

**Associated Students of**

**Washington State University Tri-Cities**

**Finance Committee Meeting**

**Minutes**

August 22nd | 9:00 am

Student Union Building 120N

* **Introductions**
	+ **Sierra Brines, Senate Pro-Tempore**
	+ **Zach Harper, President**
	+ **Remy Plate, Executive Assistant**
	+ **Marie Qian, Graduate Senator**
	+ **Turner Otto, Business Senator**
	+ **Anjhie Orozco, Nursing Senator**
	+ **Taylor McElrea, Education Senator**
	+ **Gerard Lomas, University Senator**
	+ Jennifer Silva, Student at large
	+ Ian Jamieson, Advisor
	+ Austin Wingle, Student life staff
* **Additions, Deletions, and/or Clarifications to the Agenda**
* **Reading and Approval of Minutes**
* **Unfinished Business**
* **New Business**
	+ Funding request process
		- Sierra Explains process
	+ Policies
		- Everyone gets an email from CougSync
		- Deadline for submission
			* Taylor motions to chair this until a chair and vice chair are selected
			* Gerard Seconds
			* Passed (all say aye)
			* Taylor motions to lift the charring
			* Gerard seconds
			* All say aye
		- Friday at 4pm is the deadline for requests
		- Simple vote unless called for a roll call vote
		- Finance Manger will be in charge of keeping track of budget
		- Spending reports will be uploaded to coug sync and will be reviewed in committee if there are any discrepancies
	+ Chair selection
		- Turner motions to nominate Anjhie as chair
		- Anjhie accepts nomination
		- Taylor motions to select Anjhie as the chair
		- Gerard seconds
		- All say Aye
	+ Vice chair selection
		- Turner motions to nominate himself as vice chair & he also accepts the nomination
		- Taylor motions to nominate herself as vice chair & she accepts
		- Taylor is voted vice chair
* **Executive Updates**
* **Open Forum**
* **Announcements**
* **Adjournment**
	+ **9:45 am**