



GPSA Finance Committee Meeting Minutes

September 21, 2021

7:30pm via Zoom ID: 924 2560 3246, Password: Finance

I. Opening

A. Confirmation of Quorum

Quorum was found and meeting was started at 7:39pm.

B. UNM Indigenous People's Land & Territory Acknowledgement

This was read by Henkel.

C. Roll Call and Introductions

Finance Committee Members

Alex Henkel (Vice-Chair FC)-working towards graduating in May 2022 with her MA in Special Education with certificate in Autism & Bilingual Teaching.

Maimouna Bio Gado (FC Member)-2 year TSA, in Chicano Studies, & teaching French.

Tosin Olofinsao (FC Member)-from Nigeria, in Economics, doing multiple positions within GPSA, researching Global Economics.

Md Atiq Rahman (FC Member)-in Economics.

Choi Jeongwon (FC Member)-COEHS PhD candidate.

UNM Student Organizations

Aaron M. Koslow-representing student organization, Industry Pharmacist Organization, which gives students access to interviews in pharmacy careers, engage in competitions, give opportunities to access to pharmacies.

Leena Aggad-representing Muslim student organization who support all students, give refreshments during stressful exam times.

David Saavedra-GPSA President of 2021-2022, is very excited working with old & new GPSA members & leaders & all graduate students.

D. Adoption of Agenda

Tosin motioned to accept agenda, Alex 2nd, agenda is voted on & passed.

II. Preliminary Business

A. Chair

Katie Rodarte (Chair FC)-was Vice Chair of FC last year & is excited to lead FC this year.

B. Public Comment

Ryan Lindquist-He is here to advise and assist with Robert's Rules of Order, & the student accounting department will help the FC this year a lot.

C. Members of the Committee

III. New Business

A. Fall 2021 Standing Rules Finalization

Katie-asking Ryan if the Rules meet Quorum if we take out the word "current".

Tosin-simple majority definition?

Ryan-50.1%, more than half will meet Quorum.

Maimouna-What is the "large" food group intel?

Tosin-question on Sec.II, 1,a. 72 hour notice of meeting, is it important?

Katie-it's okay.

Tosin-motion to accept FC Standing Rules, Maimouna 2nd, all voted & passed.

Confirmed that the two additional changes agreed on tonight are (in addition to the highlighted changes):

On page 2, Section II, #2. Will read: 2. Quorum will consist of a simple majority of confirmed committee members.

On page 3, Section V, #4. The word "studentorganizations" will have a space between the words that will read: student organizations.

Katie-this FC Standing Rules will be going to Council this Saturday.

B. Appropriation 1A – Industry Pharmacist Organization

Aaron-explains where all the costs will go towards in detail, for competitions to improve students' skills for jobs, educational materials, and conference attended in September 17-19.

Tosin-was \$130 only for registration fees?

Aaron-registration was a larger amount, \$150, but we only requested \$130.

Tosin-what is the cap on this request, 500 or 1000?

All members voted and passed this appropriation.

C. Appropriation 1B – Muslim Student Association

Leena-explains where all the costs will go towards in detail, advertisement, & office supplies, computer & other items to assist with starting group up again. Would like to request 500 instead of 300 for computer since FC Standing Rules, including amounts, might change soon.

Katie-are the organization requests only allowed once a semester or twice? Ask Ryan to confirm.

Leena-these amounts also go towards conference fee and refreshments. Their group does not have any supplies because they are new.

Tosin-which kind of medium will be used for your advertisements?

Leena-fabric cover & poster.

Alex-hopefully in Council, we can push the higher amount for computer assistance.

Leena-please recommend the \$500 to Council.

Alex-confirmed that we will support the new maximum amount after Council's confirmation of FC new Standing Rules/new amounts.

Ryan-advises to make this change in this meeting to save time in Council.

Alex-motions to change computer amount from 300 to \$500, Tosin 2nd, all vote & it is passed.

All members voted & passed this appropriation.

Katie-this passes.

D. Budget Revision – GPSA Executive Branch

David-explains in detail the GPSA budget for the year 2021-2022.

Ryan-this is an appropriation, not a Budget Revision. This is an appropriation for new money & therefore is not a Budget. Let's look up in your FC Standing Rules for our next step.

Alex-it's in the FC Standing Rules, Sec.III, #3. *These FC Standing Rules are applicable to all funding allocations. The Standing Rules may be lifted under exceptional circumstances and after careful review by majority vote of the FC and, subsequently, the GPSA Council when the allocation is voted on. Following the vote and discussion, the Standing Rules will be reinstated.*

Ryan-yes, that is it.

Katie-motion to accept "suspend Standing Rules", Alex 2nd, all voted to pass.

Alex-addressing David, in your budget, is the money for LSC members to continue the stipend of \$50 a semester for the past two years?

David-Aaron, Council Chair, will have to file an appropriation for those amounts.

Maimouna-when do we reinstate standing rules again?

Ryan-you would finish this process & then reinstate.

Tosin-thank you GPSA President.

Katie-is there a stipend for FC members this year?

David-shared his screen via Zoom to show that yes, FC members will receive \$200 a semester due to all their very important & appreciated help.

Katie-motion to accept & rename this budget to be called an appropriation, Maimouna 2nd, all voted to pass.

All members voted & passed this appropriation.

Katie-motion to reinstate the FC Standing Rules, Alex 2nd, all voted to pass.

All members voted & passed this appropriation.

Katie-Standing Rules are back, does anyone have anything else to share?

IV. Closing

A. Closing Comments

1. Members of the Committee

Maimouna-looking forward to this new semester.

Tosin-agreed.

Choi-thank you for joining.

Ryan-good job everyone. Council Chair needs FC information for the deadline tomorrow to add to the Council's Agenda.

2. Vice Chair

Alex-encourages everyone to show up for Council since their positions will be voted on & Council has questions.

3. Chair

Katie-please everyone attend the Council meeting on Saturday 09.25.2021 at 10:00am, many thanks.

Adjourned meeting was voted on & confirmed at 9:24 pm.

