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

*First Meeting of the Fall Session*

Sunday, November 10, 2019

Healy 104, 4:40 PM

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:** Day of the week, Month and day, year

Meeting Notes

1. Call to Order at Time: 4:40 PM
2. Attendance
3. Present: Dubke, Hamilton, Volpe, Dai, Moreno, Mahmud
4. Absent: Weiss, Bazail
5. Briefings
   1. Zach: Attended meeting with Minister; they are experiencing a lot of growth and they will request a significant increase to funds - 20%. They might not get as much funding because campus ministry is already funding a lot of activities on campus. Campus Ministry is expecting to add two more clubs (one is in new club development.
   2. Dubke: GPB meeting have sound planning for georgetown day; they are going to reduce the request; it is not that attendance is going down, but they no longer need as much money and they are seeking to reduce the number of events (more impactful ones)
   3. Nugent: ABCS talked about campus store; funding request for trips (what requests a funding request for them?). Apparently, they don’t have to vote on when it relates to the practice of a club. They have a summit , where they will discuss. Approve travel request for club baseball. Once they send money to a club, how do they get that money back?
   4. Moreno: Media Board requests a presentation about FinApp
   5. Dai: SAC budget was very lengthy; there is a lot of club growth; they are pushing a lot of it s adhocs, and they will struggle being fiscally responsible in that case
   6. Mahmud: Spoke with Ms. Maddox and CSJ-ABSO board about past financial concerns and their expectations for the new year. Ms.Maddox (staff adviser) believes that there is a lack of communication between CSJ-ABSO and ABP so CSJ was not aware of their “excess reserves” because ABP does not inform them about which new groups they fund. CSJ-ABSO wants to ensure that this does not negatively impact their funding this year.

1. Logistics
2. Speakers
3. [Pending Legislation](https://docs.google.com/spreadsheets/d/121It_YuXsDb9m3W2jq5r6Co_4tg976heNwljwTsdtpE/edit?usp=sharing) N/A
4. Public Comment: N/A
5. Good of the Order: N/A
6. Adjournment at Time: 4:55 PM