



GPSA Finance Committee Meeting Minutes

February 15, 2022

7:30pm via Zoom ID: 997 9173 5881, 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, & Ganiyu Azeez (waiting for Council confirmation).

Student Organizations Members/Representatives Present & SGAO

Capucine Mercier (Minorities & Philosophy), Tomide Olorunubi (Communication & Journalism Graduate & Professional Association), Dasa Silhova (UNM Trumpet Guild), Cassandra Miller (Biology Graduate Student Association), Angela De Avila (SAGO). 10 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 January 18, 2022.

II. Preliminary Business

A. Chair

B. Vice Chair-a)online in our "abridged standing rules", it does not give a dollar amount for the "travel-driving" section. It would be helpful to have a link to give more information regarding the amount, and/or more clarification regarding the amount students can request. b)the link at the bottom of the summary does not go to the standing rules of 2021-2022 like it states, who can fix that? De Avila will change the links.

C. Members of the Committee-no comments.

D. Public Comment-no comments.

III. New Business

A. Ganiyu Azeez – New Finance Committee Member

Azeez would like to return to the FC since he was active last year. He is from Ghana and is a graduate student in the Mechanical Engineering department of UNM in his second year.

B. Appropriation 2 C – Biology Graduate Student Association-DEI Sub-Committee

Biology Graduate Student Association-DEI Sub-Committee requested a total amount of \$ 376.00 to cover their food/meals for their DEI workshop. Cassandra Miller was the graduate student representative at this

meeting to give the presentation and answer questions. This amount would be a reimbursement for their January 2022 event. All members voted in favor for the altered amount of \$ 378.00.

C. Appropriation 2 D – Communication & Journalism Graduate & Professional Association

Communication & Journalism Graduate & Professional Association requested a total amount of \$396.00 amount for a conference (Western States Communication Association) were all members will be presenting their papers that were approved. Tomide Oloruntobi was the graduate student representative at this meeting to give the presentation and answer questions. All members voted in favor for the altered amount of \$ 398.00.

D. Appropriation 2 E – Minorities & Philosophy

Minorities & Philosophy requested a total amount of \$ 560.00 to organize a Zoom conference this semester (April 8, 2022) with the Africana philosopher Dr. Tommy Curry. The funds are towards copying services, honorarium and refreshments. Capucine Mercier was the graduate student representative at this meeting to give the presentation and answer questions. All members voted in favor for the altered amount of \$ 563.00.

E. Appropriation 2 F – UNM Trumpet Guild

UNM Trumpet Guild requested a total amount of \$ 438.00 to finance a portion of their fifth annual Trumpet Week Event from February 27-March 5. These costs will go towards a portion of the honorarium for the famous, Tromba Mundi trumpet group, copying services & printer supplies. Dasa Silhova was the graduate student representative at this meeting to give the presentation and answer questions. All members voted in favor for the requested amount of \$ 438.00.

F. **Balance Sheet Review**-Angela De Avila (SGAO) shared that our remaining funds for Spring appropriations are \$ 22,724.00, and our available balance is \$ 185,756.58.

G. Annual Budget Planning

De Avila shared that our Budget for 2022-2023 is \$ 275,000.00. The two grants (SRG & PDG) are \$ 27,500.00. The amount that FC has for the coming hearings, the available budget process is \$ 261,250.00. Rodarte announced that so far, for our Budget applications, we only have received five applications, but since the deadline is Friday, we might get more. Rodarte will send out reminder to student organizations regarding the deadline.

IV. Closing

- A. Closing Comments-none
- B. Members of the Committee
- C. Vice Chair
- D. Chair

Adjourned meeting at 8:53 pm.

