

FINANCE COMMITTEE MINUTES

August 28th, 2022

1. CALL TO ORDER at 12:35pm

2. VOCAL ROLL CALL OF ATTENDANCE

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

3. APPROVAL OF PREVIOUS MINUTES

4. APPROVAL OF AGENDA

- Director Lotson motioned to approve the agenda. President Newman seconded the motion.

5. PUBLIC COMMENTS*

6. GUEST SPEAKER(S)

7. EXECUTIVE/SUB-COMMITTEE REPORTS

- Dir. of Finance - **Report submitted.**
- President/Student Trustee - **Report submitted.**
- Dir. of Engagement - **Report submitted.**
- Dean of Student Affairs - **No report.**

3. UNFINISHED BUSINESS

4. NEW BUSINESS

- Appoint Finance Secretary Senator:** Senator Tianxin was appointed to the Secretary of Finance.

b. Finance Committee Bylaws Review

C. CCSG Club Fund Grab: Chair Thomas set the Club Fund Grab date for September 18th from 12:30pm to 4:30pm for the Club Fund Grab.

D. CCSG Campus Store Grant: Director Thomas will review the CCSG Campus Store Grant funding process; action may be taken.

5. INTRODUCTION OF BILLS

6. BILLS FOR VOTE

7. ANNOUNCEMENTS

8. ADJOURNMENT - 1:05pm