

**1. CALL TO ORDER - 2:10pm**

**2. ATTENDEES**

**MEMBERS IN ATTENDANCE**

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

**3. APPROVAL OF PREVIOUS MINUTES**

- Hein moves to approve previous minutes.
- Tamia seconded the motion. The motion was approved.

**4. APPROVAL OF AGENDA**

- Senator Hein moved to approve the agenda.
- Pres Newman seconded the motion. The motion was approved.

**5. PUBLIC COMMENTS\***

**6. GUEST SPEAKER(S)**

**7. EXECUTIVE/SUB-COMMITTEE REPORTS**

- **Director of Finance: Report Submitted.**
- **President/Student Trustee: Report Submitted**
- **Director of Engagement: Absent.**
- **Dean: Report Submitted.**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**9. NEW BUSINESS**

**a. Club Funding Request: Club/Event – Pre-Med Society Club / Toy Drive**

- **Description** – Our club is holding a toy drive in conjunction with Upland Police Department. We are requesting funds for the club to be able to purchase toys to help with the toy drive. We are working with City of Hope to donate the toys to their pediatric hospital during Christmas. We will be purchasing new, packaged toys with the funds.
- **Funding Requested** – \$1,000.00

Senator Hein moves to vote on club funding request.

President Tamia seconds the motion.

Motion passes unanimously.

President Tamia moves to discussion

Senator Hein seconds the motion.

**Motion passes unanimously.**

- President Tamia move to Vote
- Senator Hein Seconds

**b. Approval of Previous Minutes: Committee will review all previous unapproved minutes. Action will be taken.**

- President Tamia moves to approve Finance committee minutes from October 2nd, 23rd and 30th.
- Senator Hein seconds.
- Motion is approved.

**10. INTRODUCTION OF BILLS**

**11. BILLS FOR VOTE**

**12. a. Not to exceed \$1,000.00: Club transfer to the Pre-Med Society Club for funding request. (Pending club funding request is approved)**

- President Newman that we grant Pre Med Society \$500 for their toy drive.
- Senator Hein seconds.
- Motion passes unanimously (3-0).

**13. ANNOUNCEMENTS**

- The next Finance committee meeting will be Monday, January 29, 2023 from 12:30-1:15 pm or TBD.

**14. ADJOURNMENT - 3:06pm**