GPSA Finance Committee Meeting Minutes

Date: November 2, 2018
Time: 1:18 pm to 5:30 pm
Location: Amigo Room, SUB 3rd floor

Attendance:

<table>
<thead>
<tr>
<th>Committee members</th>
<th>Absentee</th>
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<tbody>
<tr>
<td>Kyla Charlee</td>
<td>Eliberto Calderon</td>
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<tr>
<td>Tanzila Upama</td>
<td>Jamie Stephens</td>
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<td>Andrea Abeita</td>
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<td>BriAnne Demi Amador</td>
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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)