



## GPSA Finance Committee Meeting Minutes

Date: Monday, March 25, 2019

Time: 5:13 pm – 6:46 pm

Location: SUB Isleta

### Attendance:

Committee Members	Absent
Kyla Charlee	Trevor Jackson
Eliberto Calderon	
Andrea Abeita	
BriAnne Amador	
Sara Gutierrez	
Student Name	Organization
Md Abdur Rahaman	Bengal Brothers Sports Club
Farhan Asif Chowdhury	Bengal Brothers Sports Club
Sri Datta Vikas Buchemmavari	Indian Students Association
Tim Mallette	UNM Trumpet Guild
Ashley Hedlund	UNM Trumpet Guild
Shu Wang	Society for Industrial and applied Mathematics
Aydan Sparks	Academy of Managed Care Pharmacy
Rachel Fleddermann	No One Dies Alone
Hodgin Serrullo	GPSA Student Support and Advocacy
Mahyar Pourghasemi	Iranian Student Association
Nazanin Mousavian	Iranian Student Association
Serina Brady	Museum Collections Club
Mariel Campbell	Museum Collections Club
Jaen Ugalde	Student Action Network
Summer Shepherd	Tri Club

### Meeting

Procedure for handling appropriation: Appropriation request taken and reduced to the Standing Rules, reduction percentage applies to fit budget (found to be 42.5% ). Appropriations were deliberated after organizations presented.

5:13 – call to order

5:14 – motion made to approve agenda made by BriAnne, seconded by Sara, approval passes

5:14 motion made to approve previous minutes made by Andrea, seconded by BriAnne, approval passes

5:15 pm - Appropriations

Bengal Brother Sports Club

Participation in a soccer and cricket tournament hosted by the Arizona State University (ASU) sporting club (tentatively) scheduled for April 13-15.

Priority given to Travel – per diem, secondary priority given to Travel – airfare

College of Education Graduate Student Leadership Association – presented by Andrea, vote was marked as ‘abstain’

Supporting 3 (or more) graduate students to travel to Toronto, Canada for the American Educational Research Association Annual Meeting from April 5 – 9.

- Note that if more students were confirmed to go, any appropriated monies would be further divided among them

- Motion to amend line items from ‘Travel’ to ‘Travel – airfare’ and ‘Travel – per diem’ made by Sara, seconded by BriAnne, approval passes

Priority given to Travel – airfare, then to Travel – per diem

College of Pharmacy Academy of Managed Care Pharmacy – Student Chapter

Travel for 4 students to the Academy of Managed Care Pharmacy National Conference in San Diego, Texas from March 25 – 28.

Priority given to Travel – airfare, then Travel – per diem

Economics Graduate Student Support and Advocacy

Emailed Chair – “revise and re-submit in April” – marked as Withdrawn

GPSA Student Support and Advocacy – decision made to treat the GPSA committee as another student organization

2 hour event to allow graduate students who received grants to showcase their research.

Priority given to Food – Refreshments

Indian Student Association

Hosting of Holi festival (festival of colors) planned for April 13.

- Motion made to combined two “Other” categories made by Andrea, seconded by BriAnne, approval passes

After the cut, 250 placed in Food-Refreshment and remainder placed in Other – decision to place under Other for reimbursement of professional service/guest travel and lodging

#### Iranian Student Association

Hosting of New Year celebration on March 17 including a stand-up comedian.

Priority given to Food-Refreshment

Language, Literacy, and Socio-Cultural Studies Graduate Student Organization – presented by Andrea, vote was marked as ‘abstain’

Assistance in running of the office

- Motion made to amend ‘Other’ to ‘Computer Supplies’ made by Eliberto, seconded by Sara, motion passes

Priority given to Computer Supplies, Office Supplies, then to Education Supplies, with any remainder to Computer Costs

#### Museum Collections Club

Sending 2 graduate students (1 is also UNM staff) to present at the annual meeting for the Society for the Preservation of Natural History Collections meeting on May 28-31 in Chicago, Illinois.

- Question of funding someone who is both a UNM staff and UNM Graduate student
  - o Judgement deferred to SGAO

Priority given to Travel – per diem with remainder in Conference/Registration Fees

#### No One Dies Along

Food for meetings and orientations

Priority given to only line item, Food – Refreshments

#### Society for Industrial and Applied Mathematics

Hosting an event for student to talk and present poster with key note speakers and poster session on April 12.

- Removal of ‘Other’ as it contains gift/prizes

Across the board cut applied to all categories (1 dollar did not cut event – given to Food-Refreshments)

6:07 pm – Andrea exits

#### Student Action Network

Sending 1 confirmed student to the 2019 National Planning Conference hosted in San Francisco on April 13-16

- Motion to change ‘Click to show categories’ to ‘Travel-airfare’ made by BriAnne, seconded by Sara, motion passes

Priority given to Travel – per diem, then Travel – airfare

### Triathlon Club

Request for participation in 2-co qualifying raced: the Conference Championships in Lake Havasu, AZ on March 16, winner qualify into the National Championships in Tempe, AZ on April 6-7.

Priority given to Conference/Registration Fees

### UNM Trumpet Guild

Hosting UNM Trumpet Week

Priority given to Honorarium, then Other.

Deliberations for appropriations: decision to fully recommend GPSA Student Support and Advocacy and No One Dies Alone (as both were low requests). Fully recommend the Conference/Registration Fees for Triathlon Club to 240. Then recommend Other for Indian Student Association at 200 (requested amount for the colors for Holi festival).

### Motion made to recommend

- GPSA Student Support and Advocacy
- No One Dies Alone
- Triathlon Club
- Indian Student Association

At the deliberated amounts above made by Eliberto, seconded by Sara, motion passes.

Motion made to recommend all other organizations based amount presented throughout hearings made by BriAnne, seconded by Sara, motion passes

### Budget Revisions

GPSA General Government – 50 from Copying Services to Advertising. Motion to approve made by Eliberto, seconded by Sara, motion passes

No One Dies Alone – remainder in Food – Refreshments 39 into Educational Materials

- Lapel pins for the volunteers
- Point of contention raised on funds for lapel pins
  - o Noted that budget revisions go through SGAO first
- Decision made to put budget revision on hold, pending approval based on ‘double check’ by Finance Chair with SGAO

Discussion

Budget Revision (didn't make deadline for agenda) for GPSA Council to pay fees to hold Council Meeting in Hakona Hall on Saturday, March 30.

- Committee agrees this meets 'emergency' qualification to pass this between meeting pending approval of both Vice-Chair and Chair.

6:46 pm – motion to adjourn made by BriAnne, seconded by Sara, motion passes

Summary

<b>Motion</b>	<b>Made by:</b>	<b>2<sup>nd</sup></b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Approve minutes 2/19	Brianne	Andrea	4	0	0
Approve agenda	Andrea	Brianne	4	0	0
Amend appropriation categories	Sara	Brianne	3	0	1
Combine categories	Andrea	Brianne	4	0	0
Amend appropriation categories	Eliberto	Sara	3	0	1
Amend appropriation categories	BriAnne	Sara	3	0	0
Recommend 4 organizations above initial cut	Eliberto	Sara	2	0	1
Recommend other organization appropriations	BriAnne	Sara	3	0	0
Approve budget revision	Eliberto	Sara	3	0	0
Adjourn meeting	BriAnne	Sara	3	0	0

<b>Student Organization</b>	<b>Request</b>	<b>Recommend</b>
Bengal Brothers Sports Club	\$ 5,156.00	\$ 766.00
College of Education Graduate Student Leadership Association	\$ 1,734.00	\$ 997.00
College of Pharmacy Academy of Managed Care Pharmacy- Student Chapter	\$ 1,407.00	\$ 809.00
Economics Graduate Student Organization (Withdrawn)	\$ 2,588.00	\$ -
GPSA Student Support and Advocacy	\$ 398.00	\$ 398.00
Indian Student Association	\$ 603.00	\$ 453.00
Iranian Student Association	\$ 754.00	\$ 405.00
Language, Literacy, and Socio Cultural Studies Graduate Student Organization	\$ 1,156.00	\$ 665.00
Museum Collections Club	\$ 1,250.00	\$ 704.00
No One Dies Alone	\$ 302.00	\$ 302.00
Society for Industrial and Applied Mathematics	\$ 905.00	\$ 405.00
Student Action Network	\$ 875.00	\$ 366.00
Triathlon Club	\$ 425.00	\$ 242.00
UNM Trumpet Guild	\$ 905.00	\$ 520.00