

**ASSOCIATED STUDENTS OF
IDAHO STATE UNIVERSITY
FINANCE COMMITTEE MEETING
SHIRLEY SARGENT FAMILY BOARDROOM, PSU
6:30 PM
April 2nd, 2025**

- I. CALL TO ORDER — 6:30 PM
- II. ROLL CALL
 - a. 10 Finance committee members were present.
 - b. Absent: Senator Mostafa and Senator Pokharel.
 - c. Also present: Dr. Matt Daily, Assistant Vice President and Dean of Students, and Theresa Brissette, Program Specialist.
- III. APPROVAL OF MINUTES FROM MARCH 19TH, 2025
 - a. Motion to approve the minutes from March 19th, 2025: Fujii/Acharya
 - b. Unanimous
 - c. Motion: **CARRIED**
- IV. APPROVAL OF AGENDA FOR APRIL 2nd, 2025
 - a. Motion to approve the agenda for April 2nd, 2025: Acharya/Vidales
 - b. Unanimous
 - c. Motion: **CARRIED**
- V. PLEDGE OF ALLEGIANCE
- VI. CHAIR'S REPORT
 - a. Senator Fujii shared that the approved budget was submitted to the university finance department, where it is currently under review. The entire university budget was also submitted today.
- VII. ANNOUNCEMENTS AND CORRESPONDENCE
- VIII. OLD BUSINESS
 - a. Prototype Lab Project Funding, \$60,355
 - i. Motion to move to committee for 5 minutes: Fujii/Pandey
 - ii. Unanimous
 - iii. Motion: **CARRIED**
 - iv. Motion to extend the committee by 5 minutes: Fujii/Vidales
 - v. Unanimous
 - vi. Motion: **CARRIED**
 - vii. Motion to extend committee by 10 minutes: Fujii/Andrus
 - viii. Unanimous
 - ix. Motion: **CARRIED**
 - x. Motion to move out of committee: Nugent/Fujii
 - xi. Unanimous
 - xii. Motion: **CARRIED**
 - xiii. Motion to send this request back to the presenters and ask for more specific information in terms of the project's longevity: Nugent/NO SECOND
 - xiv. Motion to move into committee for 5 minutes: Andrus/Acharya
 - xv. Unanimous
 - xvi. Motion: **CARRIED**

xvii. Motion amend Senator Nugents motion to request a revision and resubmission from Bengal Solutions provided with comments from Theresa Brissette's due diligence for this proposal: Vidales/Fujii

1. ROLL CALL

SAUGAT ACHARYA - YES

DUNCAN ANDRUS - YES

OWEN FUJII - YES

RAKESH ITANI - NO

NEELAM MISHRA - YES

TANZIM MOSTAFA - YES

SHELY NUGENT - YES

SHALU POKHAREL - YES

EMILY RAMANI - YES

TANNER TRACY - YES

JENNIFER VIDALES - YES

2. Motion: **CARRIED**

IX. NEW BUSINESS

a. Benny's Funding Request

i. Future Healthcare Professionals of America, \$1,268.51

X. GALLERY QUESTION & ANSWER

XI. OTHER

XII. ADJOURNMENT

a. Motion to adjourn: Fujii/Ramani

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 6:30 PM.

ASISU VICE PRESIDENT
JENNIFER VIDALES

ASISU SECRETARY
ELIANA MADISON