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

*Sixth Meeting of the Spring Session*

09, February, 2020

White Gravenor 203, 3:00pm

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. Deliberate the fiscal year start date for the SEF
   2. Budget Summit logistics
5. Public Comment
6. Good of the Order
7. Adjournment

**Next Meeting:** Monday, February 18, 2020

Meeting Notes

1. Call to Order at Time 3:00pm
2. Attendance
3. Present: Hamilton, Nugent, Bazail, Moreno, Dubke, Weiss, Arias, Dai, Volpe, Martinez, Ziac, Aysha Dos
4. Absent: N/A
5. Briefings/Logistics
   1. Arias: Should we take away the 50k this year even though there’s a possibility the university may take claim it
   2. Aysha: The university might consider that student activities doesn’t need the money being allocated and will decrease funding in the next years
   3. Weiss: There’s an argument to be made that the SEF is contributing to student activities in the long run
   4. Martinez: corp contract? Auxiliary ? Draft a contact with the university. Speak to Jeff
   5. Bazail: we need a plan B report should the allocation plan not work due to administration pushback
   6. Volpe: don’t pass bylaws until after the budget summit. That delays the account a year
   7. Arias: risk we could lose momentum and perhaps next FinApp may not be on board
   8. Aysha: specific plan will triumph
   9. Bazail: pushing a bill to create transition finApp liaisons
   10. Arias: if we take 50k, make plan A, plan B, talk to Jeff, Investment Office
   11. Bazail: plan A report (including structures for student funding) by Feb 29; plan B report due March 22
   12. Decision to push for the allocation this year
6. [Pending Legislation](https://docs.google.com/spreadsheets/d/121It_YuXsDb9m3W2jq5r6Co_4tg976heNwljwTsdtpE/edit?usp=sharing) N/A
7. Public Comment: N/A
8. Good of the Order:
9. Adjournment at Time 5:37pm