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

*Second Meeting of the Fall Session*

Sunday, October 27, 2019

GUSA Office, 4:00PM

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. Item 1, etc.
5. Public Comment
6. Good of the Order
7. Adjournment

**Next Meeting:** Sunday, November 3, 2019

Meeting Notes

1. Call to Order at 4:00 pm
2. Attendance
3. Present: Alexandra Mucher, Henry Dai, Julia Moreno, Peter Hamilton, Sam Dubke, Zach Volpe, Zumanah Mahmud, Eric Bazail, Layla Weiss, Juliana Arias
4. Absent: Harrison Nugent
5. Briefings
   1. Chair: Has everyone made contact with their liaisons?
   2. Distribution of historical budgets from each advisory board to help estimate current budget needs
   3. Establishment of Advisory Board funding application deadline
6. Logistics
7. Hamilton: changed committee with sen Bazail, now sen Hamilton is liaison to CAB
8. Dubke: met with GPB; attending Wednesday's meeting from 6:30-8:00; Largest expenditure is the concert
9. Arias: past allocations have substantially diminished. What will be the greatest request this year besides Gtown day?
10. Dubke: not sure
11. Hamilton: since when do we have the student activity fee?
12. Arias explains the story of SAF
13. Hamilton: so is the Fin App budget a form of investment budget?
14. Dubke: no, we spend all that we get
15. Bazail: good because it would be concerning to invest the student activity fee especially when the yield curve inverts
16. Moreno: Met with Courtney from Media Board. Expecting similar things to last year; she inquired about deadlines
17. Deadline for applications: January 24, will discuss the applications on Sunday, January 26
18. Mucher: has not made contact with her liaison; would like to arrange a meeting with Arias
19. Bazail: is in the process of adjusting to transfer changes; he has successfully made contact
20. Mahmud: in contact with the chair of the CSJ board and has been invited to weekly meetings
21. Volpe: has made several attempts to contact his advisory boards; response has been limited
22. Dai: attended one meeting; waiting for news regarding newly elected Chair
23. Arias: while sitting in on advisory boards meetings, compose summary and publish to folder
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. Arias: Team Bonding activity at MaiTai to be rescheduled for Sunday, November 3rd during meeting time.
28. Upload Bio information to Trello
29. Adjournment at Time 4:38