

Student Government Association Appropriations Committee Meeting Date: February 11, 2021

Start Time: 1:00 pm Chair: Carlos Ortiz

- I. Welcome and Call to Order
 - A. The chair calls the meeting to order at 1:04 pm
- II. Roll Call

First Name	Last Name	Attendance	Comments
Alexander	Sutton	P	
Carlos	Ortiz	P	
Hiba	Khalil	P	
Nicholas	Velazquez	P	
QUORUM		Present	4
		Absent	0

- III. Open Forum
- IV. Old Business
- V. New Business
 - A. Welcome to Spring 2021 Appropriations Committee
 - 1. Short introductions
 - B. Appointment of Vice-Chair
 - 1. Nicholas Velazquez
 - C. Review of Committee
 - 1. The Purpose of the Appropriations Committee shall be to initiate and monitor all Senate Appropriations
 - 2. The Appropriations Committee shall exercise its judgment in determining compliance with the SGA Finance Code and the Activity and Service Fee rules on expenditure

- 3. The Appropriations Committee shall take all action through Simple Majority
- 4. The Appropriations Committee shall be able to vote to approve or deny legislation
- D. Review Title VII: The Finance Code
 - 1. Review this week and discuss next week

E. Meetings

- 1. Senator Ortiz motions to meet every Thursday at 1:00. Senator Khalil seconds. Motion passes.
- 2. Senator Ortiz motions to vote by unanimous consent. Senator Khalil seconds. Motion passes.

VI. Announcements

A. Alexander Sutton

- 1. Free housing laundry
 - a) Senator Ortiz suggests an SGA-sponsored survey
 - b) Senator Velazquez brings up contract
 - c) Senator Lugo would be interested in helping
- 2. Students with financial issues that do no qualify for homeless initiatives
 - a) Reach out to Amelia
- 3. Nap pods on campus
 - (1) Senator Ortiz recommends tabling until after COVID

B. Hiba Khalil

- 1. Career fair with CTD for Engineering students every Thursdays
- 2. Engineering campus has no dining options and there are no classes offered
- 3. Before COVID
 - a) Cafeteria has limited options and students go outside of campus
 - b) Food truck
- 4. Mask-wearing concerns on ECE Campus
 - a) Students show up to study
 - b) P3 Ambassadors
 - c) Ask Janelle about Legal Counsel

C. Nicholas Velazquez

- 1. Meeting with SIPA Dean in an hour
- 2. Tutoring support for economics students
 - a) Would like for it to be faculty-led
 - b) Graduate students are available
 - c) Sipa has Language Lab
- 3. Dean is stepping down

- 4. Career Fair had been planned but it fell through
- D. Carlos Ortiz
 - 1. Reach out to Rubido to ask about line items and to invite him to our meeting
 - 2. CARTA Advisory Board
 - 3. Making sure that online students are involved in campus and organizational programming
 - 4. Establishing a CARTA community
- VII. Adjournment
 - A. The chair adjourns the meeting at 1:57 pm