



## **GPSA Finance Committee Meeting Minutes**

October 19, 2021

7:30pm via Zoom ID: 997 0006 5687, Password: Finance

### **I. Opening**

#### **A. Confirmation of Quorum**

Quorum was found and meeting was started at 7:41pm.

*Finance Committee Members Present*

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

*GPSA Legislative Council Chair Present*

Aaron Cowan.

#### **B. UNM Indigenous People's Land & Territory Acknowledgement**

This was read by Alex.

#### **C. Adoption of Agenda-all members approved agenda.**

#### **D. Approval of Previous Minutes-all members approved minutes of September 21, 2021.**

### **II. Preliminary Business**

#### **A. Chair-Fall break enjoyment and rest.**

#### **B. Public Comment**

Aaron-is interested in bringing a Native American representative to read the UNM Indigenous People's Land & Territory Acknowledgment to Council.

#### **C. Members of the Committee-Fall break was busy.**

### **III. New Business**

#### **A. Appropriation 1 D – GPSA Legislative Branch**

Katie, Aaron & Alex-discussing what they understand the math to be for the LSC members, who gets what for semester versus yearly, LSC vice chair or not. \$1800 for one chair and 3 members.

Alex-after another look at the totals and the Executive Boards previous month's appropriation that was passed in Council, the LSC chair's amount has already been covered, so we don't need to double it or have a LSC vice chair amount for that position that is vacant and probably will not be filled for Fall 2021.

Tosin-we should take off \$1200 from the total amount regarding LSC members due to the LSC vice chair is vacant for Fall 2021. Change total for LSC to \$600 to cover the 3 LSC members, instead of \$1800.

Katie-if we table this, the extra amount would have to requested in the Spring 2022.

Tosin-will the LSC get a VC in the Fall 2021?

Alex-it's not likely unfortunately.

Tosin-had questions regarding the student insurance amount and needed explanations from Katie and Aaron.

Katie-motion to suspend FC standing rules to change Aaron's appropriation dollar amount from \$1800 to \$600.

Alex-made changes in Excel/appropriation cells.

Katie-changing line items. All voted on line item 1, all agreed to accept the requested amount for \$1353.00. All voted on line item 2, all agreed to change requested amount from \$1800 to \$600.

B. Stipends-it is confirmed that all FC members will receive a total of \$200 annually, half of it (\$100) in December 2021, and the other half (\$100) in first week of May 2022. This amount will match other members in other committees.

C. Annual Budget-Katie explained in detail regarding the Budget Workshop timelines, when they are, what they are, who will give them, and if everyone can meet those times in the future. UNM groups have to at least attend one of these workshops in order to use the money given to them by SGAO. Our SGAO contact is Angela De Avila.

Katie-moves to post Budget Workshop list of dates to GPSA website, all agree.

#### **IV. Closing**

A. Closing Comments

1. Members of the Committee

Tosin-thank you Chair and Vice Chair for all the work that you do, and everyone else, many thanks.

2. Vice Chair

Alex-many thanks to everyone for being so professional and on top of all that we do. It is such an honor to be a part of this group.

3. Chair

Katie-In order for FC members to receive the \$100 per semester (an annually amount of \$200), you have to attend 5 out of 9 meetings annually.

Adjourned meeting was voted on & confirmed at 9:36 pm.

