

# Appropriation Committee Emergency Meeting Minutes Date: 10/20/2023

## I. Call to Order

a. Meeting called to order at 3:01

#### II. Roll Call

Name	Position	Present/Absent	Required Attendance
Anne Martinez	Chair	Present	Yes
Mikele Mancuso	Vice Chair	Present	Yes
Alyssa Andreus	Member	Present	Yes
Hua Hui Vogel	Member	Present	Yes
Chanita Jacques	Member	Present	Yes
Gabriela Mendez-Ruiz	Member	Absent	Yes (said they would
			not come)

#### III. Unfinished Business

#### IV. New Business

- a. Chair Martinez starts by restating that requests must be made 6 weeks in advance of the event itself starting unless the committee leadership makes an exceptionn
- b. Chair Martinez states the purpose of this emergency meeting which is to go over and vote for the appropriations request about the meet your dean event,
- c. Chair Martinez announces that Senator Vogel will be abstaining from this vote as he wrote the appropriations request,
- d. Chair Martinez does a reading of the appropriations request, going through each text box in the submission including the purpose of the event and the cost,
- e. The total requested amount by the request of the meet your dean event according not to the request itself but the breakdown of cost given to us is \$2,832.71
- f. Vice Chair Mancuso motions to go into a 5 minute discussion which is passed.
- g. Vice Chair Mancuso asks senator vogel about any other items that might be added to the total amount, in summation, the breakdown given is missing some important points, like the room rental cost and the true cost of the bamboo disposables.
- h. Senator Vogel adds that what should be noted is that the past meet your dean event is much more expensive than today, and the true cost of the event this semester is: \$2,859.31



- i. Chair Martinez confirms it is much less than last years event.
- j. Senator Vogel adds that it is possible to allocate the correct amount of money to the request,
- k. Senator Andreus makes a motion to go into voting, Vice Chair Mancuso amends to allocate the requested amount of \$2,859.31.

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Name	Position	Present/Absent	Required Attendance	Votes
Anne Martinez	Chair	Present	Yes	Yes
Mikele Mancuso	Vice Chair	Present	Yes	Yes
Alyssa Andreus	Member	Present	Yes	Yes
Hua Hui Vogel	Member	Present	Yes	Abstain
Chanita Jacques	Member	Present	Yes	Yes
Gabriela Mendez- Ruiz	Member	Absent	Yes	

m. Vote to allocate the total amount of \$2,859.31 passes with 4 votes in favor, 1 abstention, and 0 votes against.

## V. Reports

- a. Senate Leadership
- b. Committee
- c. Advisor

### VI. Announcements

- a. Chair Martinez states that it is possible for us to move our regularly scheduled meetings to  $4:00\ PM$
- b. Senator Vogel asks if that time would start this friday and Chair Martinez and Senator Andreus confirm this.

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- c. Vice Chair Mancuso states that he will not make it this friday due to travel for Model UN
- d. Chair Martinez says for anyone who can't make it to let her or Vice Chair Mancuso know soon!

# VII. Meeting Adjournment

a. Meeting adjourned at 3:21 PM