



Student Fee Review Board (SFRB) Meeting
30 October 2013 / 5:00 p.m.
Student Union Building, GPSA Office (room 1021)

Members in Attendance:

Priscila Poliana, GPSA President – SFRB Chair, presiding
Isaac Romero, ASUNM President – SFRB Vice Chair
Matthew Fleischer, ASUNM Attorney General
Frankie Gonzales, ASUNM Senator
Jenna Hagenruber, ASUNM Senate Steering & Rules Committee Chair
Matthew Rush, GPSA Chief of Staff
Sophie Salcedo, ASUNM Presidential Appointment
Taylor Bui (*alternate*), ASUNM Chief of Staff

Members Absent:

Maria Elena Corral (*alternate*), GPSA Council Chair

Advisors in Attendance: none

Recording: Kris Miranda

Meeting called to order 5:18 p.m.

M. Fleischer moves to make application workshops voluntary (M. Rush seconds)

Motion carries unanimously

M. Rush moves to extend 15 minutes of presentation time and 30 minutes of questions to organizations asking for \$350,000 or more, and for all other groups 15 minutes of presentation time and 15 minutes of questions (F. Gonzales seconds)

Motion carries unanimously

J. Hagenruber moves to approve the agenda and dates for SFRB meetings (M. Rush seconds)

Motion carries unanimously

M. Rush moves to include guidelines for the hearings, including presentation and question times, in the application packet (J. Hagenruber seconds)

Motion carries unanimously

F. Gonzales departs; T. Bui activated as voting member

T. Bui moves to approve the application packet (J. Hagengruber seconds)

- T. Bui moves to change all mentions of application submission location to: GPSA office, SUB 1021 (M. Fleischer seconds)
 - Amendment carries unanimously
- Chair Poliana recommends inclusion of outside sources of funding in question 6 of the application; M. Fleischer moves (M. Rush seconds)
 - Amendment carries unanimously
- Chair Poliana recommends addition of an application question: “UNM is a Hispanic Serving Institution. How has your department or program contributed to or engaged in this mission?”; M. Rush moves (I. Romero seconds)
 - Amendment carries unanimously

Motion carries unanimously—application packet approved

SFRB Policy Changes, Full Time Enrollment, and Reserve Funds
Approved unanimously as stated in the application packet

Meeting adjourned 6:25 p.m.