



## GPSA Finance Committee Meeting Minutes

Date: Monday October 22<sup>nd</sup>, 2018

Time: 5:00 pm – 7:00 pm

Location: Graduate Commons, Zimmerman Library

### Attendance:

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

<b>Non-committee member</b>	<b>Organization</b>
Cassandra M.	Beta Alpha Psi
M. Liu	Beta Alpha Psi
Harold S	AEGSA
Moses Allen	Hobbit Society
Carly Browning	American Studies Graduate Student Association
Joshua Heckman	American Studies Graduate Student Association
Jaer U	Student Action Network
Tom Goebal	Spanish and Portuguese Student Association
Namrata	Nepali Student Association
Lindsay Morran	High Desert Linguistics Society
Candace Baca	Women Studies Veterans of UNM
Eliberto Calderon	Student Veterans of UNM

### Meeting

- I. Meeting starts at 5.10pm
- II. Opening
  - Approval of agenda: approval unanimous
- III. Business

a. Appropriations

- ASGSA appealed to be last to present (approval unanimous)
- Art Education GSA was recommended \$171 (Other + surcharge)
  - Other – Tshirts , removed line item for a banner
- Beta Alpha Si was recommended \$2175 (approval unanimous)
  - Conference fees recommended at full amount requested (2 lines, each \$200)
  - Reduction to other line items:
- A break for 10 mins was taken
- All organizations were Block approved after consideration of any violation to Standing Rules at %67 of request excluding: Hobbit Society, High Desert Linguistics, Nepali Student Association. (approval unanimous)
- Beta Alpha Psi finished the presentation as it was not finished before the break.
- Hobbit Society Presented and was recommended \$402 total
  - Appropriation request 1 regarding conference fees for Southwest Popular/American Culture Association Conference on Feb 20-23, 2018 (approval unanimous)

- | request  | recommend |
|----------|-----------|
| \$350.00 | \$350.00  |

- Appropriation request 2 regarding cost of Fall Writer’s Event (approval unanimous)

- | request   | recommend |
|-----------|-----------|
| \$ 200.00 | \$ 52.00  |

- High Desert Linguistics Society presented and was recommended \$1139 (approval unanimous)

- The High Desert Linguistics Society Conference
- Advertising, Computer Supplies (paper for printouts), Copying Services (poster prints and flow control papers), Food & Refreshments, Honorarium, and Office Supplies (easels for poster session) recommended to the full amount
  - Addendum - Guest Speaker Cost relined to Other (per reinstatement of standing rules)
- Guest Speaker cost recommended – Other reduced (SUB fee for early opening and SUB staff)
- One category of Computer Supplies (ink) denied (per High Desert Linguistics Society decision to reallocate request amount).
- Conference Fees reduced (per High Desert Linguistics Society reallocation)
- Nepali Student Association was recommended \$300 for food and refreshments and \$100 for copying services. (approval unanimous)
  - Further consideration appealed to Council meeting
- Other organizations were evaluated as follows:
  - Line items evaluated at Standing Rules or acceptable by Finance Committee
    - During his, line items may have been moved or renamed
  - What was left was recommended at %67 of request
- American Studies Graduate Student Association recommended for \$1205 (block approved)
  - Education Supplies relined to Office Supplies and reduced per decision by finance committee regarding acceptability (description indicated need for dry erase markers)

- Computer Supplies and Food & Refreshments recommended at full amount.
  - Other line items reduced
- Christian Medical and Dental Association recommended for \$401 (block approved)
  - All line items reduced
- Economic Graduate Student Association recommended for \$837 (block approved)
  - Advertising (banner and handouts), Copying Services (materials for workshops), and Food & Refreshments recommended in full amount.
  - Travel (scholarship prize) denied
  - Other (never specified) denied due to no description
  - All other line items reduced
- Physician Assistant Student Society 2019 appropriation 1 recommended for \$670 for Gala (block approved)
  - Advertising recommended in full amount
  - Other line items reduced
- Physician Assistant Student Society 2019 appropriation 2 recommended for \$201 (block approved)
  - Food & Refreshment for even ‘Joliday’
- Spanish and Portuguese Graduate Student Association recommended for \$1489 (block approved)
  - Other for subgroup meet & greet/gift for visiting professor denied (gifts violated standing rules)
  - Other line items reduced
- Student Action Network recommended for \$203 (block approved)

- Travel – airfare denied in full (estimates never provided – violation of standing rules)
  - Travel – per diem reduced
- Student Animal Legal Defense Fund recommended for \$970 (block approved)
  - Food & Refreshments moved to Travel as line item referred to per diem expenses and recommended in full
  - Other line items reduced
- Student Association of Geography & Environmental Studies (1) for international forum recommended at \$437 (block approved)
  - All line items reduced
- Student Association of Geography & Environmental Studies (2) for SWAAG conference recommended at \$767 (block approved)
  - All line items reduced
- The Water Network for lecture events recommended at \$349 (block approved)
  - All line items reduced
- Student Veterans of UNM
  - Due to lack of descriptions or supporting documents, Finance Committee denied funding to multiple line items
  - Travel – airfare denied as no estimates were provided (violation of standing rules)
  - Eli Calderon (one of two primary contacts for organization in question and the individual who turned in appropriation) withdraws appropriation
- Women Student Veterans of UNM for budget and conference recommended at \$1607 (block approved)

- Travel denied as airline estimates were not provided (violation of standing rules)
- All other line items reduced

b. Standing rules

- Standing rules evaluated per funding item
  - Conference fees debated on wording regarding full conference fees paid to UNM organizations or hosted by UNM events
  - Wording regarding conference fees debated between “maximum allocation per student will not exceed \$200.00 per conference” and “maximum allocation will not exceed \$200.00 per student per conference”
  - More examples added to “Office Supplies” (‘markers’), “Education Supplies and Subscriptions” (‘books, journal subscriptions, magazines, etc’)
  - Added ‘mileage’ to per diem under travel and raised maximum amounts to \$80 per student per day and \$700 total – as reference to ‘getting around’ confusion
  - Removed ‘driving’ addendum to travel – to indicate that precedent now uses airline as standard for maximum payable for travel
- Eli Calderon leaves 7:58 PM
  - Funding notice renumbered amount of items now under Funding
- Standing rules approval unanimous (3/3)

IV. Adjourn (8:00 PM)