**The Finance and Appropriations Committee of the 14th Senate**

*First Meeting of the Spring Session*

2, February, 2020

Healy 105, 4:30pm

Meeting Agenda

1. Call to Order
2. Attendance
3. Briefings
   1. Chair
   2. Vice Chair
4. [Pending Legislation](https://docs.google.com/spreadsheets/d/121It_YuXsDb9m3W2jq5r6Co_4tg976heNwljwTsdtpE/edit?usp=sharing)
   1. Item 1, etc.
5. Public Comment
6. Good of the Order
7. Adjournment

**Next Meeting:** Sunday, February 7, 2020

Meeting Notes

1. Call to Order at Time
2. Attendance
3. Present: Volpe, Dai, Dubke, Nugent, Weiss, Arias, Hamilton, Bazail, Ziac,
4. Absent: Moreno
5. Briefings
6. Discuss what Dustin told me. What is the specific purpose for the fund? (Group report due tonight) He said it’s gonna take a really long time. High level decision from a part where the admin doesn’t want you to. Continue to save 50K until the bill has been passed.
7. Aleida wants us to hold office hours for students to help out -- Check
8. Olivia, Leo, Joshua -- adjuncts will be joining the meeting
9. Chris Ziac new liaison to CSJ
10. Send message to CSJ, GU Pride, GSP, and CMEA to inform about office hours
11. Door-knocking to make people sign -- literally hold laptop in front of faces
12. Budget Summit 29th feb, FINAPP meeting March 1 to discuss needs and send report, Appeal March 20 (Afternoon) need to define time. We have another 7 days after to send (27th) GUSA senate to be approved. 29th of March needs to be approved. 29th of march we go to bar to celebrate (El Centro/Martin’s Tavern); no meeting March 8/March15 -- will be moved to March 16
13. Nugent/Hamilton: put the 50k under a GUSA reserve account
14. Hamilton: We could write a bylaws amendment under GUSA budget -- money will not be allowed to be withdrawn etcc… (Temporary fund)
15. Hamilton: We need external structure, bylaws drafted, hold a public meeting in order to finalize this before the end of our term to best support the continuation of this endeavor
16. Hamilton: Table in red square
17. Bazail: 8-10pm doorknocking
18. Arias: Red Square? Hamilton, Nugent, Dai (12-3); Bazail, Ziac, Volpe (12:30-3:00)
19. Weiss: Door Knocking -- Tue/Wed 8-9pm
20. Dubke: Oped TBD publish date
21. Arias: Push for Oped to be published THU
22. Logistics
23. Speakers
24. [Pending Legislation](https://docs.google.com/spreadsheets/d/121It_YuXsDb9m3W2jq5r6Co_4tg976heNwljwTsdtpE/edit?usp=sharing) N/A
25. Public Comment: N/A
26. Good of the Order:
27. Adjournment at Time