

# Finance Committee Minutes

## 1. CALL TO ORDER - 3:36pm

## 2. VOCAL ROLL CALL OF ATTENDANCE

- CHAIR – Director of Finance: Ryan Thomas - Present
- President/Student Trustee: Tamia Newman - Present
- Director of Engagement: Demia Lotson - Absent
- Senator: Tianxin Tan - Absent
- Dean of Student Affairs: Chris H. Brunelle - Present

## 3. APPROVAL OF PREVIOUS MINUTES

## 4. APPROVAL OF AGENDA

- President Newman moved to approve the agenda. Motion was seconded by Senator Hein.

## 5. PUBLIC COMMENTS\*

## 6. GUEST SPEAKER(S)

## 7. EXECUTIVE/SUB-COMMITTEE REPORTS

- a. Dir. of Finance - Report submitted
- b. President/Student Trustee - Report submitted.
- c. Dir. of Engagement - No report submitted.
- d. Dean of Student Affairs - Report Submitted.

## 3. UNFINISHED BUSINESS

## 4. NEW BUSINESS

**a. CCSG Club Fund Grab Details:** Director Thomas will propose to the committee the day, time, location, and notification of the CCSG Club Fund Grab process for chartered student clubs; action will be taken.

**b. CCSG Club Fund Grab Sign-Up:** Director Thomas will review the sign-up process that chartered student clubs will use to select their timeslot for the fund grab; action will be taken.

**c. Club Funding Process Review:** Dean Brunelle will review the club funding process for the committee in preparation for the CCSG Club Fund Grab.

# **Finance Committee Minutes**

**5. INTRODUCTION OF BILLS**

**6. BILLS FOR VOTE**

**7. ANNOUNCEMENTS**

**8. ADJOURNMENT - 4:32**