

**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