I. Meeting called to Order at 10:05 am
   a. Sign in sheet was passed around to all the council representatives present and voting, quorum was confirmed

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Eliberto Calderan</td>
<td>GEO</td>
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<tr>
<td>Dalicia Raymond</td>
<td>English</td>
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<td>Trevor Jackson</td>
<td>Psychology</td>
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<td>Jaimie Stephens</td>
<td>Physics</td>
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<td>Gwen Peel</td>
<td>Span/Port</td>
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<td>Glenda Lewis</td>
<td>COE</td>
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<td>Marybeth Perdomo</td>
<td>English</td>
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<td>Tanya Shaw</td>
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<td>Rose Davenport</td>
<td>PAGSA</td>
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<td>Tim Ohlert</td>
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<td>Hodgins Semello</td>
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<td>Leonel Diaz</td>
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<td>Andrea Aberta</td>
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<td>Rijasa Andrianova</td>
<td>COE GSLA</td>
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<td>Peter Nijagi</td>
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<td>Texanna Martin</td>
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<td>Juen Ugalde</td>
<td>COE GSLA</td>
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<td>Nairita Diaz-Cruz</td>
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<td>Joseph Flams</td>
<td>C&amp;J</td>
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b. Adoption of Agenda: A motion to approve the agenda by Council Rep. Jaimie, seconded by Eliberto. Agenda approved with 7 approval votes and no disapproval or abstention votes.

II. Opening Business
   a. Approval of the Minutes: Minutes for October not disputed. Minutes approved.
   b. Media and Gallery: None
III. Guest Speakers: None

IV. Officer Reports
   a. President’s Report
      • Status update on student regent application. GPSA council doesn’t have any control over the application after it has been submitted. Encouraged everyone to come to the office and volunteer on committees. We have to be more involved in politics and if we don’t make decisions, somebody else will do that for us. We have to disentangle ourselves from the politics of division and get involved in politics of unity. Appealed all graduate students to come to the GPSA office and have discussions on varied topics. Told everyone to think of a bigger picture and what we would leave behind when we are away from UNM.

      • Dalicia asked to clarify who was involved in the student regent selection process, (the present governor or the governor elect)? Boney replied that the governor elect will be involved.

   b. Council Chair’s Report
      • Council Chair is working together with Boney on legislation and didn’t have much to say until it’s ready. Highlighted the importance of procedures which made sure that everyone is treated equally, fairly and safely. Also, notified that LSC Chair had resigned on Tuesday and that there was not enough time to put it on agenda for today.

   c. Finance Committee Report
      • Finance Chair, Kyla updated about the current financial status of all the committees. There were a lot of unaccounted expenses for most of the committees. No expenses were allocated for food so the fund from insurance had been utilized. $2624 had been removed from “salary PA” to cover deficiencies in office supply and refreshment. The stipend of Finance Committee Chair and Vice Chair had been made equal.

      • GPSA President Boney asked for all the Council members to allow GPSA to utilize the fund from the appropriation pool to compensate the deficit.
• Glenda stated that it was a complete lack of oversight and was unacceptable.

• Andrea asked everyone to be more forward looking and to focus on the solutions so that GPSA can run smoothly.

• Dalicia asked if we were moving money from the appropriation pool into general government budget and if it will affect the total available funds.

• Boney clarified that the General Fund was the biggest line item and was financed with the fee collected from students. As there has been budgetary crisis all the line items have been reduced. Also, the appropriation pool will deplete when we take money out of the pool.

• Texanna asked for the whereabouts of the annual budget documents and what the annual budget was.

• Ryan replied that the budget was passed based on the recommendation of legislative branch and had been forwarded to general council for approval and the money not awarded to department stayed in general fund.

• Texanna further asked if GPSA went through the budgetary process why is there a need to go through appropriation pool. Usually the only reason for funds not to be posted would be because it had not been requested or denied. In response to which,

• Boney replied that some areas were funded, and office refreshments and food were slashed from the budget. The presence of dash in the budget sheet implied that the fund was sent to general pool.

• Texanna discussed that the money was not in general pool and had been actually denied.
Andrea replied that this year everything was under control and the cut was due to past budgetary inconsistencies which ranged in thousands of dollars.

Kyla mentioned about standing rule amendments and the fact that it couldn't go through the last council meeting. She's been working to fix the problems and there were appropriation deadlines to meet. Some corrections were made on other funding notes which would allow for deadlines to remain intact in case of non-approval of standing rules. Trevor asked if that would affect the time required to make appropriation request. Kyla replied that it had already been set on bylaw and won't make difference. Kyla's time was over and Jaimie motioned to waive the 10-minute time limit which was seconded by Andrea. The time limit was waived with 18 approval votes 0 not approved and 0 abstained.

Kyla further discussed about line item changes in the standing rules. The new change allows for 2 appropriations per semester and 1 event per appropriation.

Andrea expressed her dissent regarding the non-inclusion of her resolution on today's agenda. She felt that certain proposals were selectively pushed forward whereas other were blocked. Also, noted that procedures loop holes had been used as a political tool. Some of the resolutions were put forward without having to go through LSC.

Eli stated that he had requested his Resolution to be put on the agenda due to the LSC not currently operating. He states he followed the procedures and governing rules.

James suggested to Andrea to look at and work on amending the governing rules to close any loop holes. James further clarified how the procedures worked and that there were certain number of academic days that limit Boney and James to respond to any items.

Andrea expressed her concern regarding the time taken by executive members to make decisions and why they were taking whole 7 days for it. She also accused of deliberate attempt to obstruct the
appropriations. James replied that he was following the procedures laid out by the governing rules.

- Andrea stated why are the procedures changing from the last administration and what are the new procedures.

- James stated he can not speak for the previous administration and the procedures and rules that govern GPSA are written in in the governing documents

- Andrea stated she does not know why we are following procedures so strictly and asked what the middle ground is.

- James stated that he does not understand the question and will hold council to the rules that govern council.

- Eli stated that based on previous experiences, following the rules was the best way to go. Also mentioned how the missing minutes, records and other documents from previous administration had jeopardized the current administration. He also stated the importance of passing down legacy through good governance.

- Glenda expressed her concerns regarding the absence of records from previous administration and why they hadn’t been held accountable.

- James replied that he couldn’t answer for previous administration.

- Peter asked if there was a way to vote on things so that everything’s running. He also asked if we could be more functional and not just follow the rules and to understand the problems faced by students.

- James replied that it was not the proper time to have that discussion and urged everyone to move forward.

- Rijasoa expressed her dissent regarding being too stuck up on law and order and how the council would function when student’s concerns were not heard. She then stated that the council chair was using the rules to his advantage just like trump.
 Texanna asked if we could vote on the finance committee standing rules this meeting to avoid delays.

 James replied that nothing was sent to the council chair whether the finance committee standing rules were ready to be voted on. Therefore because it was not on the agenda 72 hours prior to the meeting it could not be voted on this meeting.

 Jaime stated that on the October council meeting minutes that it was tabled until next meeting, therefore it should have been on the agenda.

 James pointed out the need of a recess to review the minutes from the previous council meeting and procedures. Leonel called for the recess, Jaimie seconded it and was approved 17 voted yes, 0 not approved, 0 abstained. Recess at 11:30 am.

 Jaime stated that because it stated on the October minutes that it was tabled until the next meeting and there is written record that council can reopen the agenda and add the item to the agenda.

 V. Old Business

 Motion to reopen agenda by Jaimie, seconded by Dalicia was approved with 17 votes in favor, 0 not approved and 1 abstention vote.

 Motion to add Finance Committee standing rule changes to old business of agenda by Dalicia was seconded by Marybeth and approved with 19 votes approve, 0 not approve and 0 abstentions.

 Dalicia made a motion to approve standing rules as presented, Jaimie seconded it and was approved with 19 votes 0 not approve and 0 abstentions. Standing rules for Finance Committee was approved.

 a. Appropriations
    i. GPSA: withdrawn
b. Resolution sponsored by Eliberto Calderon representative from Geography: Withdrawn till December so that all of the resolutions can go through the LSC process concurrently and be equitable to everyone at council and the GPSA community.

VI. New Business
a. Appropriations
   - Leonel stated that International Business Students Global was not on the agenda for appropriations.
   - James stated that the request was sent to him and it was his oversight not having them on the agenda and the agenda could be reopen to add them.
   - Jaimie motioned to reopen agenda to make amendment to add International Business Students Global to the Agenda. Delicia seconded it. The motioned was approved with 14 votes in favor 0 not approved and 0 abstained.
   - Leonel motioned to add International Business Students Global to the agenda, Trevor seconded it and was approved with 17 votes approve, 0 not approved and 0 abstained.
   - Jaimie motioned to block vote on the appropriations of Student Veterans of UNM, HOBBIT Society, International Business Students Global, UNM Foreign Languages and Literatures Graduate Student Association. Dalicia seconded the motion which was approved with 18 votes in favor, 0 not approved and 0 abstained.

i. Women in Design: University of New Mexico
   - Jillian, the representative of the organization explained that it was a new organization and had not received funding before. So, an extra $100 was being asked on top of the recommended amount of $495 for general office expenses. The organization was for women studying Architecture and Landscape Architecture at UNM and was facing problems due to budget cut. Leonel motioned to approve $592 which was seconded by Jaimie and approved with 17 votes in favor, 0 not in favor and 0 abstained.

ii. GPSA appropriations
   - Kyla presented facts and figures regarding the total budget, revisions and remaining dues. There was a discrepancy of nearly $4000 between
what was approved last year and what was needed this year. Kyla yielded the floor to

- Ryan who explained that the shown numbers were requested by GPSA last year and went through the procedures. However, the recommended amount is far less than what was spent last year.
- Melissa asked to clarify the issues that were not solved in the last meeting.
- Kyla explained that she didn’t have paper work in the last meeting and couldn’t go through line items in details.
- Melissa asked if the previous admins had not requested for the budget.
- Ryan clarified that the budget had been requested but the previous Finance Committee had not approved it.
- Melissa expressed her dismay on the fact that the present admin was expected to function with less than half of the last year’s money.
- Kyla stated that James and Boney had paid out of his pocket on many occasions on which Melissa responded with disappointment.
- Trevor asked if Finance Committee was comfortable with the recommended amount over which Kyla told that she was personally fine but couldn’t speak for everyone.
- Andrea added that the budget was slashed to bare minimum based on the concerns of last meeting.
- Rijasoa asked if they could ask again next December if the funding was rejected.
- Kyla replied that there would be another finance committee meeting and would come out of the same budget.
- Leonel proposed to form an investigative committee to conduct a full audit on all current budget and to include the previous last three years.
- James replied that it was not relevant to the current agenda and suggested to Leonel bring this matter forward on the next meeting in December.
- Texana motioned to approve all the appropriations except Women and Design which had already been approved.
- Leonel seconded it and the motion was passed with 15 approval votes 0 not approved and 0 abstained.

c. Resolution sponsored by GPSA President Boney Mutabazi
- Election code was presented for approval to the council. Some amendments were suggested which could not be approved due to the non-
functioning state of Legislative Steering Committee. Boney withdrew the resolution for December.

VII. Discussion Items
   a. Andrea asked for an emergency meeting on Tuesday to form Legislative Steering Committee.
   b. James stated that he would be out of town and in the absence of LSC Chair and Vice-Chair there would be no one to chair the meeting.
   c. Ryan stated that the next in line to chair the meeting would be the finance committee chair.
   d. James stated that he would call the emergency meeting.
   e. Glenda expressed her concern about the comments made by Regent Clifford about the current state where UNM was lacking a good product. She highlighted the need of a resolution to connect all entities similar to the resolution e-pluris umn. In order to move forward, she expressed the need of someone to represent the students. She asked for the leaders in the room to share their insight on regent Clifford’s comments. No response was given.

VIII. Council Announcements
   a. COE-GSLA:
      Andrea withdrew the announcement

   b. Upcoming Meetings
      The regular council meeting will be held on December 8th, 2018 at 10:00am in SUB Lobo A and B.

IX. Adjourn - Meeting adjourned at 12:54 pm

James Kaminsky
President Signature
Date: 11-28-18

Suraj Ghimire
Council Recorder
Date: 11-28-2018