



## GPSA Finance Committee Meeting Minutes

Date: February 18, 2019

Time: 5:06 PM – 6:42 PM

Location: Isleta Room, SUB 3<sup>rd</sup> floor

### Attendance:

<b>Committee members</b>	<b>Absentee</b>
Kyla Charlee	
Eliberto Calderon	
Andrea Abeita	
Brianne Amador	
<b>Non-committee member</b>	<b>Organization</b>
Gregor Hamilton	GPSA Elections Committee
Alicia Meador	Association of Women Surgeons
Kylie Musolf	Philosophy Graduate Student Association
Brendan Rame	Philosophy Graduate Student Association
Ricardo Galicia	Latino Medical Student Association
Gena San Nicolas	Women in Computing
Zeinab Akhauan	Women in Computing
Sara Gutierrez	World Affairs Delegation
Kat Eluiell	Speech and Hearing Science GSA

### Meeting

5:06 PM – Call to Order

Approval of Agenda

Motion to list appropriation in ascending alphabetical order (Z→A) made by Brianne, approval unanimous.

Approval of Minutes, motion made by Andrea, seconded by Eliberto, approval unanimous.

5:07 PM – Appropriations

Line items (categories) in appropriations were evaluated according FC standing rules – then reduced by a percentage to make full recommended amounts fit into monthly budget.

Cut used: 36.02%

World Affairs Delegation

Sending 1 graduate student to World Model United Nations (UN simulation conference) in Madrid, Spain (hosted by Harvard University). Prioritized request for Travel-airfare, then Travel-per diem.

- Brianne asks if other avenues of funding (grants) were pursued, representative said they were pursued but there is no other funding source for travel.

#### Women in Computing

\*Request further reduced to remove request money for Grace Hopper Celebration as the request was for an undergraduate, takes place in the next fiscal year, and violates Standing Rules 1 event per appropriation rule.

Joint request to fund the Computer Science Graduate Student Conference held in conjunction with 2 other organizations on UNM. Prioritized request for Food-Refreshments, honorarium, and Copying Services.

#### Triathlon Club

Organization not represented, tabled until after other organizations were evaluated

#### Student Veterans of UNM

\*Represented by Eliberto Calderon – vote abstained from appropriation approval  
2 graduate students being sent to National Association of Student Personnel Administrators (NASPA) in Los Angeles, CA on March 9-13. Prioritized Travel-per diem, Travel-airfare (used to evaluate travel – students plan on driving), and Food-Refreshments.

- Brianne asks who is going – Eliberto identifies himself and Texanna (Martin)
- Brianne asks if grants were pursued, Eliberto states no
- Clarification provided on Eliberto's abstain status – as he is part of the committee and Student Veterans of UNM, he is not allowed to vote

#### Speech and Hearing Science Graduate Student Association

Sending 6 graduate students to Mexico City on a service-learning opportunity, From May 22-31. Prioritized Travel-airfare, then Travel-per diem.

- Request from representative to discuss Travel-per diem with organization officer
- , appropriation put on hold.

#### Physician Assistant Student Society

Organization not represented, tabled until after other organizations were evaluated.

#### Philosophy Graduate Student Association

Funds to host Graduate Student Conference May 16-19 focused on Philosophy. Prioritized Honorarium, Guest Speaker travel and lodging, Office Supplies, and Copying Services.

Speech and Hearing Science Graduate Student Association chose to accept Travel-per diem at the cut recommendation.

- Question from Philosophy GSA representative of why officers chose not to fill out another appropriation to get more funding for Travel-per diem
- Answer that the officers chose to accept the cut line item in order to use another appropriation for another event.

#### Museum Collections Club

Organization not represented, tabled until after other organizations were evaluated.

#### Latino Medical Student Association

Sending 8-14 graduate members to National/Regional Latino Medical Student Association (LMSA) conference in Lubbock, TX on March 22-24. Prioritized Travel-per diem, conference/registration fees, then Travel-airfare.

#### GPSA Elections Committee

Requested funding to pay out spring stipend for the Elections Chair (as per GPSA Constitution/Bylaws) and food/refreshments for upcoming GPSA elections panel. Decision of the FC to fully fund the GPSA decision making body.

#### Association of Women Surgeons

Hosting a panel of surgeons in March. Prioritized only line item of Food-Refreshments.

Notice no representation for Triathlon Club, Museum Collections Club, and Physician Assistant Student Society.

Motion to recommend appropriation (excluding Student Veterans of UNM) as stated to organization representatives and deny organizations that were not represented made by Andrea. Seconded by Eliberto, approval unanimous.

Motion to recommend appropriation for Student Veterans of UNM as stated in meeting made by Andrea, seconded by Brianne, 2 approve, 1 abstain.

#### 6:31 PM Budget Revision

Bangladeshi Student Association – Eliberto motions to approve, Brianne seconds, approval unanimous.

#### 6:33 PM Standing Rules

Worry about funding inequity regarding how many students, departments, or organization.

6:34 PM Discussion

Chair presents Budget Hearing Schedule, committee members review according to their schedules.

- Friday cannot reach 2:00 pm
- Breaks added to Saturday's schedule

6:42 PM Adjourn

Motion made by Brianne, seconded by Eliberto, approval unanimous

Actions Taken

Approved 7 organization appropriations, 3 approve, 0 abstain, 0 veto

World Affairs Delegation  
Women in Computing  
Speech and Hearing Sciences Graduate Student Association  
Philosophy Graduate Student Association  
Latino Medical Student Association  
GPSA Elections Committee  
Association of Women Surgeons

Approved 1 organization appropriation, 2 approve, 1 abstain, 0 veto

Student Veterans of UNM