

**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**