I. Opening
   A. Call to Order
      1. Order was called at 6:00pm.
         - Moved to suspend Parli Pro by Wilks and seconded by Wild. Approved by majority.
         - Moved to return to Parli Pro by Wilks and seconded by Wild. Approved by majority.
   B. Roll Call
      1. Jane Kalu absent at roll call, arrived at 6:20 pm, all other members were present.
   C. Approval of Minutes
      1. Minutes were approved by majority.
   D. Approval of Agenda
      1. Agenda was approved by majority.
II. Preliminary Business
   A. Chair- introduction and welcome.
   B. Public Comment- thanks for attending.
   C. Members of the Committee-
      1. Wild: verbally acknowledges that publishing of the agenda, the announcement of the meeting and the timeline for
appropriation submissions done by the committee chair were consistent with the New Mexico Open Meetings Act.

III. New Business

A. Fall 2019 Standing Rules- Motion to discuss standing rules by Wilks, seconded by Wilson.
   1. Presentation: changes that have been made to previous standing rules.
   2. Questions:
      - Wilson: question about item 2b, timing about deliberations and what time frame the committee should follow? Answered by committee members.
   3. Discussion:
      - Wilks raised a discussion surrounding section 5 of the standing rules. Focused on spending funds and when they should be spent, specifically, should students be able to apply for funds after they have been incurred.
      - Motion to vote on standing rules as they stand by Wilks and seconded by Wilson. Approved 5-0-0.

B. Appropriation F1: Student Animal Legal Defense Fund- motion to begin Appropriation F1 by Wilks and seconded by Kalu. Approved by majority.
   2. Questions:
      - Wilks: question regarding the prices as indicated in the request, specifically about the cost of flight. To clarify, the cost of registration is $179.72, not $132.34 as seen on part of the application under “conference and registration fees”
3. Discussion:
   - Wilks:
     i. Move to change line item from $287 to $200 per our standing rules, seconded by Wild. Approved by majority.
     ii. Move to change line item from $338-$236 per our standing rules, seconded by Wild. Approved by majority.
     iii. Move to change line item from $265 to $180 per our standing rules, seconded by Wilson. Approved by majority.
     iv. Move to change refreshment line item to per diem by Wilks, seconded by Wilson. Approved by majority.
     v. Move to vote by Wilson and seconded by Wilks, roll call vote approved 5-0-0.

C. Appropriation F2: UNM School of Law ACLR- motion to begin Appropriation F2 by Wilks, seconded by Wild. Approved by majority.

1. Presentation: Jacques- Head of family planning will be coming to law school to discuss this topic in New Mexico. Funding is required for marketing and food.

2. Questions:
   - Sylla, question about name clarification.

3. Discussion:
   - Wilks acknowledges that the appropriation request complies with standing rules.
   - Move to vote by Wilson and seconded by Wilks. Roll call vote approved 5-0-0.
D. Appropriation F3: Cardiology Interest Group- motion to begin
Appropriation F3 by Sylla and seconded by Wilson. Approved by majority.

1. Presentation: Cardiology interest group that started Spring 2019 and wants to do a lunch/social to meet fellow cardiologists and mentors.

2. Questions:
   - Sylla, confirmation of student org status as chartered and confirmation of enrollment numbers.

3. Discussion:
   - Wilks acknowledges that the appropriation fits within standing rules.
   - Move to vote by Wilks, seconded by Wild. Roll call vote approved 5-0-0.

E. Appropriation F4: World Affairs Delegation- motion to begin
Appropriation F4 by Wilks and seconded by Wilson. Approved by majority.

1. Presentation: United Nations conference in Los Angeles. Driving to conference to save money from flight. Acknowledges that the per diem line can be adjusted to accommodate the committees standing rules.

2. Questions:
   - Valadares, question about more specifics regarding the conference and its functions/purpose.

3. Discussion:
   i. Move by Wilks to change per diem line item from $900 to $500 per our standing rules, seconded by Wilson. Approved by majority.
ii. Move by Wilson to change copying services line item from $50 to $30 per our standing rules, seconded by Wilks. Approved by majority.

iii. Move by Wilson to reduce line item from $315 to $246, seconded by Wilks. Approved by majority.

iv. Move by Wilson to reduce line item from $400 to $370, seconded by Wilks. Approved by majority.

v. Move to vote by Wilks and seconded by Ben. Roll call vote approved 5-0-0.

F. Appropriation F5: Communication and Journalism graduate and Professional Administration- motion to begin Appropriation F5 by Wilks and seconded by Wild. Approved by majority.

1. Presentation: grad student org of 45 people whose primary focus is for office supplies and to attend the National Communications Association conference. Requesting money for an end of the year celebration.

2. Questions:
   - no questions

3. Discussion:
   - Wilks:
     i. Move to change copying services line item from $150 to $30 per our standing rules, seconded by Wilson. Approved by majority.

     ii. Move to change computer and printing supplies line item from $150 to $100 per our standing rules, seconded by Wilson. Approved by majority.
iii. Move to change registration line item from $800 to $400 per our standing rules, seconded by Wilson. Approved by majority.

iv. Move to change travel line item from $1600 to $800 per our standing rules, seconded by Wilson. Approved by majority.

v. Move to change per diem line item from $750 to $500 per our standing rules, seconded by Wilson. Approved by majority.

vi. Move to remove a line item for mobile technology per our standing rules, seconded by Wilson. Approved by majority.

vii. Move by Wilks to vote by roll call, seconded by Wilson, roll call vote approved 5-0-0.

IV. Closing

A. Closing Comments

1. Members of the Committee
   - Wilks: congrats to committee for doing a great job.
   - Sylla: thanks to Wilson for observations and accountability.
   - Valadares: comment and suggestion- should our committee meetings be recorded? For our contributions to the end of year executive committee report.

2. Vice Chair
   - Wild: praise for guidance from Sylla and Wilks.

3. Chair
   - Positive feedback, feedback, respectful, gratitude and accountability.
- Calls meeting to a close at 7:14 pm