



GPSA Finance Committee Meeting Minutes

Date: November 2, 2018

Time: 1:18 pm to 5:30 pm

Location: Amigo Room, SUB 3rd floor

Attendance:

Committee members	Absentee
Kyla Charlee	Eliberto Calderon
Tanzila Upama	Jamie Stephens
Andrea Abeita	
BriAnne Demi Amador	

Meeting

- I. Meeting starts at 1.18pm
- II. Opening
 - Approval of agenda: approval unanimous
 - Approval of minutes: approval unanimous
- III. Business
 - A motion was approved unanimous to move d before c.
 - We discussed agenda (a) and decided to follow UNM administrative policies and procedures no. 4030 for rental, mileage and airfare policies and decided to fund only 70% of airfare (lowest quote on that route) capped at \$800. Mileage rate will be \$.545/mile

capped at minimum flight rate on that route. We will also cover if any rental where rental in addition to mileage does not exceed lowest airfare and capped at \$800.

- A break for 10 mins was taken.
- We reviewed the appropriation process as described in by-laws (agenda b).
- We reviewed all GPSA accounts and discussed current account balances.
- We decided that the budget revision is the right thing to do (agenda (c)) (approved unanimous)