

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:00 PM
November 6th, 2024**

- I. CALL TO ORDER — 6:00 PM
- II. ROLL CALL
 - a. 13 finance committee members were present.
 - b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- III. APPROVAL OF MINUTES FROM OCTOBER 30th, 2024
 - a. Motion to approve the minutes from October 30th 2024: Itani/Andrus
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA FOR NOVEMBER 6th, 2024
 - a. Motion to approve the agenda for November 6th, 2024 with the friendly amendment to add Internal FUnding Request for Benny’s Pantry for \$10,000: Fujii/Itani
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. CHAIR’S REPORT
 - a. Senator Fujii shared that this week he attended a very productive meeting with Bengal Solutions where they discussed the potential implementation of a system to hold line items more accountable with their funding and provide opportunities for ISU students as well as improve reporting from these line items.
- VI. ANNOUNCEMENTS AND CORRESPONDENCE
- VII. OLD BUSINESS
- VIII. Benny’s Funding Request
 - a. 1901 Alumni Students Association, \$2,000
 - i. Director Grima reminded members that this event provides an opportunity for students to engage with alumni and that the funding for this request is specifically for food and to hire a band for this event.
 1. Motion to approve Benny’s Funding request fro \$2,000: Mostafa/Itani
 - a. ROLL CALL
SAUGAT ACHARYA – YES
DUNCAN ANDRUS – YES
MCKALEE BRUEGEMAN – YES
OWEN FUJII – YES
RAKESH ITANI – YES
NEELAM MISHRA – YES
TANZIM MOSTAFA – YES
SHELLY NUGENT – YES
SHALU POKHAREL – YES
EMILY RAMANI – YES

TANNER TRACY– YES
JENNIFER VIDALES – YES

b. Motion: **CARRIED**

IX. NEW BUSINESS

a. Internal Funding Request

i. Benny's Pantry, \$10,000

1. Director Grima shared with members that this request is following up on the discussion we had last week on the behalf of Lessa Crawford. Director Grima shared the specifics of the funding breakdown and also reminded members that the information on this request can be found in the google drive.

X. GALLERY QUESTION & ANSWER

XI. OTHER

XII. ISU FIGHT SONG

XIII. ADJOURNMENT

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

XIV. ROLL CALL

- a. 13 finance committee members were present.
- b. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students.
- c. Meeting adjourned at 6:06 PM.

ASISU VICE PRESIDENT
JENNIFER VIDALES

ASISU SECRETARY
ELIANA MADISON