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

*First Joint Leadership Meeting Between the Finance and Appropriations Committee and Student Activities Commission*

Saturday, April 25th, 2020 | Zoom Conference, 4:00 PM EST

Meeting Agenda

1. Call to Order: 4:02 PM
2. Attendance: All present
3. Preliminary Matters
   1. Setting parameters for meetings and community guidelines
4. Briefing Topics
   1. Priorities for FinApp and SAC Leaderships
      1. Restructuring the Student Activities Fee
      2. GEMS and GUPD Costs
      3. Making FinApp more accountable to Boards
      4. FinApp’s concerns about specific clubs
   2. Pending Business
      1. SAC Appeals
      2. Student Empowerment Fund
      3. Cultural Organizations Advisory Board (“Movement to divide SAC”)
      4. FinApp Audit of Event Costs
   3. Setting Timelines for Projects
5. Housekeeping
   1. Set a meeting schedule, decide actionables for next check-in
      1. **Actionables for FinApp:**
         1. **Liaison for SAC (by end of May)**
         2. **Whistleblowing for Club Financial Misconduct**
         3. **Speak with Abhi about CAB-FinApp partnership**
         4. **SAF Working Group- keep them in the loop**
      2. **Actionables for SAC:**
         1. **Appeals- y’all are good until next time.**
6. Adjournment

*Note: Due to the Discussion of SAC’s Appeals and First Round of Budgeting, at Chair’s Discretion, no meeting notes or recordings will be taken to protect the confidentiality of the information they communicate to FinApp Leadership.*

**Next Meeting:** July, week of the 3rd, 2020\*

\*tentative, will finalize later\*