



# *Student Fee Review Board*

**Saturday, October 25, 2014**  
**Cherry/Silver Room**  
**Student Union Building**  
**University of New Mexico**

## **MINUTES**

### Voting Members

Rachel Williams, Chair (ASUNM President)  
Texanna Martin, Vice Chair (GPSA President)  
John Garrity (ASUNM Director of Government Affairs)  
Nadia Cabrera-Mazzeo (ASUNM Senator)  
Brad Sedillo (ASUNM Attorney General)  
Earl Shank (ASUNM Chief of Staff) (Not present 10/25/14)  
Wayne Thorpe (GPSA Chief of Staff)

### Alternates

Divana Olivas (ASUNM Appointment) (Voting for Earl Shank 10/25/14)  
Matthew Rush (GPSA Appointment)  
Valentine Fisher (GPSA Appointment)

### Advisors

Eliseo Torres  
Kim Kloeppel

### Clerk

Nathan Lihte

Meeting called to order 12:16 p.m.

### **Athletics**

WT: I move to fund at \$3,500,000

NC seconds

Now in discussion

RW: I want to remind the board that the motion on the table is to decrease by 500,000

JG: Moves to call the question—seconded

Motion fails 7-0-0

NC: Moves to reduce by \$50,389, which is for admin travel.

No second. Motion fails.

JG: I move to pass at 4,000,000

DO: Seconds



## *Student Fee Review Board*

RW: Still in discussion.

JG: Move to call the question.

Motion carries unanimously

*Motion to fund at full amount of \$4,000,000 carries 7-0-0*

### **Recreational Services**

TM: Move to separate recurring and one time

No Discussion

Motion carries 7-0-0

#### *Recurring*

WT: I motion to approve rec services recurring at full amount—

NC seconds

JG: Move to call the question

Motion carries 7-0-0

Motion to fund at full amount of \$850,704 carries 7-0-0

#### *One Time*

BS moves to fund at full amount—

JG seconds

Motion fails 3-4-0 (JG, BS, RW)-(DO, WT, TM, NC)

WT moves to decrease one time from \$30,000 to \$0.

NC seconds

Motion fails 3-4-0

TM moves to fund at \$10,000 with the stipulation that they have to find remainder from other sources.

Motion passes 7-0-0

### **SHAC**

WT recuses himself and gives proxy to VF

JG moves to fund at full amount of \$4,878,294

DO seconds

Carries 7-0-0



# *Student Fee Review Board*

## **SUB**

RW moves to separate one-time and recurring

### *One time:*

NC moves to reduce by \$100,000

JG Seconds

Motion carries 7-0-0

DO: I do agree and just in the interest of time I move to eliminate the increase in equipment reducing by \$105,000 and leave at \$45,000

Motion carries 6-1-0 (WT)

TM moves to table discussion until we can find all the answers

BS seconds

Motion to table carries 7-0-0

### *Recurring*

BS moves to reduce line item 16 capital improvements by \$279,000 to a total reserve of \$100,000.

JG Seconds

Motion carries 7-0-0

NC moves to pass at current amount

BS Seconds

Motion carries 7-0-0

## **University Libraries**

DO moves to separate discussion starting with one time

Seconded

Motion Carries 7-0-0

### *One Time:*

DO moves to reduce one-time to \$0.

BS Seconds

Motion fails 2-5-0 (DO, RW)

TM moves to fund University libraries one time for one color scanner and lockers. Funding at \$68,000.

Friendly amendment to discretionary \$20,000

Motion carries 7-0-0 (VF proxy for WT)



## *Student Fee Review Board*

### *Recurring:*

BS moves to decrease recurring by \$20,000 to \$180,000. I think that they need to stay where they were last year. They can't have both journals and extended libraries.

MR seconds

BS retracts his motion

MR moves to provide swap student fees and I&G SF lines 4 and 5 (form A) with student employees Line 18 computer equipment Line 20 for a total of \$807,139; and library acquisition would then have to be funded through Instruction and General.

NC seconds

Motion carries 7-0-0

### **WT moves for a 15 minute recess until 2:25**

**Motion carries unanimously**

**Meeting called back to order at 2:29 p.m.**

Return to Libraries discussion

RW moves to approve final numbers

Motion carries 7-0-0

### **Information Technology**

DO moves to separate beginning with one-time

Motion carries unanimously

### *One Time*

DO moves to reduce from \$100,000 to \$0.

Seconded

Motion fails 5-2-0 (BS and JG)

BS: Move to fund at half (\$50,000).

Seconded

Moves to call the question

Motion to fund at \$50,000 passes 7-0-0

### *Recurring*

WT moves to fund at full requested amount of \$2,000,000.

JG seconds

Motion carries 6-1-0 (NC)



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### **KUNM**

DO moves to fund at full requested amount  
NC seconds  
Motion carries 7-0-0

### **Parking and Transportation**

WT moves to fund at half (\$50,000)  
TM seconds  
Discussion: Move PATS to recurring instead of one time each year.

WT amends initial motion to fund Parking and Transportation at \$50,000 at recurring.  
Motion to amend carries 7-0-0  
Motion to fund at \$50,000 recurring.  
Motion carries 7-0-0

### **African American Student Services**

DO moves to fund at full requested amount  
WT seconds  
JG: Move the call question.  
Passes 7-0-0  
Motion to fund at full amount of \$91,768 carries 6-1-0 (NC)

### **American Indian Student Services**

VF moves to pass at full requested amount of \$98,250  
JG seconds  
Motion Carries 6-1-0

JG motions for five minute recess  
RW calls back to order at 3:57

### **COSAP**

NC: Move to pass as requested at \$19,234  
Seconded  
Motion carries 7-0-0



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## **Career Services**

TM moves to pass as is  
WT seconds  
Motion to fund at \$32,858 carries 7-0-0

## **Popejoy**

WT moves to pass as requested  
BS seconds  
Motion to pass at full amount of \$180,000 carries 7-0-0

## **Children's Campus**

DO moves to fund at full requested amount  
BS seconds  
VF: Call the question  
JG seconds  
Motion carries  
  
Motion to fund at full amount of \$384,000 carries 7-0-0

## **Recess**

### **Green Fund**

BS moves to fund at \$0.  
Seconded  
Motion to fund at \$0 carries 7-0-0.

### **Music and Bands**

TM moves to fund as requested  
JG seconds  
  
Motion to fund at full requested amount passes 7-0-0

## **Recess for Day**