I. Meeting called to Order at 10:07 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>
<th>Department</th>
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<tr>
<td>Eliberto Calderan</td>
<td>OILS/GEO</td>
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<td>Dalicia Raymond</td>
<td>ENGL</td>
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<td>Trevor Jackson</td>
<td>Psychology</td>
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<td>Gregor Hamilton</td>
<td>Biology</td>
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<td>Gwen Peel</td>
<td>Span/Port</td>
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<td>Edrea Mendoza</td>
<td>History</td>
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<td>Roxanne Humpies</td>
<td>Public Health</td>
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<td>Timothy Ohlert</td>
<td>Biology</td>
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<td>Rose Davenport</td>
<td>Public Admin</td>
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<td>Joseph Lugo</td>
<td>Law</td>
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<td>Emily Alden</td>
<td>BSGSS</td>
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<td>Leonel Diaz</td>
<td>OILS</td>
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<td>Andrea Aberta</td>
<td>LLSS GSA</td>
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<td>Grant Heileman</td>
<td>ECE</td>
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<td>Rijasoa Andrianova</td>
<td>COE GSLA</td>
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<td>Peter Nijagi</td>
<td>COE GSLA</td>
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<td>Texanna Martin</td>
<td>COILS</td>
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<td>Juen Ugalde</td>
<td>COE GSLA</td>
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<td>Naritza Diaz-Cruz</td>
<td>USS GSA (COE)</td>
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   b. Adoption of Agenda: A motion to amend the agenda by Council Rep. Dalicia, seconded by Tim. Agenda approved as amended with 10 approval votes and no disproval or abstention votes.

II. Opening Business
   a. Approval of the Minutes: Minutes for September not disputed. Minutes approved
   b. Media and Gallery: None
III. Guest Speakers
   a. Dr. Karl Benedict, PhD©, Library events and Resources
      • Provided a brief synopsis of the services provided by the library, resources available to students in general and subject librarians. Every department has subject librarians who are located at different libraries of Main and North campus. The proliferation of online resources has made it more difficult to navigate through and locate required materials for which subject librarians can help. We can make an appointment with the librarians to get support for thesis, projects, dissertation etc. Another great service provided by the library is interlibrary loan. There are over 3 million books and thousands of subscriptions to journals but sometimes students might need help with getting an article that’s not in the library. This is when interlibrary loan comes in handy. Students can request journal articles that is not in the library database, a copy of which will be provided within certain business days. In addition, library also provides library express service, data visualization support and data preservation and discover services to meet the needs of UNM students.

   b. Shalom Bond, Career Services
      • Handshake
      • Spoke about Handshake, a new platform for students and alumni alike that smoothens the job and internship search process. The website has job and internship postings from diverse fields and for various positions. Students need to fill up the form and log in using their UNM credentials to be up and ready in the platform. Candidates who apply through handshake are 5 times more likely to be offered jobs and internships. The platform has the provision for filters and favorites to fine tune the search and save it for later. Also, the career service is hosting Annual Lobo Networking Night on the 8th of November at SUB ballroom A from 5:30 PM to 7 PM.

IV. Officer Reports
   a. President’s Report
      • Started with the status update on student regent application. Student regent is a point of contact for students with the university board of regents. A total of 10 candidates applied for the position, 2 of whom were disqualified and 8 have been selected for interview. A meeting of student fee review board was held. The board has been working hard
to address the shortfall of $9.6 million that has been incurred due to fall in enrollment and other unexpected events. Creative ways to attract new students and increase the funds have been proposed and it has been advised to get suggestions from the students as well. Currently, GPSA doesn’t have our representation in the fee review committee but we communicate and meet through finance committee.

• Grant’s Chair provided an update on the grant readings. The website broke down midway of the process and google form was used for grading. Some of the components of grants were mixed up at first but now it’s been sorted out. The details of scores will be posted on the website soon. Currently, waiting for update from financial office to create new scoresheets and website.

• Lobby chair Marilyn provided an update on Capital outlay project. The committee is currently accepting proposals the deadline for which is 25th of November. A voting will be held on December 8th by the GPSA council and the outcome will be made known to all the parties involved.

• Finance Chair, Kyla informed that the first official meeting of the newly elected Financial Committee was held and standing rules for Fall 2018 were presented and approved. The deadlines for appropriations were changed to October 17, November 7 and November 28. The committee is in close contact with SGAO. All the committees are under budget and have been coming forward for student appropriation. Workshops will be held on Mondays before deadline to provide help with filling up the appropriation forms. The financial committee meetings are open and everyone is welcome. A total of $26,000 was asked but only 67% of it was funded. However, only 33% of the fund will be provided from next time.

• Texanna informed council that standing rules should be approved by council before finance committee can set it and requested that the new standing rule be compared with the old one.

b. Council Chair’s Report

• Council meetings will now be formally held to Roberts rules and the standing rules. If anyone has any questions that the council chair’s door is always open to help explain proper procedure. The council
chair will be holding moving office hours and requests council members to provide dates and locations to hold office hours. This is part of the council chairs outreach. It was brought to the attention of the council chair that action items need to be on the agenda 72 hours before the meeting or they can be discussion only therefore council members need to be more diligent in getting items to the council chair to get on the agenda.

V. Action Items
   a. Election’s Bylaw Amendment
   - Dalicia motioned to approve the election bylaw amendment. Lionel seconded the motion. The motion was approved unanimously with 16 approval votes and no votes against or in abstention.

   b. Finance Committee Standing rules
   - Greg motioned to read the changes in new standing rules. Lionel seconded it. Motion approved with 19 votes.
   - Kyla read the changes made in new standing rules
   - Lionel motioned for recess to allow for reading of all the changes. Dalicia seconded it. Motion approved with 16 votes in favor and 1 abstained.
   - Kyla went through the changes in new standing rules. There were changes in formatting and page numbers. A new category called tech supplies was added with an allocation of $300. Funds under other category was reduced to $200 from $500. Honorarium category was renamed as guest speaker cost. Driving fund was eliminated and a new travel subcategory was added. The change in standing rules was in conjunction with the changes made in UNM policies which limits the expenses that can be made using UNM funds.
   - Greg asked if student bodies will be compensated when we vote for the changes in standing rules and it conflicts with the existing UNM policies.
   - Kyle clarified that funds will be provided for driving which cannot exceed the maximum price of airfare.
   - Texanna asked if students will be reimbursed based on mileages on future.
   - Kyle replied that they will be if it is cheaper than airfare.
• Eliberto inquired if bylaws changes will impact student bodies’ ability to get appropriation and if the funding allocated would still be legal.
• Jim clarified the process that the appropriation that has been approved by the finance committee, then needs to be approved by council, then needs to be approved by the president before it goes to SGAO to process payment.
• Neritza asked if the appropriations were based on new or old standing rules.
• Kyla clarified that the appropriations are based on the new changes.
• Grant motioned to table the changes in standing rules till the next meeting. Lionel seconded it. The motion was approved with 10 votes in favor, 1 against and 2 abstentions.

  c. Appropriations
Neritza motioned to block approve all the appropriations made by Financial committee except for the appropriations of Nepali Student association, High Desert Linguistic Society and GPSA, whose representative were present in the meeting. Lionel seconded it. The motion was approved unanimously with 13 votes.

  i. Block approved Appropriations
  • F001 American Studies Grad Student Assoc
  • F002 Beta Alpha Psi
  • F003 Christian Med and Dent Assoc
  • F004 Economic Grad Student Assoc
  • F007 HOBBIT Society
  • F009 Physician Assistant Student Assoc
  • F010 Physician Assistant Student Assoc
  • F011 Spanish and Portuguese Grad Student Assoc
  • F012 Student Action Network
  • F013 Student Animal Legal Fund
  • F015 Student Assoc of Geo and Env Studies
  • F016 Student Assoc of Geo and Env Studies
  • F017 The Water Network
  • F018 WSVUNM

  ii. Graduate and Professional Student Association
• Kyla explained that in the absence of financial committee, GPSA couldn’t request budget and was running low on funds.
• Texana requested evidence that there was no budget.
• Neritza suggested that the appropriation should either be approved or move it to later time due to the absence of contact person.
• Rijasoa objected the request for evidence and countered what we are here for if we do not want to fund organizations and opposition should not be made for opposition’s sake.
• Eliberto stated that executive branch gets its own money and student organization’s money is separately allocated. The inclusion of this appropriation was contested, and the fund should be spent for student organizations and not for GPSA itself.
• Greg elaborated that he wanted to be sure that money goes to the right place.
• Texana reiterated that she was not attacking but was just trying to make sure that things were transparent. She was certain that there was enough fund with GPSA and wanted to make sure the money went to student organizations.
• Neritza wanted to make sure GPSA gets what it needs. GPSA won’t be able to run smoothly in the absence of money. If there was clerical error, GPSA should try other ways to get the money. She wanted to know the severity of current situation.
• Lionel motioned to table the appropriation till next meeting. Eliberto seconded it. The motion was approved with 8 votes in favor, 3 against and 0 abstention.

iii. Nepali Student Association
• Namrata, the president of NSA introduced the organization. It is organizing an event on November 3rd to celebrate two of the biggest Nepali festivals. A total of 150 guests are expected and there’s a shortfall of $300. The standing rule allows $300 to be allocated per event twice a semester.
However, NSA is organizing only one event this semester and is requesting the additional $300 to be pooled for this event.

- Dalicia motioned to amend the provision and approve the recommendation so that food and refreshment can be increased to $600. Eliberto seconded it. The motion was approved with 10 votes in favor and 1 abstention.

iv. High Desert Linguistics Society

- Appropriation request for an event being held from November 9-11. It is a biannual interdisciplinary event related to linguistics and language. The total projected cost of the event is $14,000 and the organization is $2000 short of that amount. The representative requested for the approval of that amount from the council.
- Dalicia asked the number of students that would be involved and presenting in the event.
- Gwen asked how the budget would be managed if the recommended appropriation maxes out and if the money would be taken away from other student organizations
- Kyla answered that the appropriation would be made from general fund and other student organization would be affected.
- Greg asked what the $85 registration fee was and was it paid for all students.
- The rep clarified the registration fees were paid for officers only.
- Lionel motioned to amend and approve the full amount. Eli seconded it. 6 votes were in favor, 5 against and 1 abstention.
- Dalicia motioned to approve the appropriation as per Finance committee’s recommendation. Gwen seconded it. 7 votes were in favor and no votes were against or abstained.

VI. Discussion Items

a. Greg announced a DIY Halloween costume contest. Winner of the best costume will win a ticket to workshop.
b. Dalicia announced Halloween themed movie night. A discussion session will follow the movie. EGSA is hosting a book sale in humanity building on November 1st.

c. Kyla announced that GPSA was holding a movie night on the same night i.e. October 27th.

d. Eliberto announced that geography was having guest speaker from North Carolina talking about the economies of the Navajo Nation, social activism and the role he plays.

VII. Council Announcements

   a. Upcoming Meetings
      The regular council meeting will be held on November 17, 2018 at 10:00am in SUB Ballroom A.

VIII. Adjourn - Meeting adjourned at 1:45pm

James Kaminsky                          Suraj Ghimire
President Signature                      Council Recorder

Date: ____________________             Date: ____________________