



GPSA Finance Committee Meeting 1 Minutes

Date: October 8, 2018

Time: 5:00 pm

Location: Fiesta A & B, SUB 3rd floor

Attendance:

Committee members	Non-committee members
Kyla Charlee Eliberto Calderon Jamie Stephens BriAnne Demi Amador Andrea Abeita	James Kaminiski Boney Mutabazi

3 observers (1) left, (2) adjourned

Absentees	Tanzila Upama
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Meeting

- I. Meeting starts 5:09 PM
- II. Opening
 - Roll call (see Attendance)
 - Approval of agenda: approval unanimous
- III. Business
 - Standing rules – discussion
 - Changes to standing rules section V: Funding
 - Note misspelling honorarium 5:25 (Andrea)
 - Addition of category: Technology Supplies, \$300.00
 - Reduction of category: Other, \$500.00 to \$200.00
 - Category: Honorarium renamed category: Guest Speaker Cost

- Category: Honorarium now sub-category: honorarium \$250.00
 - Addition of sub-category: travel \$150.00
 - Change of wording regarding restrictions to UNM staff and faculty to include travel
- Debate for change of category: Travel
 - Phrasing proposed as misleading (Jamie), no compromise found
- Motion made to accept standing rules with changes made (Kyla)
 - Seconded (Eliberto)
 - Rescinded (Kyla) to move forward to change of appropriation deadlines in standing rules
- Change to V:Funding, item 14.c for appropriation deadlines
 - Deadlines made to be October 17, November 7, and November 28
- Vote called for approval of changes to Standing Rules
 - Standing rules approval unanimous

IV. Open Discussion on agenda – no discussion

V. Adjourned 6:22 pm

Actions Taken

- Standing Rules for Fall 2018 presented and approved
- Appropriations Deadlines for Fall 2018 approved