05/1Present Agenda of the Committee

* Beginning campus-wide outreach from new FinApp Leadership
* Transition of New Leadership
  + Summer Syllabus (Submission to W&M by 5/15, release same day)
  + Portfolio Assignment
* GUSA Treasurer and GUSA Budgeting

Progress Made this Week (Exams so not as much got done as between May 1st and May 8th #studentsfirst)

* Campus-wide Outreach
  + (w. VC Dai) Attended SAC Appeals and reviewed documents for their budget summit
  + (w. VC Dai and Speaker Sanchez) released the Liaison Evaluation Form due by May 25th
* Transition of New Leadership
  + (w. VC Dai): set regular check-in schedule to follow through with committee work
  + (w. VC Dai and Speaker Sanchez): had our first leadership check-in, discussed priorities and FinApp liaison election
  + Assignment of Members to Portfolios
    - FinApp Interests Form and Conflict of Interest Declaration Sent Out; [Responses](https://docs.google.com/spreadsheets/d/1wzP4Dvsw-8p_QlmZ2qE9IEGzEskZnS8ScBsF3HVQlNs/edit?usp=sharing)
    - 1st Committee Meeting set for May 16th at 7 PM EST via Zoom; [Agenda](https://docs.google.com/document/d/1bTcufygBgpJmtqumnc2V5aMq055jbVtfw65NPO19zkM/edit?usp=sharing)
    - Final Slate (done by 5/16)
  + First Series of Check-ins
* GUSA Treasurer/GUSA Budgeting
  + Meeting with Speaker Sanchez, Vice Speaker Lipka, Pres. Ferretti, VP Badger, COO Numoto about GUSA Budgeting
  + Submitted [Act 2020-05-24-XX: An Act to AMEND the Bylaws to CLARIFY the Powers of the GUSA Treasurer and the Rules Governing GUSA Accounts](https://docs.google.com/document/d/12RJr9BnDFTqioAahIz7DMTLKMGMDiuLDJPOxktz12tA/edit#) to W&M for review.

Meetings:

* 5/9/20: Meeting with VC Dai (first regular check-in)
* 5/11/20: Check-in with Speaker Sanchez about GUSA Budgeting and Leadership-FinApp relationship
* 5/11/20: Meeting with CAB Chair Abhi Saravanan (who is also GUSA Exec Policy Chair for Student Orgs Issues) and VC Dai
* 5/12/20: Transition Meeting with Chair Arias
* 5/12/20: First Committee Check-ins (w. VC Dai)
  + Senator Salmeron-Perla
  + Senator Chaudhry
  + Senator Tang
* 5/15/20: Meeting with former Chair Grande to get her advice on running the Committee
* 5/15/20: First Committee Check-ins (VC Dai)
  + Senator Galvan
  + Senator Ardoin
  + Senator Negrete-Retamales

Things that remain pending:

* Calls/Meetings
  + Touch base with Senators Kleier and Ziac on the progress of the Cultural Organizations Advisory Board to try and incorporate it officially into the FinApp agenda.
* Transition
  + Summer Syllabus:
    - Invite members of the Committee to submit proposals for policy under our four agenda projects
  + Commence work on agenda items by Monday
* Prior Actionables from Other Meetings
  + A. Dos: Begin reaching out to GEMS Director, Musser, Cohen-Derr, and Chatas about SEF and Event Fees Reduction to get information and begin troubleshoot problems
  + SAC:
    - Appoint SAC liaison soon (will be completed by 16th)
    - Finish whistleblowing form for members of FinApp to report financial misconduct to relevant advisory boards