



## **STUDENT FEE REVIEW BOARD DELIBERATIONS**

Student Union Building, Cherry & Silver Room

### **VOTING MEMBERS**

Priscila Poliana, Chair (GPSA President)  
Isaac Romero, Vice Chair (ASUNM President)  
Matthew Fleischer (ASUNM Attorney General)  
John Garrity (ASUNM Assistant Director of Government Affairs)  
Frankie Gonzalez (ASUNM Senator)  
Matthew Rush (GPSA Chief of Staff)  
Sophie Salcedo (ASUNM Chief of Staff)

### **ALTERNATES**

Maria Elena Corral (GPSA Council Chair)  
Jenna Hagengruber (ASUNM Senator: Steering and Rules Committee Chair)  
Luke Holmen (GPSA Lobby Committee Research Chair, GPSA Councilor)

### **CLERK**

Kris Miranda (GPSA)

### **ADVISORS**

Andrew Cullen (Associate Vice President of Planning, Budget and Analysis)  
Kimberly Kloeppel (Fiscal and Planning Officer, Division of Student Affairs)  
Dr. Eliseo Torres (Vice President of Student Affairs)

### **NOTES**

- Alternate members of SFRB have full discussion privileges, including the power to make parliamentary motions.
- A supermajority of at least six (6) voting members is necessary to change the dollar amount of any SFRB allocation.
- Failure to reach a supermajority approval of changes shall result in recommendation of funds at the same amount as the prior fiscal year.

SUNDAY / JANUARY 26 / 9:00 A.M.

**Voting members:** P. Poliana, I. Romero, M. Fleischer, J. Garrity, F. Gonzalez, M. Rush, S. Salcedo

**Alternates:** M. E. Corral, L. Holmen

**Advisors:** A. Cullen

**MEETING CALLED TO ORDER 9:42 A.M.**

Agenda approved unanimously.

October 30 minutes approved unanimously.

CHILDREN'S CAMPUS

L. Holmen moves to fund at \$16.04/FTE. [Requested]

Suggestions:

- Consider conducting a financial feasibility study on increasing the proportionality of students as compared to faculty to staff enrollment
- Consider reducing the number of hours provided to individual students through the Children's Campus but providing more hours to more students during class time.
- Consider that given the waitlist, students may consider a fee increase in order to offset that faculty decrease.

**Motion carries 6-0-1(PP).**

THEATRE & DANCE

L. Holmen moves to fund at 1.36/FTE. [Requested]

**Motion carries 7-0-0.**

P. Poliana moves to suggest that T&D work directly with KUNM to pursue possibility of free advertising for department plays.

**Motion carries 7-0-0.**

MUSIC/BANDS

L. Holmen moves to fund at 3.14/FTE. [Requested]

**Motion carries 7-0-0.**

L. Holmen moves to suggest that Music and Bands look into the discrepancy between the Athletics budget and the Music and Bands budget.

**Motion carries 7-0-0.**

KUNM

M. E. Corral moves to fund at 2.92/FTE. [Requested]

**Motion carries 7-0-0.**

M. Rush moves to include suggestion to all applicants that they find some meaningful way to let students know that student fees support their programs.

**Motion carries 7-0-0.**

P. Poliana moves to suggest that KUNM works more closely with student government and consider giving ASUNM and GPSA half an hour to an hour, once a month, for student government to inform students and community members of the issues that they are dealing with.

**Motion carries 7-0-0.**

L. Holmen moves to include suggestions to:

- Conduct a student survey of what students are listening to
- Conduct a demographic survey for UNM listeners.
- Improve outreach to the student population, due to the reduction in listeners ages 18-34.

**Motion carries 6-0-0 (MF out of room).**

#### CAREER SERVICES

J. Garrity moves to fund at 1.82/FTE. [Requested \$1.39/FTE]

L. Holmen moves to lay aside Garrity's motion and reconsider Career Services after the board has considered all resource centers that provide travel grants.

**Motion carries 4 (FG, SS, MR, MF) – 3 (PP, IR, JG) // Career Services laid aside**

#### STUDENT GOVERNMENT ACCOUNTING OFFICE

F. Gonzales moves to fund at 7.66/FTE. [Requested]

**Motion carries 7-0-0.**

#### STUDENT ACTIVITIES CENTER

M. Rush moves to fund at 0.00. [Requested \$1.15/FTE]

A. Cullen expresses his intention to cover this request with I&G or other funding sources

- It is in SFRB's interest to retain the Director of Student Activities as an advisor to the board.
- SFRB will revisit the question of recommending to fund the SAC if SBLT declines to fund them through another source.

**Motion carries 6-0-1(JG).**

#### CAMPUS OFFICE OF SUBSTANCE ABUSE PREVENTION/CENTER ON ALCOHOLISM, SUBSTANCE ABUSE AND ADDICTION

M. Rush moves to fund at 0.81/FTE. [Requested]

Suggestions included:

- Look into ways to include more student input in planning process.
- In next fiscal year's SFRB application, include line items for suggested programs, discussed in application hearings and yet to be implemented, and pursue funding for those programs from other sources.

**Motion carries 7-0-0.**

POPEJOY

M. Rush moves to fund at 6.99/FTE, plus \$15,000 onetime funding for TEDx tickets. [Requested]  
Suggestions included:

- Report on number of students benefited by last year's TEDx tickets funded with student fees.

**Motion carries 7-0-0.**

RECESS 20 MINUTES

AMERICAN INDIAN STUDENT SERVICES (AISS)

L. Holmen moves to fund at 3.64/FTE [Requested \$4.37/FTE]

Suggestions included:

Fifty percent of 0.25 FTE staff salary should be funded by SFRB, with I&G or other funding sources  
**Motion retracted**

L. Holmen moves to fund the staff salaries (line items 2 and 6) at 0.00.

Suggestion included: Board members believe student fees should not fund faculty and staff salaries, and suggests that they be funded by I&G.

**Motion fails 3-3-1.**

M. Rush moves to fund at 4.16/FTE. [Requested \$4.37/FTE]

- Conference fees to be funded at \$1,000, with the remaining \$5,000 to be provided through onetime allocation.

Rush calls the question.

Question called unanimously.

**Motion carries 7-0-0.** (does not include one-time funding for computers)

AFRICAN AMERICAN STUDENT SERVICES (AASS)

J. Garrity moves to cut line item 19, parking, from \$500 to 0.

Suggestion included: Work with Institutional Support Services to get temporary parking passes.

**Motion carries 6-0-1(FG)**

M. E. Corral moves to reduce line item 15 (scholarships) from \$16,000 to \$5,000.

Suggestion included: The board would like to see the number of scholarships and the names of students awarded to, similar to Student Conference Award Program (SCAP)/Career Services.

**Motion fails 0-7-0**

F. Gonzalez moves to suggest that all organizations requesting SFRB money for conference travel or scholarships provide a detailed list of who got the scholarships, how much they got, and what it paid for, for next year's board, similar to Student Conference Award Program (SCAP)/Career Services.

M. Rush moves to amend the motion: organizations should briefly explain how they award scholarships.

Amendment carries 7-0-0.

P. Poliana calls the question

Question called 6-1(IR)-0

**Motion as amended carries 6-1(IR)-0:**

All organizations requesting SFRB money for conference travel or scholarships next fiscal year should briefly explain their processes for awarding scholarships, as well as detailed list of who got the scholarships, how much they got, and what it paid for, similar to Student Conference Award Program (SCAP)/Career Services.

M. Rush moves to reduce scholarships from \$16,000 to \$15,000.

**Motion carries 6-0-1(FG).**

L. Holmen moves to cut line both item 20 and line item 11 in half. (Line item 20=3,500 / Line item 11=8,500)

M. Rush moves to table discussion until receiving an update from AASS.

**Motion carries 7-0-0.**

**Remainder of AASS request is tabled.**

#### EL CENTRO DE LA RAZA

M. Fleischer moves to fund at 7.06/FTE. [Requested]

**Motion carries 7-0-0.**

#### WOMEN'S RESOURCE CENTER

M. Fleischer moves to fund at 4.61/FTE. [Requested]

M. Rush moves to amend: Fund at 4.57/FTE plus \$1,000 for the Men's Program through onetime funding.

Amendment carries 6-1(MF)-0.

**Motion as amended (\$4.57/FTE+\$1,000 onetime) carries 6-1(MR)-0.**

#### LGBTQ RESOURCE CENTER

M. E. Corral moves to fund at 5.66/FTE. [Requested]

Suggestion included: Pursue for outside funding to replace the SAMHSA grant to avoid future student fee increases for these projects.

**Motion carries 7-0-0.**

L. Holmen moves to reduce onetime allocation of \$5,000 for the student study lounge to \$2,500.

L. Holmen calls the question.

Question called unanimously.

**Motion fails 5-2(MR, PP).**

M. E. Corral moves to reduce the \$5,000 allocation to \$3,500.

**Motion carries 6-1(FG)-0.**

PROJECT FOR NEW MEXICO GRADUATES OF COLOR

I. Romero moves to fund at 2.08/FTE for a total of \$48,990. [Requested \$3.13/FTE]

F. Gonzalez moves to lay this motion aside until February 1 deliberations.

**Motion carries 7-0-0.**

**PNMGC laid aside.**

COMMUNITY ENGAGEMENT CENTER

P. Poliana move to fund CEC at 4.00/FTE. [Requested]

M. Rush moves to amend to 3.36/FTE.

Amendment carries 7-0-0.

**Motion as amended (3.36/FTE) carries 7-0-0.**

F. Gonzalez moves to take up Career Services.

**Motion carries 7-0-0.**

CAREER SERVICES

F. Gonzalez moves to fund with a \$5,000 increase over request of 1.39/FTE.

**Motion retracted.**

P. Poliana moves to fund at 1.39/FTE. [Requested]

**Motion carries 7-0-0.**

F. Gonzalez moves to suggest that Career Services publish a list of past conferences traveled to by graduates and undergraduates, on their website as a means of informing students of the conferences they could attend.

**Motion carries 7-0-0.**

NEW MEXICO PUBLIC INTEREST RESEARCH GROUP (NMPIRG)

L. Holmen moves to fund at 0.00. [Requested \$3.15/FTE]

M. Rush moves to amend to 2.33/FTE.

M. Fleischer and F. Gonzalez depart 4:00.

Voting no longer possible.

**MEETING ADJOURNED 4:00.**

SATURDAY / FEBRUARY 1 / 9:00 A.M.

**Voting Members:** P. Poliana, I. Romero, M. Fleischer, J. Garrity, F. Gonzalez, J. Hagengruber  
(*alternate voting for S. Salcedo*), M. Rush

**Alternates:** M. E. Corral, L. Holmen

**Advisors:** A. Cullen, K. Kloeppel

**MEETING CALLED TO ORDER 9:28 A.M.**

M. Rush moves to amend agenda to include discussion of African-American Student Services before Libraries.

**Agenda as amended approved 7-0-0**

January 26 minutes approved unanimously.

NMPIRG

M. E. Corral moves to strike program costs (line item 8, \$18,810) to 0. [Requested \$3.15/FTE]

**Motion retracted**

M. E. Corral moves to reduce program costs from 18,810 to 1,290, to fund only administrative costs and internet.

M. Rush moves to amend: SFRB suggests that NMPIRG work more closely with students on-campus and only spend student fee dollars on projects that directly benefit students at UNM and work with organizations at UNM.

Amendment fails 2(MR, MF)-3(IR, JG, JH)-2(PP, FG)

**Motion carries 7-0-0**

J. Garrity moves to cut line item 7 (staff salaries) to \$0.

F. Gonzalez moves to amend from \$0 to \$25,596, to fund organizers who would be working only on-campus.

Amendment fails 5-2(FG, MR)

**Motion fails 3(JG, PP, IR)-4(MR, JH, MF, FG)**

P. Poliana moves to limit discussion to the next 10 minutes.

**Motion carries 6-0-1(MR).**

After the allocated 10 minutes have elapsed P. Poliana moves to table further discussion until 3 p.m.

**Motion carries 6-0-1(MR).**

**NMPIRG tabled.**

CENTER FOR ACADEMIC PROGRAMS AND SERVICES

J. Garrity moves to fund at \$363,957. [Requested \$525,002]

**Motion fails 5-2(MR, MF)**

M. Fleischer moves to increase line item 4 by 25 percent, keeping GA lines and tuition waivers as requested.

**Motion fails 5-2(PP, MR)**

P. Poliana moves to suggest that next fiscal year, CAPS include a line item for food in their application for student steering committee.

**Motion carries 6-0-1(MR).**

M. Rush moves to increase total allocation recommendation by 25 percent, to \$281,376:

- additional 20,753 for an additional graduate student line
- 35,522 to student/temporary employment

P. Poliana moves to amend the motion to add another GA.

Amendment is not seconded.

**Motion carries 6-0-1(PP).**

M. Rush moves to suggest that CAPS develops a steering committee similar to PNMGC's.

**Motion carries 7-0-0.**

M. E. Corral moves to suggest that CAPS trains their employees so they know graduate students taking undergraduate courses can use their services.

**Motion carries 7-0-0.**

M. Rush moves to suggest that the administration look into a matched I&G funding increase to CAPS.

**Motion carries 7-0-0.**

P. Poliana moves to discuss the Project for New Mexico Graduates of Color (PNMGC) after AASS.

**Motion carries 7-0-0**

#### GLOBAL EDUCATION OFFICE

J. Garrity moves to fund recurring request in full: \$139,924. [Requested \$70,860]

Garrity moves to amend: reduce travel scholarships line item to \$35,000.

P. Poliana suggests that travel scholarships be allocated out of onetime funding.

Garrity moves to amend the motion according to Poliana's suggestion.

Amendments carry 6-0-1(MF).

**Motion carries 6-0-1(MF).**

F. Gonzalez moves to fund remainder of request in full.

J. Garrity calls the question.

Question called 6-1(MR)-0.

**Motion fails 5-2 (PP, MR).**

M. Rush recalls motion to fund remainder of request in full.

**Motion carries 6-0-1(MR).**

F. Gonzalez moves to discuss PNMGC.

**Motion carries 7-0-0.**



PROJECT FOR NEW MEXICO GRADUATES OF COLOR

P. Poliana moves to fund at \$74,000. [Requested]

**Motion carries 6-0-1(JG).**

SUSTAINABILITY STUDIES

M. E. Corral moves to fund at \$25,000 out of onetime funding. [Requested \$150,000]

Corral moves to limit debate until 12:30

Debate limit carries 7-0-0.

**Motion fails 5-1(PP)-1(JG)**

P. Poliana moves to fund at 50,000 out of onetime funding.

**Motion carries 6-1(MR)-0.**

AFRICAN-AMERICAN STUDENT SERVICES (AASS)

L. Holmen moves to fund recurring allocation at \$91,768 (same as FY 13-14 allocation). [Requested \$120,676]

**Motion carries 7-0-0.**

L. Holmen moves to include an addendum in the suggestion that SFRB suggests to fund AASS at last year's amount because the board did not receive a full justification for increases in this year's request.

**Motion carries 7-0-0.**

L. Holmen moves to fund the STEM Summer Bridge at 15,500 out of one-time funding. [Total \$106,768]

Suggestion included: Seek alternative funding for future Summer Bridge programming.

Motion fails 5-1(MF)-1(PP).

L. Holmen moves to reconsider the previous question.

Question called 7-0-0.

**Motion carries 6-1(MF)-0**

LIBRARIES

I. Romero moves to rename line item 22 "Extended Library Services."

**Motion carries 7-0-0.**

M. Rush moves to fund at 826,000 (FY14-15 allocation \$781,000 + \$45,000 for Extended Library Services)

Suggestions included:

- Future Library acquisitions should pursue Instruction & General funding.
- The 676,000 in student fees previously allocated for acquisitions should be funded through I&G.

**Motion carries 7-0-0.**

M. Rush moves to include a note to the Strategic Budget Leadership Team that SFRB decided not to reduce student fee funding for Libraries because it would be hard for Libraries to make up the budget, but SFRB maintains that student fees should not pay for periodical acquisitions.

**Motion fails 5-0-2(MR, PP).**

I. Romero moves to reduce Library Acquisitions to zero with the suggestion that it be funded through I&G.

JG seconds

**Motion carries 6-0-1(FG).**

L. Holmen moves to fund the computer equipment for students at \$50,000 and renovations at \$100,000, both out of onetime funding. [Requested]

**Motion carries 7-0-0.**

#### INFORMATION TECHNOLOGIES

L. Holmen moves to reduce funding for classroom technology refresh and classroom modernization (line item 20) to 0.00 they should instead be funded through Instruction & General. [Requested \$87,132]

**Motion fails 1 (MF) – 5 (IR, FG, JG, JH, PP, MR)**

M. Fleischer moves to cut Line item 21 from \$460,000 to \$300,000 to fund wireless.

*M. Rush moves amend to include a suggestion to look at limiting Lobo-Guest access, in order to improve access to Lobo-WiFi and Lobo-Secure.*

Amendment is not seconded.

**Motion carries 6-1(JG).**

P. Poliana moves to fund media expansion at 0.00. [Requested \$85,000]

**Motion carries 7-0-0.**

J. Garrity moves to fund the technology center at \$75,000 out of onetime funding. [Requested]

**Motion carries 6-1(MR).**

P. Poliana moves to reduce printing to \$25,000. [Requested \$50,000]

**Motion retracted.**

F. Gonzalez moves to fund remainder of request at the \$384,673 IT received last year (plus the 300,000 for wireless).

M. Rush moves to amend: fund line items 1-5 (printing, Student pod support, software, computer refresh) at this year's requested amounts + \$300,000 for wireless, for a total of \$687,132. [Requested \$947,132]

Amendment carries 6-0-1(IR).

RECESS 10 MINUTES

**Motion as amended (\$687,312) carries 7-0-0.**

RECREATIONAL SERVICES

J. Garrity moves to fund at \$850,704. [Requested]

**Motion carries 7-0-0.**

STUDENT UNION BUILDING

M. Fleischer moves to fund at \$2,243,900. [Requested \$2,637,406 later revised to \$2,243,900]

L. Holmen moves to amend: preliminarily fund at 2,243,900 and request an updated budget spreadsheet before a final vote.

Amendment carries 6-0-1(PP).

**Motion as amended carries 7-0-0.**

NMPIRG

J. Garrity moves to fund at 0.00 [Requested \$74,406]

P. Poliana moves to end discussion at 3:27.

Motion carries 7-0-0.

J. Garrity calls the question.

Motion fails 5-2(MR, MF).

**Motion fails 3 (JG, IR, FG) – 3 (MR, JH, MF) – 1 (PP).**

**PIRG to be funded at last year's allocation (\$0).**

ATHLETICS

I. Romero moves to fund at \$4,000,000. [Requested]

**Motion carries 7-0-0.**

P. Poliana moves to request a detailed budget of all travel expenses, lodging expenses, food, and anything else included in championship costs for better clarification of travel costs line item.

**Motion carries 7-0-0.**

M. Rush moves to suggest to an explanation of cost-cutting measures taken by Athletics, specifically surrounding their travel costs and plans be included in FY15-16 application.

**Motion carries 7-0-0.**

I. Romero moves to suggest that Athletics submit in FY15-16 application a 10-year strategic plan for further improving the Athletics program (inclusive of individual team and coach aspirations), including potential budget increases from University and other revenue sources, with specific monetary time goals in response to previous years plans to enter the bowl championship series.

**Motion carries 7-0-0.**

L. Holmen moves to suggest that the administration consider developing in policy a position for students to have input on the Athletics planning, personnel selection, and future direction of the Athletics enterprise.

**Motion fails 2 (JG, JH) – 3 (PP, MR, MF) – 2 (FG,IR)**

STUDENT HEALTH AND COUNSELING

M. Rush moves to fund at \$4,590,022. [Requested]

**Motion carries 7-0-0.**

M. Rush moves to suggest that next year SHAC look into providing information to the SFRB about how the ACA and Medicaid expansion have affected SHAC expenses.

**Motion carries 7-0-0.**

M. E. Corral moves to suggest that SHAC consider ways to address overwhelming demand for counseling services, and provide suggestions to SFRB.

**Motion carries 7-0-0.**

**REVIEW AND FINALIZE DOLLAR AMOUNTS**

M. Rush moves to finalize recommendations at current dollar amounts but commit to not raising student fees over FY 13-14 amount, and to fund any increases (including one-time allocations) through the student fee reserves.

**Motion carries 7-0-0.**

I. Romero moves to increase the final recommendation to a whole dollar amount.

**Motion carries 7-0-0.**

M. Rush converts FTE amounts voted upon on January 26 to dollar amounts.

Expanded policy and spending recommendations for student fees to be included in SFRB's memorandum to the Strategic Budget Leadership Team.

Fee allocations to be recommended to the Strategic Budget Leadership Team are as follows:

- **Student Health and Counseling:** 4,590,022
- **Athletics:** 4,000,000
- **Student Union Building:** 2,243,900
- **Recreational Services:** 850,704
- **Libraries:** 150,000 recurring + 150,000 onetime (computers, renovations)
- **IT:** 687,132 recurring + 75,000 onetime (technology center)
- **Children's Campus:** 352,050
- **Center for Academic Programs and Services:** 281,376
- **Student Government Accounting Office:** 180,929
- **El Centro de la Raza:** 166,782
- **Popejoy:** 165,000 + 15,000 onetime (TEDx tickets)
- **LGBTQ Resource Center:** 133,764 + 3,500 onetime (renovation)
- **African-American Student Services:** 91,768 + 15,550 onetime (pilot STEM summer bridge)
- **American Indian Student Services:** 98,250 + 5,000 onetime (computers)
- **Women's Resource Center:** 107,909 + 1,000 onetime (pilot men's program)

- **Music/Bands:** 74,165
- **Project for New Mexico Graduates of Color:** 74,000
- **Community Engagement Center:** 79,480
- **KUNM:** 68,970
- **Global Education Office:** 69,064 + 35,000 onetime (travel scholarships)
- **Career Services:** 32,858
- **Theatre & Dance:** 32,133
- **Campus Office of Substance Abuse Prevention/Center on Alcoholism, Substance Abuse and Addiction:** 19,234
- **New Mexico Public Interest Research Group:** 56,886
- **Green Fund:** 50,000 onetime

**TOTAL RECOMMENDATION: \$14,606,466**

Increase of 261,602 over FY 13-14 recommendation.

No increase in student fees for next fiscal year will be necessary to cover increased funding.

**MEETING ADJOURNED 5:02 P.M.**

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Respectfully submitted,  
Kris Miranda