Finance Committee
October 18th, 2019

Bountouraby T Sylla                      Benjamin Wild                            Emily Wilks
Committee Chair                          Vice Chair                                Committee Member

Jane Kalu                                      Nathaniel Wilson
Committee Member                          Committee Member

I. Opening
   A. Call to Order
      1. Order was called at 6:00 pm in SUB floor 3 room Acoma B
   B. Roll Call
      1. Jane Kalu, excused absence.
   C. Approval of Minutes, roll call vote passed by majority
   D. Approval of Agenda, roll call vote passed by majority

II. Preliminary Business
   A. Chair
   B. Public Comment
   C. Members of the Committee

III. New Business
   A. Fall 2019 Standing Rules concerns moving forward
   B. Appropriation F6: Spanish and Portuguese Graduate Student Association
      1. Moved by Wilks and seconded by Wilson to reduce $69 travel gas mileage line item to $0, approved by majority
      2. Moved by Wilks and seconded by Wilson to reduce $500 travel per diem to $0, approved by majority
3. Moved by Wilks and seconded by Wilson to reduce $400 Conference/registration fees line item to $0, approved by majority

4. Move to approve the appropriation in the amount of $362 by Wilks and seconded by Wilson, roll call vote passed by a majority of 3-0-1

C. Appropriation F7: OILS Student Alliance
   1. asking for $302 for food
   2. Move to approve the appropriation in the amount of $302 by Wild and seconded by Wilson, roll call vote passed by a majority of 3-0-1

D. Appropriation F8: Women in Design: UNM
   1. Event centered around professional development, asking for food, copying services and advertising funds in the amount of $382
   2. Move to approve the appropriation request in the amount of $382 by Wilks and seconded by Wild, roll call vote passed by a majority of 3-0-1

E. Appropriation F9: Nepali Students Association
   1. Move by Wild and seconded by Wilks to reduce food line item from $450 to $300, approved by majority
   2. Move by Wild and seconded by Wilks to change line item request of $200 to the “other” category, approved by majority
   3. Move by Wilson to reduce copying services from $50 to $30, seconded by Wild, approved by majority
   4. Move to approve the appropriation by Wilks and Seconded by Wilson for $533, approved by a majority of 3-0-1

F. Appropriation F10: Pakistan Student Association
1. Move by Wild and seconded by Wilks to approve the revised appropriation request in the amount of $453, roll call vote approved by a majority of 3-0-1

G. Appropriation F11: The Water Network
   1. Move by Wilks and seconded by Wilson to table until the end of the meeting, roll call vote approved by majority

H. Appropriation F12: Biophysical Society Student Chapter
   1. Food request for a welcome back event in the amount of $220
   2. Move to approve the $222 appropriation request by Wilks and seconded by Wilson, roll call vote approved by a majority of 3-0-1

I. Appropriation F13: High Desert Linguistics Society (HDLS)
   1. Move to approve the appropriation request in the amount of $76 by Wilks and seconded by Wilson, roll call vote approved by majority of 3-0-1

J. Appropriation F14: The Luther house Student Organization
   1. Move to reduce travel line item to $266 by Wilks and seconded by Wilson, roll call vote approved by majority
   2. Move to reduce travel per diem to $525 motioned by Wilks, amended by Wilson to $375, roll call vote approved by majority
   3. Move to approve appropriation by Wilks and seconded by Wilson in the total amount of $785, roll call vote approved by a majority of 3-0-1

K. Appropriation F15: Graduate and Professional Student Association-Programs Committee
   1. Move to table until the end of the meeting by Wilks and seconded by Wilson, roll call vote approved by majority
L. Appropriation F16: Economics Graduate Students Organization (EGSO)
   1. Move to approve the appropriation request of $1,036 by Wilks and seconded by Wilson, roll call vote approved by a majority of 3-0-1

M. Appropriation F17: University of New Mexico Student American Society of Landscape Architects
   1. Organization has requested funds for travel to a conference in San Diego
   2. Move to reduce per diem to $525 by Wilks and seconded by Wilks, roll call vote approved by majority
   3. Move to reduce travel airfare to $800 by Wilks and seconded by Wilson, roll call vote approved by majority
   4. Move to approve the appropriation request in the amount of $1,332 by Wilks and seconded by Wild, roll call vote approved by a majority of 3-0-1

N. Appropriation F18: Language, Literacy, & Sociocultural Studies Graduate Student Organization (LLSS GSA)
   1. Move to reduce travel line item from $440 to $439 by Wilson and seconded by Wilks, roll call vote approved by majority
   2. Move to approve the appropriation request in the amount of $1,070 by Wilks and seconded by Wilson, roll call vote approved by a majority of 3-0-1

O. Appropriation F19: Bengal United Sports Club
   1. Move to reduce food from $360 to $300 by Wilks and seconded by Wilson, amended by Wild to reduce to $0, roll call vote approved by majority
   2. Move by Wild to increase per diem line item, motion fails because it wasn’t seconded
3. Move to approve request in the amount of $1,282 by Wilks and seconded by Wilson, roll call vote approved by a majority of 3-0-1

P. Appropriation F20: Student Health Law Association
   1. Food/refreshment request for an event at the UNM School of Law
   2. Move to approve request in the amount of $302 by Wild and seconded by Wilks, roll call vote approved by a majority of 3-0-1

Q. Appropriation F21: World Affairs Delegation
   1. Wild, question regarding the other funding sources which they look for, WAD does several other types of fundraising including biweekly bake sales in the SUB. This trip requires roughly $20,000 worth of fundraising.
   2. Move to reduce registration fees from $600 to $400 by Wilks and seconded by Wilson, roll call vote approved by majority
   3. Move to approve request in the amount of $1,764 by Wild and seconded by Wilson, roll call vote approved by a majority of 3-0-1

R. Appropriation F22: Physics graduate Student Association
   1. Appropriation for food for annual Halloween party
   2. Move to approve in the amount of $302 by Wilks and seconded by Wilson, roll call vote approved by a majority of 3-0-1

S. Appropriation F23: Public Health Student Association
   1. Requesting funds to sponsor 20 students to attend a conference.
   2. Move to reduce the conference registration fee line item from $800 to $400 by Wilson, seconded by Wilks
3. Move to approve the request in the amount of $402 by Wilks and seconded by Wilson, roll call vote approved by a majority of 3-0-1

T. Revisiting Appropriation F15: Graduate and Professional Student Association- Programs Committee
   1. Funding required for hosting events
   2. Move to change line item from other to food/refreshments by Wilson and seconded by Wilks, roll call vote approved by majority
   3. Move to change food/refreshments line item from $400 to $300 by Wild and seconded by Wilks
   4. Move to add line item copying services by Wilson and seconded by Wilks, roll call vote approved by majority
   5. Move to increase copying services line item to $30 by Wilson and seconded by Wilks, roll call vote approved by majority
   6. Move to approve request in the amount of $332 by Wilks and seconded by Wilson, roll call vote approved by a majority of 3-0-1

U. Revisit Appropriation F11: Water Network
   1. Move to revisit the appropriation by Wilks and seconded by Wilson, roll call vote approved by majority
   2. Move to vote by Wilks and seconded by Wilson, roll call vote failed by a majority of 0-3-1

IV. Closing
   A. Closing Comments
      1. Members of the Committee
         - thank you
      2. Vice Chair
         - thank you
3. Chair

- call to close at 7:20 pm