



Appropriation Committee Meeting Minutes

Date: 06/29/2023

I. Call to Order

- a. Meeting called to order at 9:05 AM

II. Roll Call

Name	Position	Present/Absent	Required Attendance
Anne Martinez	Chair	Present	Yes
Mikele Mancuso	Vice Chair	Present	Yes
Alyssa Andreus	Member	Absent	Yes
Gabriella Mendez	Member	Present	Yes
Chanita Jacques	Member	Present	Yes
Samuel Vogel	Member	Absent	Yes

III. Unfinished Business

- a. No Report, First Meeting

IV. New Business

- a. Meeting Logistics for Fall

- i. Vice Chair Mikele offers to use when2meet to decide when to meet in the fall and other members concur

- b. Goals and Initiatives

- i. Vice Chair Mikele gives an example of ideas what a goals or initiatives is, by providing "improving club funding" as a goal
- ii. Chair Anne reminds senators how to set goals
- iii. Chair Anne offers as a goal for us to learn and read through the SGA Finance code and the appropriations committee section of the statutes, senators concur
- iv. Chair Anne finalizes 2 goals: learning more about RSOs and learning the SGA finance code and appropriations committee section of the statutes

- c. Line of Succession

- i. Chair Anne motions for the meetings to be carried out every 2 weeks starting after next week's meeting, passes
- ii. Chair Anne clarifies the importance of the above motion by informing the committee that she will not be here starting next week as we will be studying abroad

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- iii. Line of succession was established, Chanita and Gabriella will both work together to be Vice Chair if one of the committee leaders are not here
- d. Communication & Expectation
 - i. Chair Anne clarifies the expectation for all members of the committee to show up on time and at every meeting and states the best ways to contact her
 - ii. Vice Chair Mikele reemphasizes this point and states the best ways to contact him
- V. Reports
 - a. Senate Leadership
 - i. No reports
 - b. Committee
 - i. No reports
 - c. Advisor
 - i. No reports
- VI. Announcements
 - a. Review SGA Finance Code & the Appropriations Committee Section in the constitution
 - b. Meeting minutes need approval, be on the lookout for emails and announcements
 - c. Communication is Key!
- VII. Meeting Adjournment
 - a. Meeting adjourned at 9:41 AM

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