The Associated Students of the
University of New Mexico

Finance Committee

Romie Sandoval
Member

Sebastian Molinar
Member

Briana Flores
Member

Sarah Ann Polsin
Chair

Jacob Olaguir
Member

Ricardo Hill
Vice-Chair

Miles Harris
Member

Meeting Agenda
September 30th, 2020
Link: https://unm.zoom.us/s/96495035814

1. Opening
   a. Call to Order
      i. Chairwoman Polsin calls the September 30th, 2020 Finance Committee meeting to order at 5:33 pm.
      ii. MOTION to move out of parliamentary procedure
          1. MOTION is seconded and passed
      iii. MOTION to move back into parliamentary procedure
          1. MOTION is seconded and passed
   b. Roll Call
      i. All senators are present
   c. Approval of Agenda
      i. MOTION to approve the agenda
         1. MOTION is seconded and passed
   d. Approval of Minutes
      i. MOTION to approve the minutes
         1. MOTION is seconded and approved
1. Preliminary Business
   a. Finance Chair
      i. Hi, thanks for coming, tonight’s meeting should be quick. We have one appropriation which we should get through fast. Also, just a reminder that we will all introduce ourselves to the organization before we hear the appropriation.
   b. Members of the Committee
      i. None
   c. Public Comment
      i. None
   d. MOTION to recess till 6 pm
      i. MOTION is seconded and passed
   e. The meeting is called back to order at 6 pm
2. New Business
   a. Appropriations
      i. Appropriation 3F - Warhawk Booster Club
         1. MOTION to open Appropriation 3F
            a. MOTION is seconded and approved
         2. Presentation
            a. I’m a cadet with the Air Force ROTC on-campus. We use these funds to provide everything that we do with the Cadet Corps. With COVID, it’s harder but not impossible to do these things and we just want to provide resources for our cadets.
      3. Questions
         a. Sen. Olaguir: I noticed y’all missed the budget process, why was that?
            i. I wasn’t aware of the budget process and the previous position holder did not notify me of the dates. But even though we missed that, we still need the funding.
         b. Sen. Flores: Do yall receive any other funds?
            i. We have self-generated funds that we raise through fundraisers.
         c. Sen. Molinar: Can you go into detail on your membership and participation this semester?
            i. We have 54 cadets in total but not all are part of the Warhawk Booster Club. We have three officers, plus myself, and our club benefits all cadets.
d. Chairwoman Polsin: What kind of things do you do to benefit cadets?
   i. If not for COVID, we would do a lot of volunteering. We give snacks to the cadets and just fundraise and volunteer as much as possible. We provide supplies for the cadets, even office supplies and more.

4. Discussion
   a. Sen. Olaguir: I wanna say thanks for coming, but with our Standing Rules we cannot fund the paper and pens line because those are budget items. An appropriation is supposed to be an ‘unforeseen expense’ so we can’t fund recurring items through that. So I will yield to make a motion.
   b. MOTION to reduce line item 8 by 50 to read $0
      i. MOTION is seconded and passed
   c. MOTION to reduce line item 15 by 50 to read $0
      i. MOTION is seconded and passed
   d. MOTION to vote
      i. MOTION is seconded and passed

5. Vote
   a. Appropriation 3F passed at $161 with 6-0-0
   b. Budget Revisions
      i. MOTION to open
      1. MOTION is seconded and passed
      2. Discussion
         a. Sen. Olaguir: Can I move to vote?
            i. Chairwoman Polsin: Yes, if you yield.
         b. MOTION to vote
            i. MOTION is seconded and passed
      3. Vote
         a. Budget Revision passed with 6-0-0

3. Closing
   a. Members of the Committee
      i. Sen. Olaguir: Good job. To the ELL folks, Finance is the best committee because we are the most impactful. Also, September 4th at 1:30 APAC is having their budget hearing if you want to come and support.
   b. SGAO
i. Good job tonight and good questions. Y’all were very attentive. Great job Senator Olaguir and good job to everyone. Hopefully, we get more appropriations next time.

c. Vice-Chair
   i. I just want to say, great job and please take care of your mental health.

d. Finance Chair
   i. Good job tonight and good questions. I did have to ask a question that I wish y’all would’ve asked. Thanks for reading over the appropriation beforehand aswell and great job last week with budget hearings.

e. Adjournment
   i. Chairwoman Polsin officially adjourns the September 30th, 2020 Finance Committee meeting at 6:19 pm.
Meeting Agenda
Wednesday, September 30th, 2020
5:30 P.M. on Zoom
https://unm.zoom.us/j/99889459123

I. Opening
   A. Call to Order
      1. Chair Regalado: I call this meeting to order at 5:31PM
      2. MOTION to move out of Parliamentary Procedure
         a) MOTION is seconded and passed
      3. Senators talk about business for the evening
         a) Bill #10F
            (1) Discussed the need to vote on the bill and re-submit it to Legal Counsel.
            (2) Bill #10F is pretty much the same bill from last Spring.
            (3) Bill #10F didn’t go through the first time because of the “Anti-donation clause” in the Constitution.
            (4) Thinks that everything is good as is and looks like there doesn’t need to be any grammar changes.
         b) Commendation #1F
            (1) This is the first commendation of the semester.
The commendation is for Mikaela Osler who broke the record for the fastest time taken in traversing the Colorado Trail, being 10 days.

(3) Discussed making a motion to capitalize “creative writing” in line 26.

(4) Discussed making a motion to take out the comma after the parenthesis in line 21.

(5) Discussed making a motion to move the acronym for Fastest Known Time (FKT) in line 38.

4.  
   MOTION to move into Parliamentary Procedure  
   a)  MOTION is seconded and passed  

5.  
   MOTION to recess until 6:00PM  
   a)  MOTION is seconded and passed  

6.  
   MOTION to move into Parliamentary Procedure  
   a)  MOTION is seconded and passed  

B.  
   Roll Call  
   1.  All six Senators are present  

C.  
   Approval of Minutes  
   1.  MOTION to approve the minutes  
   a)  MOTION is seconded and passed  

D.  
   Approval of Agenda  
   1.  MOTION to approve the agenda  
   a)  MOTION is seconded and passed  

II.  
   Preliminary Business  

A.  
   Chair  
   1.  Chair Regalado: We do probably have a really short meeting and we should be able to have some good discussion. I would recommend some expansion on the discussion on what we are passing. I would like to recognize the Speaker of the Council, Chair John Hawkins and I am excited to hear from ELL. If you guys want to speak during public comment you are more than welcome to, and if you have any questions you can stay until the end and we can have a talk.  

B.  
   Members of the Committee  
   1.  No opening remarks from members of the committee  

C.  
   Public Comment – The public may submit public comment to be read aloud to asunmsandr@unm.edu  
   1.  John Hawkins: Thank you to members of the committee who have been coming to the Joint Council meetings. It makes my life a lot easier when I have the bill authors and sponsoring Senators there to answer more specific questions. I will try to make it to every one of these meetings throughout the semester unless Finance pulls me in for a controversial appropriation. Other
than that, there maybe a few resolutions coming forward from the members of Joint Council. It includes some accommodations and stuff like that, so I will be working with Senators to get that written up and present it to the committee. I also have office hours from 10-12pm on Thursdays, that is on the ASUNM website so if you have questions or anything you would like to push forward to the Joint Council, please let me know. Please just stop by and say “hi”. Zoom hours are completely lonely.

III. New Business
A. Bill #10F – Addition of ASUNM Emergency Scholarships to Lawbook
   1. MOTION to open
      a) MOTION is seconded and passed
   2. Authorship:
      a) Senator Hotz: This bill is just to reintroduce the ASUNM Emergency Scholarship. We kind of already touched on this during pre-S&R, but this just outlines the procedures for awarding a scholarship. It is very similar to the other scholarships that we have in ASUNM, like the Advocacy Scholarship, as well as the Jenny Marie Scholarship. The only thing different is that this kind of resembles like the ethnic centers and the resource centers and what they do when students are need in money for an emergency.
   3. Questions:
      a) No questions
   4. Discussion:
      a) Senator Hotz: Point of Clarification- What was the line that you thought should be re-worded on this?
         (1) Chair Regalado: It's just we need to make sure that we are in compliance with the lawbook, but I believe it is already written like that. It is just explaining how we can get access to higher education. So, I think it's okay.
      b) Vice Chair Rodriguez: I think this is a great bill and I think it is even more helpful that it is going to be hopefully passed during this time when we are seeing students who are having emergencies, financial issues, or whatever it may be. I think this is great! I just want to add that Senator Harper and I were already brainstorming some initiatives, so I think something like this is definitely something that we should pass.
   5. Bill #10F passes with a vote of 5-0-0-0
B. Commendation #1F – Commendation for Mikaela Osler

1. MOTION to open
   a) MOTION is seconded and passed

2. Authorship:
   a) Vice Chair Rodriguez: Commendation #1F was introduced by Senator Harper and it basically aims to highlight graduate student, Mikaela Osler for her hiking achievement in completing the Colorado Trail in record time.

b) Questions:
   (1) No questions

c) Discussion:
   (1) Senator Hotz: I would like to make a MOTION on line 35 after “Fastest Known Time” to put “(FKT)”.
     (a) MOTION is seconded
     (b) Vice Chair Rodriguez: I think this is a good change because it would just follow the same pattern that is followed in line 38. I think that is good.
     (c) MOTION is passed
   (2) Senator Hotz: On line 48 I MOTION to strike “Fastest Known Time ()” to where it only reads “FKT”.
     (a) MOTION is seconded and passed
   (3) Senator Hotz: I would like to make a MOTION to add on line 43 after “Torres,” add “UNM Associate Vice President of Student Services Tim Gutierrez,”.
     (a) Vice Chair Rodriguez: Is this the correct spelling?
     (b) Senator Hotz: Yes.
     (c) MOTION is seconded
     (d) Senator Mondloch: Point of Clarification-When the title was read was it “Vice President of Student Services” or “Vice President for Student Services”?
       (i) Chair Rodriguez: I believe it was “for”.
     (e) Senator Mondloch: Would the author or this amendment accept a FRIENDLY AMMENDMENT to change “of” to “for”? 
Senator Hotz: So, I am looking at just the “Associate Vice President Student Services”, so I would accept that as a friendly amendment if you would make that. So just no “of” or “for”.

Senator Mondloch: In that case I think it’s just better with the “of”, so that’s fine.

MOTION is passed

Vice Chair Rodriguez: In line 21 I would like to make a MOTION to make the “c” in creative and the “w” in writing, lowercase.

(a) MOTION is seconded and passed

Senator Hotz: I MOTION to add on line 24 after “Fastest Known Time”, “(FKT)”.

(a) MOTION is seconded

(b) Senator Jaffee: Doesn’t this mean we have to remove the second “FKT”? Or, sorry remove the “Fastest Known Time”?

Senator Hotz: So yes, I did make the previous motion wrong, so I’m sorry about that. I will be making that motion as well on line 36.

MOTION is passed

Senator Hotz: I MOTION on line 36 to strike “Fastest Known Time()” and keep “FKT”.

(a) MOTION is seconded

Senator Hotz: I MOTION on line 42 to strike “Interim Provost Rich Wood” and add “UNM Provost James Holloway”.

(a) MOTION is seconded and passed

Vice Chair Rodriguez: I think this commendation was well written. It was short and concise and straight to the point. It highlighted student Mikaela’s achievements very beautifully. I think commendations like this are really well received in times like this, where we need all the hope we can get. I think this is great!
Senator Hotz: This was just a question to the committee. I was wondering if we felt it was necessary to send this to the student’s graduate program. I wasn’t sure if we should not send this to Eddie Nuñez, and send it to their graduate program because they are a graduate student and not a UNM athlete.

(a) Vice Chair Rodriguez: I think it might be nice to just have the athletic instructor in there, but we can also add the other person that you mentioned. I think that would be great since she is a graduate student.

10) Vice Chair Rodriguez: Point of Clarification—What was the name and title of the person that you wanted to add into the recipient’s list?

(b) Senator Hotz: I was just looking that up right now.

11) Senator Hotz: I MOTION on line 46 after “UNM Athletics’ Director Eddie Nuñez”, “Dean of Graduate Studies Julie Coonrod”.

(c) MOTION is seconded and passed

3. Commendation #1F passes with a vote of 5-0-0-0

IV. Closing
A. Closing Comments

1. Members of the Committee
   a) Senator Hotz: I just wanted to apologize for all of my motions but thank you for bearing with me I obviously cannot talk today. I also wanted to say that the Art Studio is doing something Thursday, I believe it is tomorrow, so you all should attend that.
   b) Vice-President Milan: I wanted to remind everyone that I sent you your sponsoring orgs, so just make sure that you reach out to them. Just make sure you make that first introduction. I did send a sample of what you should be saying to your student org, so that will be pretty useful. Just remember that next Wednesday we do not have full senate because we have Fall Break, so it will be a little break from Senate. I wish you all a happy break and just let me know if you ever have any questions and good job today!

2. Vice Chair
   a) Vice Chair Rodriguez: I just want to say a couple things. Elections for Homecoming is now posted so I would
just encourage your student orgs to attend the event. The drive-in movie, I think that would be nice to show up for all of the candidates that were selected. Second, with midterms, I hope that everyone is taking care of their mental health and I just want to say have a great two weeks, and we will see each other when we reconvene again.

3. Chair
   a) Chair Regalado: Great job everyone I know it was really short, but we passed some very good legislation tonight. I was listening in on SFRB meetings this weekend and a lot of resources got to be funded, speaking of SFRB, I was taking minutes for SFRB. Big shout out to Legislative Coordinator Magaña for taking our minutes. I now know what it is like to take minutes, so I definitely appreciate you on a whole other level now. Also thank you Vice Chair Rodriguez for making those adjustments, that is rough too during the meetings. I definitely appreciate both of you, but I definitely forgot that we weren’t having full senate next week so now I am really sad. Besides that, I think we did pretty good.

B. Adjournment:
   1. Chair Regalado: I call this meeting to close at 6:33PM.
Outreach and Appointments Committee Agenda
Meeting 2 of 7
September 30th, 2020

Raina Harper
Committee Chair
Claire Karo
Member
Helen Zhao
Member
Sahana Ummadi
Member
BrookLynne Southern
Vice-Chair
Alina Le
Member

Meeting link: https://unm.zoom.us/s/96109896012

1. Opening
   a. Call to Order: Meeting called to order at 6:01p.m.
   b. Roll Call: All senators present.
   c. Approval of Agenda: Agenda approved.
   d. Approval of Minutes: Minutes approved.

2. Preliminary Business
Chair: Thanks everyone for being here. Our homecoming events are going strong, and there will be the homecoming royalty ceremony tomorrow. Don’t forget to share information about homecoming week. I would like to address that there has been a complaint sent in by a student about offense to a comment that I made that was perceived as being racially insensitive at a recent world affairs delegation meeting. This is being worked out and I have spoken with the person that made the complaint and I will take all steps to make the situation better. I, when referencing the homecoming event tomorrow where they will be showing *Remember the Titans*, made a comment saying that it was an example showing black people winning at something. This was justifiably seen as offensive and constituting a microaggression and I plan to work on recognizing unconscious biases I have as a white person of privilege. I thank Andrea and everyone else who has given me guidance on this, and I will work to make the situation better. In other news, our forum went very well in terms of students wanting to learn about ASUNM and the elections process and I hope to continue setting up events similar to that.

b. Public Comment: Members of the public may submit public comment to be read aloud at the meeting to asunmoa@unm.edu

**ED Elections Commission Joshua Lafayette** - I’m here because one of my elections commissioners, Jose Archuleta, was denied confirmation. He has re-done his letter of intent and resume. We fixed this problem, and I am here to speak for him in the event his class is not done in time.

**DEI Deon Watson** - Can you quote yourself on what you said regarding *Remember the Titans*?

**Chair Harper** - I said the film was an example of black people winning at something.

**Deon Watson** - What was your intent behind that statement?
Chair Harper- My intent was to highlight the many times that black people have achieved greatness in our country’s history. They haven’t been recognized near enough.

Deon Watson- I do take offense to that. It comes off as a racial slur almost in regard to the way it’s viewed as African American people don’t win at all. That comment was totally unacceptable. Expect to hear from my office soon and the president and chief of staff.

Chair Harper- I understand, thank you very much.

c. Members of the Committee:

Sen. Zhao- Thank you for sharing your situation with us. I know it never feels good to face backlash on what you say. If we can support you in any way through this process, please let us know. Microaggressions are usually a subconscious thing, as we all hold our own implicit biases. It’s important to be mindful of our own implicit biases and address them because that’s a way of growth.

Sen. Karo- Thank you for sharing that with us, it’s hard sharing and admitting when you do something wrong. Thank you for owning up to it and taking the steps to fix it. Hopefully something like that doesn’t happen again.

3. Business

a. Vote to close the meeting and proceed in Presidential Appointments- Vote was taken and meeting was closed.

b. Application Review and Hearings

i. Student Court Associate Justice: Taylor Velazquez

ii. Student Court Chief Justice: Kaylee Maxon

iii. Student Court Associate Justice: John Cooke

iv. Student Court Associate Justice: Kristin Woodworth

v. Elections Commissioner: Jose Archuleta (represented by Joshua LaFayette)

vi. Lobo Spirit Executive Director: Heath Skroch
vii. Southwest Film Center Executive Director:
LeAnna Walters

viii. Emerging Lobo Leaders Projects
Coordinator: Marshall Magnuson (paper review)

*vote to move back into parliamentary procedure

c. Vote to re-open the meeting and certification that only those matters described in Agenda Item B were discussed in Closed Session- Vote was taken and meeting was reopened.
d. Vote on appointments discussed in closed meeting- Vote was taken.
e. Outreach Idea Planning:

i. ASUNM Leadership/Elections Info
Additional Forums, Outreach

Sen. Karo- I think it went great, only a few students attended but they asked a lot of questions and I feel like the forum was very productive. One of the students who attended said they were very appreciative that we hosted this.

VP Milan- It went really well, and I think having another one before the elections would be helpful. In order to have better turnout, I think we need to be able to advertise more and communicate with DOC Candland sooner. We still need more videos for the Instagram Q&A session.

Chair Harper- Let’s make sure we get all the Q&A video answers in in a timely manner and that we have senators record videos so all questions can be answered.

Sen. Karo- We need to decide a date and time for the next session right now so that DOC Candland has as much time possible and we can get the word out and have a successful event.

*vote to move out of parliamentary procedure

*vote was taken to have the next forum on October 9th at 1p.m.

ii. Events for Emerging Lobo Leaders-
Sen. Southern- I’m still on board to do this, but do we have any details or updates from Sen. Musa on what days and times ED Romero might be able to reserve for us to have a Q&A.

Sen. Harper- I haven’t heard anything from her but I can reach out to her about that.

Sen. Zhao- I’m totally on board for this and I’ve heard ELL meetings are Tuesdays from 5-6:30 p.m. if that helps at all.

Sen. Harper- This means there is only one meeting left between now and when the packets are due.

VP Milan- That is very last minute for ELL, they already have everything planned. I’m trying to be realistic and I haven’t heard from Sen. Musa. It’s sad but I don’t think this is something we are going to be able to make happen.

Sen. Karo- Maybe we can just message director Romero and ask him to encourage his ELLers to attend the senate forum.

Sen. Le- I’ll send an email to senator Musa and ED Romero.

iii. Natural Hair in Professional Environments Forum

Sen. Harper- DEI Watson is unable to meet with us right now but we will definitely be reaching out to him and it is a great idea for an event.

Sen. Karo- I think reaching out to the FRO and other student services would be good, and they might be interested as well. This could increase turnout of students.

iv. LGBTQ+ Rights Resolution Forum

Sen. Karo- I think the easiest and most useful thing to do would to be have it either like the senate forum was set up or to have a panel discussion on how students can support the LGBTQ+ community.

Sen. Zhao- I think a forum would be a great idea and I also think a safe zone training would be a great idea to educate people. (partner with https://lgbtqrc.unm.edu/services/safe-zone-trainings.html) We can contact their office or email them about setting up a safe zone training.
Sen. Harper- I would like to discuss the resolution as well and the importance of its revisions and how important it is to stop discrimination.

Sen. Karo- I wanted to add if any staff of the agency’s staff identify with the LGBTQ+ community, inviting agencies, agency staff, and their volunteers could be something that is beneficial in merging agencies and Senate together as well as other students.

*Vote to move back into parliamentary procedure

4. Closing

a. Members of the Committee

VP Milan- Be mindful of Lauren’s time and make sure you are communicating with her. Let’s make sure we advertise in advance to make events successful. I would recommend only planning one event per meeting. There is no full Senate meeting next week due to fall break.

Sen. Le- I just want to give a shout out to Chris from ELL for staying for our entire meeting.

Sen. Karo- Great meeting, the next one will be better, but we have come a long way.

b. Vice Chair- Good meeting today guys, I just want to plug Governmental Affairs really quickly. They are doing voting info booths on campus next week, Tuesday through Thursday from 12-3. Definitely go by if you can, I know they would really appreciate it. I will provide you graphics to share when they are available. Please make sure to promote voting in all aspects, as it is so important.

c. Chair- I will be in contact with VP Milan about how to do all the things needed involving my comment. I need to be much more mindful of personal biases I may have had without realizing it and I certainly never mean to act with any bad intent towards anyone and I hope this will create a culture of accountability for things we say or do wrong. I resolve to act better in the future. Thanks to everyone who worked very hard at this long meeting.

d. Adjournment- Meeting adjourned at 8:40 p.m.