



GPSA Finance Committee Meeting Minutes

January 18, 2022

7:30pm via Zoom ID: 912 6862 1442, Password: Finance

I. Opening

A. Confirmation of Quorum

Quorum was found and meeting was started at 7:35pm.

Finance Committee Members Present

Katie Rodarte, Alex Henkel, Tosin Olofinsao, Maimouna BioGado, and Jeongwon Choi.

Student Organizations Members/Representatives Present & SGAO

Xavier Vallejo (GPSA Executive Branch), Jarrod Ronquillo (Hockey Team), Angela De Avila (SAGO). 8 people present at meeting.

B. UNM Indigenous People's Land & Territory Acknowledgement

This was read by Henkel.

C. Adoption of Agenda- all members approved agenda.

D. Approval of Previous Minutes-all members approved minutes of November 23, 2021.

II. Preliminary Business

A. Chair

B. Vice Chair

C. Members of the Committee-no comments.

D. Public Comment-no comments.

III. New Business

A. Appropriation 2 A – UNM Lobo Hockey Team

UNM Lobo Hockey Team requested a total amount of \$ 2,665.00 to attend the 2022 National Tournament in St. Louis Missouri in March for travel, lodging, food/meals. Jarrod Ronquillo was the graduate student representative at this meeting to give the presentation and answer questions.

FC vice chair explained what our maximum amounts are to request and that they had asked more than what is allowed. For the honorarium, it was explained by De Avila that parents of hockey players would not qualify for this amount. Honorarium would only go towards “professional persons who are renounced and have a special achievement” and would also have to give SAGO a biography of this person to verify their achievement and background.

All members voted in favor for the altered amount of \$ 2337.00, which is the maximum amount they could ask for all of these events.

B. Appropriation 2 B – GPSA Executive Branch

GPSA Executive Branch requested a total amount of \$20,018.00 amount for a large UNM graduate event in March and one in April, and a Florida conference fee for two people, with airfare and per diem. Xavier Vallejo was the representative at this meeting to give the presentation and answer questions.

FC vice chair explained what our maximum amounts are to request for conference fees, travel airfare and travel per diem which were different than the requested amount. FC members asked why the event amounts were not requested in the Fall 2021 appropriation if they already knew of these events. Questions were asked about where the money for miscellaneous amounts of \$1000.00 would go to regarding the events, and the police and security amounts which Vallejo explained in detail.

FC standing rules were suspended to vote on the two large event amounts and vote as a block. FC members voted: 2, in favor. 1, not in favor. 1, abstained. Vote was passed.

FC standing rules were reinstated. FC members voted for the remainder of the appropriation.

All members voted in favor of the conference fees and additional amounts. The majority passed the altered amount of \$ 19,784.00.

C. Annual Budget Planning

FC Chair asked for a vote on if the FC members were interested in voting on each budget presentation after each presentation. All members voted that it would be best to vote after each presentation while the information is still fresh in our minds since there possibly will be a large number of applicants.

D. Balance Sheet Review

Angela De Avila (SGAO) - \$ 63,156.46 was in yellow, and our available amount as of today (but not a full amount of the Spring semester). \$ 207,645.58 was in green and is the anticipated FY23 Reserves. She showed the FC members her spreadsheet of the GPSA account amounts but still needed to calculate a raw number that the FC could work with in order to plan for the Spring 2022 semester. It was agreed that she would provide the chair and vice-chair with this raw number before the next FC meeting in February.

IV. Closing

- A. Closing Comments
- B. Members of the Committee
- C. Vice Chair-Happy New Year of 2022 and see you in our February 15th, 2022 meeting.
- D. Chair

Adjourned meeting at 9:00 pm.

