and as a committee, we need to decide whether to keep that ratio or modify it. He also explained that the proposed amendment to the bylaws would require club advisors to attend a CEASAR club funding training meeting once per academic year to address issues with student leaders and ensure that club leaders understand the rules and expectations.
- VI. ANNOUNCEMENTS AND CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - IX. GALLERY QUESTION & ANSWER
 - X. OTHER
 - Health, Wellness and Sustainability Committee Co-Chairs Scholarship Discussion, ASISU FY26
 Budget
 - Secretary Madison shared that there is currently no set budget for the Health, Wellness, and Sustainability Committee co-chairs. The semesterly scholarship amount of \$375.00 will need to come from somewhere, as all other committee chairs receive compensation.
 - 1. Motion to move to committee for 5 minutes: Acharya/Lopez
 - 2. Unanimous
 - 3. Motion: CARRIED
 - 4. Motion to move out of committee: Lopez/Acharya
 - 5. Unanimous

- 6. Motion: CARRIED
 - Motion to approve \$375.00 from the Twin Falls Vice President's budgeted scholarship for the Fall 2025 semester to provide committee chair scholarships for the Health, Wellness, and Sustainability Committee co-chairs: Vargas Bravosa/Van Metre
 - i. ROLL CALL

SAUGAT ACHARYA - YES

SKY HALTER - YES

PAIGE LITTLE - YES

CJ LOPEZ - YES

CHARLIE MEDEMA - YES

DIYA PANDEY - ABSTAIN

ROBERT SAUNDERS - YES

HANNAH VAN METRE - YES

DENIS VARGAS BARVOSA - ABSTAIN

- ii. Motion: CARRIED
- b. Suspension of ASISU Bylaws Article IV, Section 2, Item B
 - i. Motion to move to committee for 5 minutes: Lopez/Acharya
 - ii. Unanimous
 - iii. Motion: CARRIED
 - iv. Motion to move out of committee: Lopez/Saunders
 - v. Unanimous
 - vi. Motion: CARRIED
 - Motion to suspend the ASISU Bylaws, Article IV, Section 2, Item B, to require that student organization advisors attend the CEASAR club funding training once per year for the 2025-2026 academic year: Saunders/Lopez
 - a. ROLL CALL

SAUGAT ACHARYA - YES

SKY HALTER - YES

PAIGE LITTLE - YES

CJ LOPEZ - YES

CHARLIE MEDEMA - YES

DIYA PANDEY - YES

ROBERT SAUNDERS - YES

HANNAH VAN METRE - YES

DENIS VARGAS BARVOSA - YES

- b. Motion: CARRIED
- c. Setting of Matched Funding Ratio Academic Year 2025-2026
 - Motion to set the ASISU Matched Funding ratio at 3:1 for the 2025-2026 academic year: Saunders/Vargas Barvosa
 - 1. ROLL CALL

SAUGAT ACHARYA - YES

SKY HALTER - YES

PAIGE LITTLE - YES

CJ LOPEZ - YES

CHARLIE MEDEMA - YES

DIYA PANDEY - YES
ROBERT SAUNDERS - YES
HANNAH VAN METRE - YES
DENIS VARGAS BARVOSA - YES

2. Motion: CARRIED

XI. ADJOURNMENT

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

XII. ROLL CALL

- a. 10 Finance committee members were present.
- b. Absent: Vice President Amos, Senator Itani and Vice President Taylor.
- c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students and Theresa Brissette, Student Leadership and Engagement Center Program Specialist.
- d. Meeting adjourned at 6:17 PM.

ASISU VICE PRESIDENT	ASISU SECRETARY
CHARLIE MEDEMA	ELIANA MADISON