



GPSA Finance Committee Meeting Minutes

Date: December 3rd, 2018

Time: 5:06 pm – 7:05 pm

Location: Fiesta A & B, SUB 3rd Floor

Attendance:

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

Non-committee member	Organization
Cassandra M.	Business law society
Hayley Pedrick	Student Organization for Latin American Studies
Kristin Sabbi	Advancing Women In Science
Neritza Diaz Cruz	College of Education Graduate Student Leadership Association
James Kaminski	Graduate and Professional Student Association Council Chair
Leonel Diaz Jr	Graduate Student Coalition for Organization, Information, and Learning Learning Sciences
Bellal Hossasin, Audriana Stark	International Business Students Global
Andrea Abeita	LSS GSA (Language, Literacy, and Socio Cultural Studies Graduate Student Organization)
Rachel Fleddermann	No One Dies Alone (NODA)
Ana Romero Jurisson	Physical Therapy Student Association
Tom Goebel-Mahrle	Spanish and Portuguese Graduate Student Association
Jaen Ugalde	Student Action Network (SAN)

Meeting

- I. Meeting starts at 5.05pm

II. Opening

- Approval of agenda: approval unanimous
- Approval of minutes: approval unanimous

III. Business

Due to the amount of requested appropriation, each appropriation was evaluated based on the standing rules, then adjusted by the percentage deemed most fitting to the budget, 55% of what was left after standing rules amendments.

- Student Organization for Latin American Studies was moved to present second
- Business Law society presented first and was recommended \$166
- Student Organization for Latin American Studies was recommended \$277
Organization requested prioritization of funds into line item 'Other' in order to cover rental of the Guild Cinema in Nob Hill.
- Advancing Women in Science was recommended \$542 and before that they presented for 3 minutes and a motion was called to call Badge as office supplied.
Merging of several line items into one, particularly two 'Copying services' and three 'office supplies' into one line item – 'other' expense for badges voted into 'office supplies'.
- College of Education Graduate Student Leadership Association presented for 4 minutes and was recommended \$768 and \$194 (Andrea has to abstain vote)
Prioritization of travel funds over 'conference fees' in first appropriation
prioritization of 'food/refreshments' in second appropriation
- Andrea presented on behalf of LLSS GSA and was recommended after considering 55% of their requested amount and after considering current standing rules, \$608 and \$277 (Andrea has to abstain vote)
prioritization of 'other' (goodie bags for event) with remainder in 'food/refreshments'.
- James, council chair, GPSA presented for 4 minutes and was moved to be deliberated after the student organizations.
- Eliberto presented on behalf of Graduate Student Coalition for Organization, Information and Learning Sciences for 2 minutes and \$112 (Eliberto has to abstain vote)
prioritization of 'conference fees' and 'travel-per diem' expenses with remainder to 'food-refreshments'.
- Bellal presented on behalf of International Business Students Global and was recommended \$729 'Travel – airfare' prioritized
- No One Dies Alone was recommended \$360
- Physical Therapy Students Association was recommended \$948 and they presented for 5 minutes.
Second appropriation deemed a violation of standing rules that stipulates a 1 line item restriction per category, first appropriation funded, second appropriation denied

Debate over exclusivity of what constitutes per diem expenses under travel (amount for taxi or ride services to/from airport to/from conference in travel destination)

- SPGSA was recommended \$927
- SAN was recommended \$288
- A motion was created to approve all in one block and all of the organizations were Block approved (approval unanimous, with Andrea abstained from COE and LLSS GSA appropriations (4 in total) and Eliberto abstained from GSCOIL (1 in total).

4 approve 0 veto 0 abstain

Business Law Society
Student Organization for Latin Studies
Advancing Women in Science
International Business Students Global
No One Dies Alone
Physical Therapy Student Association
SPGSA
Student Action Network

3 approve 0 veto 1 abstain

CoE GSLA (1)
CoE GSLA (2)
LLSS GSA (1)
LLSS GSA (2)
GSCOIL

- GPSA Council appropriation reviewed and recommended at \$1471 (approval unanimous)
Debate over whether 'insurance' would be provided, compromised by allowing Council to decide and categorizing as 'other', recommended at \$500.
Conference and related expenses removed
Money to pay LSC Chair stipend was already in budget, not funded
No stipulation found in GPSA Bylaws or Constitution to pay LSC Vice Chair, not funded
Project Assistant salary reduced to \$500

Meeting adjourned early – III Business, b. Standing Rules not reviewed, IV. Closing, a. Open Discussion dismissed

V. Adjourn 7:05 pm