Date: October 8, 2018
Time: 5:00 pm
Location: Fiesta A & B, SUB 3rd floor

Attendance:

<table>
<thead>
<tr>
<th>Committee members</th>
<th>Non-committee members</th>
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<tbody>
<tr>
<td>Kyla Charlee</td>
<td>James Kaminiski</td>
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<tr>
<td>Eliberto Calderon</td>
<td>Boney Mutabazi</td>
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<td>Jamie Stephens</td>
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<td>BriAnne Demi Amador</td>
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<td>Andrea Abeita</td>
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<td>3 observers (1) left, (2) adjourned</td>
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<th>Absentees</th>
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<td>Tanzila Upama</td>
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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

  o Debate for change of category: Travel
    ▪ Phrasing proposed as misleading (Jamie), no compromise found

  o 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    ▪ Rescinded (Kyla) to move forward to change of appropriation deadlines in standing rules

  o Change to V:Funding, item 14.c for appropriation deadlines
    ▪ Deadlines made to be October 17, November 7, and November 28

  o 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