



**THE ASSOCIATED STUDENTS OF THE
UNIVERSITY OF NEW MEXICO**

FINANCE COMMITTEE

Meeting Agenda

Wednesday, October 17, 2018

5:30 pm, SUB Santa Ana A&B

1. Opening

- Call to Order
 - Chair Lucas called the October 17th meeting of the Finance Committee to order at 5:37 p.m.
 - Chair Lucas MOTIONED to move out of parliamentary procedure. The MOTION was seconded and passed unanimously.
 - The senators looked over appropriations and prepared for the evening.
 - The meeting transitioned back into parliamentary procedure at 6:00 p.m.
- Roll Call
 - All senators present except for Senator Gallegos.
- Approval of Agenda
 - MOTION was made to approve the agenda. The MOTION was seconded and passed unanimously.
- Approval of Minutes
 - MOTION was made to approve the minutes. The MOTION was seconded and passed unanimously.

2. Preliminary Business

- Finance Chair
 - Hello everyone. Please make sure you have an undergraduate representative present today.

- Members of the Committee
 - Senator Morgan: Please don't be nervous! Before you come up, take a deep breath. I put candy up there for you guys.
- Public Comment
 - None

3. New Business

- Appropriations
 - Appropriation 23F – American Institute of Aeronautics and Astronautics
 - *Sponsorship speech:* We are currently requesting money for our trip to Holloman Air Force Base in November. We have found cheaper rentals for our vans. We are requesting for gas money. By renting through UNM, the first 20 miles will be free. Our last request is for posters to help us advertise for this event to put in our department and Centennial.
 - *Questions:*
 - Senator AlMidany: Can you tell us more about your organization?
 - We are promoting aerospace and aeronautics which is related to mechanical engineering. We do volunteer events on campus. We do lots of tours, like to Kirtland. At Holloman we will be able to see a missile go Mach 9. We are expecting to take around 20 people.
 - Chair Lucas: You said UNM covers the first 200 miles for gas, is that for each van?
 - Yes. The round trip is 440 miles.
 - *Discussion:*
 - Chair Lucas: Just so you know, we calculate gas per mileage by mile, not by gallon. SO if you see any reductions to that, that is why.
 - Senator Ruja: Are we okay with reducing line item 22 to \$144? I want to hear discussion on that.
 - Senator Kee: I think we should fund the whole amount.
 - Senator Roybal: MOTION to reduce line item 22 to \$144. The MOTION was seconded and passed unanimously.
 - Senator Ruja: For line item 8, did you all calculate \$48?
 - Senator Kee: She said it would be around \$90 for gas.
 - Chair Lucas: Because of UNM's help with the gas, it should be 220 miles round trip.

- Senator Ruja: MOTION to reduce line item 8 to \$96. The MOTION was seconded and passed unanimously.
- Senator Morgan: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation passed with a vote of 5-0-0-1.
- Appropriation 24F – Lobo Slam
 - *Sponsorship speech:* We are requesting money for Lobo Slam which we host every year and we bring in guest poets. We are requesting money for honorarium for them. We take a team of 4-5 people to Houston and we can drive. You can meet people from other universities.
 - *Questions:*
 - Senator Roybal: Thank you for coming. For honorarium, can you tell me about who usually comes to speak? Who is coming to speak this year?
 - For the honorarium, they are the feature at our show. The feature is usually from out of town and they are usually pretty prominent in the poetry scene. We try to fundraise in the crowd for them but we like to give them an honorarium for their time. The speaker this year is Brandon Link.
 - Senator Kee: Thank you for coming. I really like what you guys do. You says you have 6 “other” students. Who are they?
 - They are not students at UNM. They help us organize and run the shows.
 - Senator Ruja: You have these slams every month?
 - Yes, the third Wednesday of every month.
 - Senator AlMidany: The \$200 is for how many people?
 - I believe it will be split among 2 people.
 - Senator Morgan: Is the honorarium for this semester?
 - Yes.
 - Senator Ruja: Did you say the first speaker is speaking today?
 - We are not giving tonight’s speaker honorarium.
 - Chair Lucas: Do you have the names of the people who the honorarium is for? Are you planning to give honorarium as a check?
 - I do not have it with me, sometimes we do not know too much ahead of time. Yes we will probably give it as a check.

- *Discussion:*
- Senator Roybal: I think it looks good as is.
- Senator Morgan: MOTION to vote on the appropriation. The MOTION was seconded but failed unanimously.
- Senator AlMidany: MOTION to suspend standing rules. The MOTION was seconded and passed unanimously.
- Senator Morgan: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation passed with a vote of 5-0-0-1.
- MOTION was made to go back into standing rules. The MOTION was seconded and passed unanimously.
- Appropriation 25F – Men’s Water Polo
 - *Sponsorship speech:* None
 - *Questions:*
 - Senator Morgan: Point of clarification, because no representatives showed up, what is the procedure for this?
 - Chair Lucas: You can motion to vote on the appropriation and fail it.
 - Senator Ben: Because you opened it, you have to discuss it and vote on it.
 - Senator Roybal: For this appropriation, they are asking for money for a trip that is next week. If we fail it, then they would not get money for it. What should we do?
 - Senator Ruja: Point of clarification, they must have a representative present in order to receive money?
 - SGAO: Correct. They can come back.
 - *Discussion:*
 - Senator Ruja: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation failed with a vote of 0-5-0-1.
- Appropriation 26F – Taiwanese Student Association
 - *Sponsorship speech:* For this appropriation we are flying to our winter retreat. We want to build teamwork and have leadership training. Because of the culture difference and language barrier, it is harder for them to speak and become a leader. The second goal for this retreat is to build leadership. The third goal is to have cultural exchange. We only have 6 people who will go. We have

Americans and American-born Taiwanese students to share their culture. We want to get more Taiwanese students to come here and study. There is not a whole lot of Taiwanese people here.

- *Questions:*
- Senator Roybal: Thank you for coming to speak to us. For line item 15, you guys listed two units of gas and one unit of vehicles. How many vehicles are you renting?
 - We are only renting one car but I am bringing my own.
- Senator Ruja: For your rentals, where are you renting from?
 - I checked carrental.com and that is the cheapest price I found. We rent the ski equipment from a sport equipment store here in town.
- *Discussion:*
- Senator AlMidany: MOTION to reduce line item 8 to \$250 per standing rules. The MOTION was seconded and passed unanimously.
- Senator Ruja: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation passed with a vote of 5-0-0-1.
- Appropriation 27F – Women in Computing
 - *Sponsorship speech:* None
 - *Questions:*
 - *Discussion:*
 - Senator AlMidany: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation failed with a vote of 0-5-0-1.
- Appropriation 28F – SCRAP Productions
 - *Sponsorship speech:* We are asking for money for our fall show “Too Much Too Much Too Many”. This is our first year doing this process. We are asking for general items for our showing to paint and things like that. We are asking for money for lighting, costumes, and sound effects. The show is open to the community and anyone can come see it.
 - *Questions:*
 - Senator Roybal: Thank you for coming. Can you tell me when and where the show is?

- We open October 23rd in the experimental theater and there are 7 shows.
- Senator AlMidany: Where are you getting these supplies from? Can I confirm the opening of the show? When in the production do you need all of this?
 - I think we buy in bulk but I am not sure from who, but probably Home Depot or Lowes. For costuming, we go to the cheapest option possible. We actually open on October 26th and runs until the 4th. We are using all of it before the show.
- Senator Kee: Do you guys charge for the shows?
 - It is \$8 for students and \$12 for the general public.
- Chair Lucas: We cannot fund anything that raises money for your organization. Where does this money go?
 - I am not sure, but I think it goes to the Fine Arts Department.
- Senator AlMidany: Do you get any type of funding outside of ASUNM?
 - The rest of our money comes from self-generated fundraisers.
- Chair Lucas: Did you already buy any of these items already?
 - Yes, we have already built most of the set.
- Chair Lucas: We cannot fund anything that has already been purchased. What hasn't already been purchased?
 - I believe costuming, sound effects, props, and lighting have not been purchased yet.
- Senator Roybal: Have you bought the paint yet?
 - I don't think so.
- Chair Lucas: As the committee, we will work best with whatever we have. You cannot purchase anything until you get the funds, which would be the 25th. If you could talk to your production manager to see what you already have that would be great.
- Senator AlMidany: Are you able to purchase anything the day before the production?
 - No.
- *Discussion:*
- Senator Morgan: MOTION to reduce line item 15 to \$0. The MOTION was seconded and passed unanimously.

- Senator AlMidany: I would like to hear discussion about the fact that if they buy the stuff we can't reimburse them, and they said they cannot buy anything the day before the production.
- Senator Ruja: They have not bought the stuff yet, so we can still fund them.
- Senator Morgan: I think this is a tricky situation because the money won't be available to them until the day before the production.
- Senator Ben: From the point of standing rules, you cannot fund anything that has already been purchased. They won't receive any funds until the 25th, and that would be reimbursement.
- Chair Lucas: If you fail the appropriation, they have the opportunity to come back later in the semester. If you reduce everything to \$0, then they cannot come back.
- MOTION to return to questions. The MOTION was seconded and passed unanimously.
- *Questions:*
- Senator Morgan: Is it possible to skip the first few showings?
 - We have performances the 26-28th and November 1-4th. We cannot change the show dates.
 - This is our first time doing this.
- Senator Ruja: Other than this production, is there anything you will need funding for?
 - Not this semester.
- Senator Kee: Were they funded for a budget?
 - No, not for shows.
- MOTION back into discussion. The MOTION was seconded and passed unanimously.
- *Discussion:*
- Senator Kee: As much as we want to help them, we cannot fund reimbursements. We need to reach out better to our student organizations.
- Senator Ruja: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation failed with a vote of 0-5-0-1.
- Appropriation 29F – UNM Geology and Environmental Science Club
 - *Sponsorship speech:* We are here to ask for a trip to Carlsbad Caverns. We asking for travel to one day travel and two

overnights. We are asking for gas for two vehicles. We are asking for money for travel to the wilderness and Chaco Canyon, specifically the gas. We are asking for a telescope. We are a planetary science department and we would like our students to see the planets. This is a one-time purchase that we can use for years to come. We are asking for office supplies for our office in Northrop hall. We are asking for funding for two general meetings. We are asking for an honorarium. I originally said it was for an Albuquerque firm, but we would like to correct that to New Mexico. This woman works for Los Alamos Labs. We would like to hear from her about her career and what our students can do to prepare for the future.

- *Questions:*
- Senator Roybal: For educational materials, office supplies, and refreshments, you already asked for this in your budget. Why do you need more?
 - We were reduced to \$100 for refreshments in our budget, and that is not enough to fund for the entire year. This is good incentive for our students to come to these meetings. Our budget also got reduced for supplies, so we need more money for the rest of the year. We do not have enough money to buy the telescope. We found a telescope that is \$199. If there is something that needs to be reduced, our office supplies are the least important.
- Senator Roybal: For office supplies, do you already have the majority of the supplies?
 - No, but if we had to choose we would rather have the telescope.
- Senator AlMidany: Is anyone allowed to come to the Carlsbad trip?
 - Yes. Any undergraduate can come, and we try to pick people who attend the meetings.
- *Discussion:*
- Senator Ruja: I think everything looks good. I think their explanation for why they need the money is fair.
- Senator Roybal: MOTION to approve the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation passed with a vote of 5-0-0-1.

- Appropriation 30F – Women Student Veterans of UNM
 - *Sponsorship speech:* Thank you for having me. This group was chartered a few years ago. We just rechartered but have not received funding from you all yet. We are planning on attending the national conference for SVA in Orlando from January 3-5. We want to check-in the 2nd. We will bring two vehicles. We have ten attendees committed. We have three that want to fly for sure. For Veteran's Day we were asked to team up with the Alumni Department for an event at the Alumna Chapel. After that, we would like to invite everyone to come to our building and celebrate the 1 year anniversary of our building. We share it with SVU UNM. We are hoping to have a guest speaker. She does great work with vets. For honorarium, we have a lot of students studying construction management. We decided to join together and make study groups to help students receive a Lead Certification. The chair is in Colorado Springs and she is willing to come down. I think it would be a nice gesture to give her honorarium. For office supplies, we have a great need in our building. We provide free printing. We need paper and ink. We need postage to reach out to those who have reached out to us who are not UNM students.
 - *Questions:*
 - Chair Lucas: Just so you know, you are capped at \$500 total. What would be your priorities? Is there a priority among items for the conference?
 - I would have to say anything pertaining to the conference, specifically gas mileage and lodging. I would say the order would be lodging, gas mileage, and then airfare.
 - Senator Roybal: Thank you for doing what you do. What do you study?
 - Electrical engineering.
 - Chair Lucas: Where do you store office supplies?
 - We have our own building for student veterans. We are a place you can go to eat, hang out, and use the computer lab.
 - *Discussion:*
 - Senator Kee: I feel like we should fund the travel per diem at \$500 and reduce all other line items to \$0.
 - Senator Kee: MOTION to reduce all line items except for line item 43 to \$0. The MOTION was seconded and passed unanimously.

- Senator Kee: MOTION to reduce line item 43 to \$500. The MOTION was seconded and passed unanimously.
- Senator Morgan: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation passes with a vote of 5-0-0-1.
- Appropriation 31F – Nepali Students Association
 - *Sponsorship speech:* We are requesting \$700 for our vent coming up on the 3rd of November for food and printing.
 - *Questions:*
 - Senator Roybal: How many people are you expecting?
 - We are guessing around 200 people.
 - Senator AlMidany: Where is the event going to be held? Where are you getting food from?
 - It is going to be in the SUB ballrooms and we are using SUB catering.
 - *Discussion:*
 - Senator Roybal: Point of clarification, can we suspend standing rules because they said close to 200 people are coming? Because this isn't a regular meeting.
 - Chair Lucas: Technically yes, but you should take into account who is attending, such as how many undergraduates.
 - Senator Kee: Perhaps we could change it to professional services.
 - Senator Roybal: MOTION to return to questions. The MOTION was seconded and passed unanimously.
 - *Questions:*
 - Senator Roybal: How many undergraduate students will be attending? In the past, how many undergraduate students attended?
 - We are estimating around 100. We are not sure how many have attended in the past. We are also inviting families from throughout New Mexico. We are hoping not just Nepalese people come, but other countries as well.
 - Senator Morgan: Which ballroom will it be in?
 - Ballroom A.
 - Senator AlMidany: Point of clarification, is it possible to change the category?
 - SGAO: Yes.

- MOTION back into discussion. The MOTION was seconded and passed unanimously.
- *Discussion:*
- Senator AlMidany: I support funding this in full. They are coming back again and are accommodating to our rules. I think changing the category is better than moving out of standing rules.
- Senator Kee: MOTION to change the category of line item 1 to “Other operating costs”. The MOTION was seconded and passed unanimously.
- Senator Kee: MOTION to approve the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation passed with a vote of 5-0-0-1.
- Budget Revisions
 - ASUNM Senate:
 - Chair Lucas: They want to increase office supplies by \$688 and decrease refreshments by the same amount.
 - MOTION to vote on the revision. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the revision passed with a vote of 5-0-0-1.

4. Closing

- Members of the Committee
 - Senator Ben: You guys did really good.
 - Senator AlMidany: I think we had a couple tough decisions to make but I think we did pretty well. I want to make sure that we explain it well in full Senate next week.
 - Senator Morgan: As far as the tough decisions we had to make, just make sure that for full senate we are ready to answer questions.
- SGAO
 - With the Geology Club, I think you guys funded some budget items. Make sure you are clear on the difference in the items. Make sure to ask if clubs fundraise. I think you guys do a fantastic job of trying to work with the student groups. I really like what you guys did with the Nepali students.
- Finance Chair

- Really good job problem solving tonight. Next week I will not be in full Senate, so Senator Kee will be our chair for Senate next week. Please reach out to me with any questions. Be prepared.
- Vice Chair
 - You guys continue to impress me. You guys are really kind and careful with your questions.
- Adjournment
 - Chair Lucas called the October 17th meeting of the Finance Committee to close at 7:39 p.m.

Steering & Rules

Meeting 5 of 8

October 17th, 2018

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| Jorge Rios Committee Chair | Mohammad Assed Committee Member | Ashlynn Committee Member |
| Molly Callaghan Committee Member | Rose Cary Committee Member | Selina Montoya Committee |
| Emma Hotz Legislative Coordinator | Emily Hartshorn Attorney General | Ryan Lindquist Advisor |

- I. Opening
 - A. Call to Order
 - 1. Call to order at 5:32 PM
 - 2. MOTION to break out of parli pro by Senator Assed
 - 3. The MOTION was seconded and passed unanimously
 - 4. Senators discussed all questions and the passage of resolutions. Discussed changes on grammar in resolutions.
 - B. Roll Call
 - 1. All senators are present.
 - C. Approval of Minutes
 - 1. MOTION to approve the minutes by Senator Assed.
 - 2. The MOTION was seconded and passed unanimously
 - D. Approval of Agenda
 - 1. MOTION to approve the agenda by Senator Assed.
 - 2. The MOTION was seconded and passed unanimously
- II. Preliminary Business
 - A. Chair
 - 1. Senator Rios: Just a reminder keep in mind everything we discussed in S&R as well as Resolution 10F and 11F
 - B. Vice Chair

1. Senator Bennett: If you have a change on the screen please wait until I change it before moving on.

C. Public Comment

1. Ryan Lindquist: This is about the importance of RSVPing, this event is 2 weeks from tonight and is prior to S&R, it is very important to let them know an answer. I will follow up and harass you to RSVP, and the importance of the courtesy of letting someone know if you can or cannot come. This is for the VP to thank student leaders.

2. President Meyers: Just a few things, in regards to business, for Bill 5F, I mentioned previously that I would not sign off on 4F if there wasn't a definition code, I would like to hear discussion about the definition. I would like to encourage a lot of conversation and clarification that is needed. I can read out my ideas aloud, however this may limit what can and cannot be allowed "Any activity that results in a classroom credit hour" student fees are allocated to student activities, academic units are not allowed to get student fees. Want more conversation, talk about class credit hour and class grade. I have more clarification as to what this gray area should look like. Should be more specified as to what we are trying to accomplish. Resolutions that re involving the Board of Regents, I would like to point out that ASUNM came out and said that we do not support yet we understand, and so I would prefer that there would be better wording, possibly say "ASUNM Senate" instead of "ASUNM." This could just be the voice of the senate, not entirely ASUNM.

D. Members of the Committee

1. AG Hartshorn: I agree with President Myers that there should be more discussion, not only think about the situation at hand but future situations.

III. New Business

A. Bill 5F

1. MOTION to move into Bill 5F by Senator Asssed.
2. The MOTION was seconded and passed unanimously
3. Authorship: Senator S. Montoya- I am the author of this because I took the definitions for S&R, we need to take into account some of the definitions because it may be too

specific. We need to get into discussion about this. We may still want to change work as we mentioned in pre- S&R

4. No Questions.

5. Discussion:

6. Senator Assed: MOTION to move out of parli pro for the purpose of getting better discussion.

7. MOTION was seconded and passed unanimously.

8. Senators discussed the differences between the multiple definitions and a proper definition for classroom component as mentioned by President Myers. Discussed the possibility of making the definition involve the word membership. Possibly say “Assigned by the professor” AG Hartshorn added that syllabus is an important word that outlines what is important in a classroom and classifies the work in a classroom.

Possibly changing into “any work that results in an academic credit hour, get rid of “may”. Possibly add participation, maybe use the word classwork- Say “Classroom

Component—any activity where participation results in a class credit hour or class grade.” AG Hartshorn- We don’t want to punish student organizations for creating trips, but we don’t want student orgs coming through that only a select few of people can benefit from and participate in. Syllabus is a good focus. Senator Montoya: “An activity within a chartered student organization where participation in the organization’s activity results in an academic grade or class credit hour. This includes __ outlines in a course’s syllabus.” Senator

Callaghan then proposed “any activity within a student organization that contributes to earning an academic grade or class credit hour including assignments outlined in the syllabus for assigned by an instructor.” AG Hartshorn added that something else to consider: Everything on the syllabus contributes to the credit hour. If bring involved in a student organization, that does not contribute to the course credit, certain parts can contribute to my grade but does not mean the credit hour. VP Wilks added that we can add academic course grade but later define it in a separate bill. Senator Montoya: we still have the second part that we need to address that was proposed by President Myers. AG Hartshorn: We are getting caught up in minute details, which is good because we do not

want to ruin things for future organizations. But we do need to keep in mind that sometimes, the purpose and intent is important to consider, For example, if one student were to use a funded event such as went to Silent Lights then decided to write a paper on that event, that could contribute to the grade, but that would be a different situation, because the funding's intent is not to fund an event for class credit. Although this one student may be getting a grade, the events intent is not to contribute to classroom components. But if it is an event is specifically contributing to a course grade, that is a different situation. Senator Callaghan added that this definition is still broad enough that it would not affect someone that is attending an event that later uses it as an opportunity to get a grade. AG Hartshorn added that she is still uncomfortable with coursework, and senators agreed. Changed definition to "Activities within a chartered student organization that contribute to earning a class credit hour including assignments outlines in the syllabus or assigned by an instructor."

9. MOTION to move back into Parli Pro at 6:49

10. Seconded and passed unanimously, passed unanimously

11. Senator Bennett: MOTION to strike the current definition of Class component to "Activities within a chartered student organization that contribute to earning a class credit hour including assignments outlines in the syllabus or assigned by an instructor." MOTION was seconded and passed unanimously.

12. Senator Callaghan: MOTION to vote on Bill 5F. Seconded and passed unanimously. Bill passed 5-0-0.

13.

B. Resolution 6F

1. MOTION to move into Resolution 6F by Senator Assed.

2. The MOTION was seconded and passed unanimously

3. Authorship: Senator Bennett- intent of this is to highlight the accomplishments

4. Discussion: Senator Assed MOTION to add a, after word NOW on line 3, MOTION to add the word "the" before UNM on line 3. MOTION to remove line 6 & 7.

5. Senator Cary: MOTION to add on Line 21 on Page 1, strike lower case T and make it uppercase. Passed unanimously. MOTION on Line 23 on page 1, insert “eighteenth (18th)” Passed unanimously. MOTION on line 33 to cross out (10) and make it ten percent (10%), passed unanimously. ON line 20, page 1, where it says University of New Mexico lobo pride, we should change to UNM and the (UNM) should be after the first time.
6. Senator S Montoya: MOTION on Page 1, line 20 strike (UNM) and on page 1 line 19 at (UNM) after University of New Mexico. Sweeping motion, capitalize T in team.
7. Senator Cary: We should discuss the clause on page two.
8. Senator S. Montoya: So, I believe that the words from president Myers is that she recommends that we are against the cutting of funding, but we cannot generalize ASUNM, and we should delete “along with the community” because we don’t have the statistics to prove that. ASUNM was not in favor or cutting the funding of beach volleyball or any other sport.
9. Senator Cary: It should say, “ASUNM senators were not involved in the process” because our President said that ASUNM understands.
10. Senator Callaghan: Agree to not generalize the student population, and I agree that only a few senators were behind the president when she spoke, and I’m not sure if it’s appropriate to say that our opinion wasn’t considered.
11. Senator Montoya: I agree that we shouldn’t even say “not involved in cutting” but instead say AHH
12. Senator Cary: I think it would be a good idea if Senator Bennett could open a new document to discuss wordage.
13. Senator S. Montoya: MOTION to move out of parli pro, seconded and passed unanimously. Move out of parli pro at 7:03.
14. Senators discussed wording as “WHEREAS, ASUNM Senate, along with members of the UNM community, was not sufficiently involved in the Board of Regents’ decision to cut the UNM Beach Volleyball Team; and”

15. Senator Montoya: MOTION to move back into parli pro at 7:08. Seconded and passed unanimously, all senators present.
16. Senator Bennett, MOTION to strike lines 1&2 on page 1 and insert “WHEREAS, ASUNM Senate, along with members of the UNM community, was not sufficiently involved in the Board of Regents’ decision to cut the UNM Beach Volleyball Team; and” seconded and passed 5-0-0.
17. Senator S. Montoya: Page 2, line 28, add “The UNM” before Beach Volleyball and add a period at the end of the sentence. I believe that there should be more discussion on page 2 line 11 on any other sport.
18. Senator Callaghan: MOTION to strike “or any other sport” on line 11. Seconded and passed unanimously.
19. Senator Cary: MOTION to add sufficient on line 12 so it reads “without sufficient involvement”
20. Senator Callaghan: Connotation for line 12 could say that we were not involved.
21. Senator Bennett: MOTION to strike involvement and insert input. Discussion: Senator Callaghan: Would you accept a friendly amendment to put “sufficient consideration of the undergraduate student body” Senator Bennett accepts. Seconded and passed unanimously.
22. Senator Callaghan: Line 4, strike involve and put included. Senator Cary seconded. Questions: Senator Montoya: Why did you decide to change the two words? Senator Callaghan: because sufficient could put the blame on us for not involving ourselves. Discussion: Senator Cary: I believe that the word included shows that it was not the senator’s decision to not be involved. Seconded and Passed unanimously.
23. Senator Montoya: MOTION on line 20 to strike “the University of New Mexico” and add UNM’s.
24. Senator Callaghan: MOTION to add on line 25 after WHEREAS, “their.” Senator Cary: Would you accept a friendly amendment to add “The UNM Beach Volleyball Team’s” Seconded and passed unanimously.
25. Motion to Vote by Senator Bennett. Seconded and passed unanimously. Passed 5-0-0.

C. Resolution 7F

1. MOTION to move into Resolution 7F by Senator Assed.
2. The MOTION was seconded and passed unanimously
3. Authorship speech: Senator Bennett, this is very similar to the last one,
4. Senator S. Montoya: MOTION to add on line 19, add “(UNM)” seconded and passed unanimously. MOTION to strike in line 20 from the to (UNM) and add UNM. Seconded and passed unanimously. MOTION to make sweeping motion, on line 19, 22, 27, 32, 34, 37, 38, 6, 20, to capitalize t in Team. MOTION seconded and passed unanimously. MOTION on line 25, page 1, strike cracked and put broke, MOTION seconded, discussion: Senator Cary, instead of broke to put made. Senator Montoya Accepts. Passed unanimously, passed 5-0-0. MOTION on line 27, strike pools and put polls, MOTION seconded and passed unanimously, passed 5-0-0.
5. Senator Cary: On line 25, we do not know what they made the top 10 of.
6. Senator Bennett: Point of Order, there was no statement that clarified the top 10.
7. Senator Cary: MOTION on line 32, insert “Men’s Soccer” after UNM and before team. MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 38 after word hard add work, MOTION seconded and passed unanimously, passed 5-0-0.
8. Senator Cary: MOTION on line 5 second page, add “,” after word now, MOTION seconded and passed unanimously, passed 5-0-0.
9. Senator Assed: MOTION to eliminate lines 4&5, MOTION seconded and passed unanimously, passed 5-0-0.
10. Senator Montoya: MOTION to add on line 20, “the UNM”, MOTION seconded and passed unanimously, passed 5-0-0.
11. Senator Bennett: MOTION to strike line 2 and add “WHEREAS, ASUNM Senate, along with members of the UNM community, was not sufficiently included in the Board

of Regents' decision to cut the UNM Men's Soccer Team", MOTION seconded and passed unanimously, passed 5-0-0.

12. AG Hartshorn: Found that the UNM top 10 is in America's Top 25.

13. Senator Callaghan: Found that it was a pre-season ranking.

14. AG Hartshorn: There are two different rankings, preseason and America's Top 25.

15. Senator Callaghan: MOTION strike line 25 and 26 first page. Senator Cary: Striking this could minimize the meaning but we should do this to fix wording. Senator Montoya: If we find this out, we can later add it in full senate. MOTION seconded and passed unanimously, passed 5-0-0.

16. AG Hartshorn: I emailed you all the link

17. Senator Montoya: I believe that we changed on line "or any other sport" to keep consistency.

18. Senator Bennett: MOTION to strike the words "or any other sport" on line 8. MOTION seconded and passed unanimously, passed 5-0-0.

19. Senator Cary: Whoever knows what we said in the last resolution, to put that in this one.

20. Senator Callaghan: MOTION on line 9 to strike involvement and put "without sufficient consideration of input". MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 30, move to change UNM to UNM Men's Soccer team. MOTION seconded and passed unanimously, passed 5-0-0.

21. Senator Cary: Scroll to bottom please.

22. MOTION to vote on Resolution 7F. MOTION seconded and passed unanimously, passed 5-0-0.

23. Resolution 7F passed 5-0-0.

D. Resolution 8F

1. MOTION to open Resolution 8F by Senator Assed. MOTION seconded and passed unanimously, passed 5-0-0.

2. Authorship: Senator Bennett: This is the third resolution that involves the UNM Ski Team but same structure.

3. Senator S Montoya SWEEPING MOTION on line 19, 21, 27, 1, 2, 6, and 20 to capitalize t in Team. MOTION seconded and passed unanimously, passed 5-0-0. MOTION

on line 20 of page 2, add the “the UNM Ski Team” in front of head coach. MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 20, add “the UNM Ski Team and a. after otto.” MOTION seconded and passed unanimously, passed 5-0-0. MOTION to strike lines 3 &4 on page 2. MOTION seconded and passed unanimously, passed 5-0-0. MOTION on page 1 line 24 to add – between long and standing. MOTION seconded and passed unanimously, passed 5-0-0.

4. Senator Cary: MOTION on line 23, after word seventh add (7th). MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 25 after word third add (3rd). MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 26 add hyphen between thirty and six. MOTION seconded and passed unanimously, passed 5-0-0. MOTION to combine words year and long to make yearlong on line 26. MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 32 afterword seventh, put (7th). MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 32, after word the and numbers 38 put “thirty-eighth (38th). MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 1 page to strike t the letter e in word resolved. MOTION seconded and passed unanimously, passed 5-0-0.

5. Senator Bennett: MOTION on line 6 on second page, strike or any other sport. MOTION seconded and passed unanimously, passed 5-0-0. MOTION in line 1 &2 and insert “NOW THEREFORE LET IT BE RESOLVED, ASUNM, along with members of the UNM community, were not sufficiently included in the board of”. MOTION seconded. Senator Callaghan, friendly amendment to put that in 5&7 instead of 1&2. Senator Bennett accepts. Seconded and passed unanimously, passed 5-0-0.

6. Senator Cary: MOTION on line 1 second page, insert comma. MOTION seconded and passed unanimously, passed 5-0-0.

7. Senator S Montoya; an input on other students

8. Senator Callaghan: MOTION on page 1 line 34 change involved to included. Senator Cary: Friendly amendment to

add sufficiently before included. Amendment accepted.

MOTION seconded and passed unanimously, passed 5-0-0.

9. Senator Callaghan: MOTION on line 34 strike was and change to were. MOTION seconded. Senator Cary: Was is fine, not were. Senator S. Montoya: Was was correct because we have not added the rest. MOTION fails 5-0-0. MOTION to change on line 34 after with “members of”. MOTION seconded and passed unanimously, passed 5-0-0.

10. Senator Cary: MOTION on page 1 line 35, strike or any other sport. MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 31 add “twenty-first (21st)”. MOTION seconded and passed unanimously, passed 5-0-0.

11. Senator Montoya: Still need to fix previous problems from other documents.

12. Senator Bennett: Line 34-36 was what you were referencing I believe.

13. Senator Cary: I think the clause I in the past two resolutions is not in this resolution.

14. Senator Cary: Point of Clarification, can we do a read through?

15. Senator S Montoya: MOTION on line 20, strike “The to (UNM) and add UNM’s. MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 19 add “(UNM)” after University of New Mexico. MOTION seconded and passed unanimously, passed 5-0-0.

16. Senator S. Montoya: Second on line 20 does not need a (2nd)

17. Senator Cary: MOTION to insert in line 28 r in trying to change to trying. Senator Bennett: This should read as tying. MOTION seconded. Failed 5-0-0. Should this say: and tied for second best, because I thought it was supposed to say trying.

18. Senator S Montoya: Point of Clarification: Can we scroll to the second page to read it.

19. Senator Cary: MOTION to put them in line 1 page 2 before UNM. MOTION seconded and passed unanimously, passed 5-0-0.

20. Senator Assed: MOTION to vote on resolution 8F. MOTION seconded and passed unanimously, passed 5-0-0.

E. Resolution 9F

1. MOTION to move into Resolution 9F by Senator Assed. MOTION seconded and passed unanimously, passed 5-0-0.

2. Authorship: Senator Montoya: This is a three-part resolution that we collaborated with the UNM DREAM Team, this focuses on the statistics on DACA and what those statistics mean for the University of New Mexico Overall, this message is not controversial and is unbiased, only things that need to be changed are grammatical.

3. Senator Cary: MOTION on line 32 page 1 add, after New Mexico. MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 35 strike word that and insert word then. MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 35, insert “ten (10)” before 10 and strike 10. MOTION seconded and passed unanimously, passed 5-0-0. For millions, I don’t know what to do, technically we have to write it out. But

4. Senator Montoya: MOTION on line 3, add seven-point five percent (7.5%). Senator Cary: This should read seven point five. AG Hartshorn: This is grammatically incorrect, spelling out seven point five is not grammatically correct. Senator Callaghan: Would you accept a friendly amendment to read “seven and a half percent, put “7-1/2 %”” Senator Montoya Accepts. Senator Cary: If we write it out that way, we need to MOTION seconded and passed unanimously, passed 4-1-0. MOTION on line 3 page 2, strike the f and replace with D to read DACA. MOTION seconded and passed unanimously, passed 5-0-0. SWEEPING MOTION line 13,17, 21, 25, to strike so and replace with “now,” MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 29, add after be, to add further to read “NOW LET IT FURTHER BE RESOLVED”. Senator Cary: Friendly Amendment to add “,” Amendment accepted. MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 39 to add seventy-four percent (74%). MOTION seconded and passed unanimously, passed 5-0-0.

5. AG Hartshorn: 2 things on last clause, Richard Wood is Interim Provost, and why are we sending it to Chris Vallegos?

6. Senator Cary: MOTION to strike “UNM until Vallejos on line 32”. MOTION seconded and passed unanimously, passed 5-0-0.

7. Senator S Montoya: MOTION on line 31 to strike current and replace with Interim. MOTION seconded and passed unanimously, passed 5-0-0.

8. Senator Assed: MOTION on line 25 and strike the s on resolves to let it read resolved. MOTION seconded and passed unanimously, passed 5-0-0. We still gave not clarified with EFC is on lime

9. Senator Cary: The recipient list is now messy because we included first and last names and titles, but some we did not.

10. Senator Montoya: MOTION to strike line 21-24 on page 2 because it is a repeat. MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 5, page 2, add “the Expected Family Contribution (EFC)”. Senator Assed: Do we need the (EFC) since it is not mentioned later on?

Senator Hartshorn: It does not make a difference. Senator Bennett: Is EFC the popular name? Senator Montoya: I do not know. Senator Cary: Friendly amendment to strike (EFC). Amendment accepted. MOTION seconded and passed unanimously, passed 5-0-0.

11. Senator Cary: MOTION on line 30, add Donald before Trump. MOTION seconded and passed unanimously, passed 5-0-0. MOTION on line 30 add Martin before Heinrich.

MOTION seconded and passed unanimously, passed 5-0-0.

MOTION on line item 30 to add Tom before Udall.

MOTION seconded and passed unanimously, passed 5-0-0.

MOTION to strike governor to “Gubernatorial” before candidate. Senator Montoya: Friendly amendment to add Steve before Pearce on line 30. Amendment accepted.

MOTION seconded and passed unanimously, passed 5-0-0.

MOTION to strike governor and write Gubernatorial and add Michelle before Lujan. MOTION seconded and passed unanimously, passed 5-0-0. On line 34, head of every department sounds lazy, we should either name or identify them.

12. Senator Montoya: I completely agree, we should maybe strike that because we do not know the intent.

13. Senator Cary: MOTION to strike “Head of every department” on line 34. MOTION seconded and passed unanimously, passed 5-0-0.
14. Senator Assed: MOTION on line 31 to add Ray before Ben and Lujan. MOTION seconded and passed unanimously, passed 5-0-0.
15. Senator Montoya: MOTION on line 18 to strike “; and undergraduate athletes”. MOTION seconded and passed unanimously, passed 5-0-0.
16. Senator Callaghan: Point of Clarification: Why is free capitalized? Senator Rios: FREE is acronym
17. Senator Montoya: On line 30, we say expected family contribution again
18. Senator Cary; MOTION to On line 30 add (EFC) MOTION seconded and passed unanimously, passed 5-0-0. MOTION to strike expected family contribution on line 5 page 2. MOTION seconded and passed unanimously, passed 5-0-0.
19. Senator Assed: MOTION to vote on Resolution 9F. MOTION seconded and passed unanimously, passed 5-0-0.
20. Resolution 9F passed 5-0-0.

F. Resolution 10F

1. Senator Assed: MOTION to open Resolution 10F. MOTION seconded and passed unanimously, passed 5-0-0.
2. Sponsorship: Senator Montoya, this is the second part of this resolution, I recommend that we fail this resolution because the formatting is not done so that way it can be stronger next meeting, we are not failing this resolution because we disagree.
3. Senator Assed: MOTION to vote on Resolution 10 F. MOTION seconded and passed unanimously, passed 5-0-0.
4. Resolution FAILED 5-0-0.

G. Resolution 11F

1. Senator Assed: MOTION to open resolution 11F. MOTION seconded and passed unanimously, passed 5-0-0.
2. Sponsorship: Senator Montoya, this is the third part of this resolution, I recommend that we fail this resolution because the formatting is not done so that way it can be stronger next meeting, we are not failing this resolution

because we disagree. If you have any grammar critiques, please contact senator Rios.

3. Senator Assed: MOTION to vote on Resolution 11F. MOTION seconded and passed unanimously, passed 5-0-0.

4. Resolution FAILED 5-0-0.

IV. Closing

A. Closing Comments

1. Members of the Committee

- Senator Cary: We are doing a great job, we should not be submitting anything because they are not perfect
- AG Hartshorn: Make sure that these submitted resolutions have been proofread, because we need to debate content not minute things.
- VP Wilks: You do not have to be called on to make a motion to vote, also keep track of the changes you are making. Good job on catching things, however edit things beforehand.
- Senator Montoya: Shout out to Vice Chair for keeping up and being patient. I would also be willing to look over all things

2. Vice Chair

- Senator Bennett: This computer makes me want to bang my face against the wall

3. Chair

- I noticed that as more people enter the room, your focus needs to remain. Thanks everyone for being here so later. I assigned you all to look at certain resolutions to avoid silence, if you want to get involved in the resolutions failed, please contact me and Senator Montoya. Keep in mind that we still need to fix the words that need hyphens
- Adjourn at 8:45.

Outreach and Appointments Committee Agenda

Meeting 5 of 7
October 17, 2018

| | | |
|---|---|---|
| Jacob Silva Committee Chair | Emerald Goranson Committee Member | Mohammed Jaber Committee Member |
| Rachel Montoya Committee Member | Joel Robinson Committee Member | Tea Salazar Committee Member |

1. Opening
 - a. Call to Order
 - i. 6:02 PM
 - b. Roll Call
 - i. Senator Jaber Absent
 - c. Approval of Agenda
 - i. Goranson: move to add names of election commissions to the agenda.
 - ii. Approved.
 - d. Approval of Minutes
 - i. 4-0-0-1
2. Preliminary Business
 - a. Chair
 - i. New exercise for outreach ideas
 - b. Vice Chair
 - c. Gallery and Media
 - i. Advisor Marquez: Student Leadership Dinner

- d. Members of the Committee
 - i. Goranson: move to close the meeting
 - 1. Closed: 4-0-0-1
 - 3. Business
 - a. Application Review and Hearings
 - i. Ceramic Technician of Arts and Crafts Studio – Christopher Hailin
 - 1. Approved: 4-0-0-1
 - ii. Elections Commissioner-Navneet Machela
 - 1. Approved: 4-0-0-1
 - iii. Elections Commissioner-Heckmet Kameyab
 - 1. Approved: 4-0-0-1
 - iv. Elections Commissioner-Pholopater B. Faltas
 - 1. Failed: 0-4-0-1
 - v. Elections Commissioner-Marcos Mendez
 - 1. Approved 4-0-0-1
 - vi. Elections Commissioner-Katelynn Brittany Everett
 - 1. Approved: 4-0-0-1
 - vii. Elections Commissioner- Meghan Goodart
 - 1. Approved: 4-0-0-1
 - b. Outreach Idea Planning
 - i. Commuter Connection
 - 1. Montoya: Maybe something about how what ASUNM is and how ASUNM can serve them
 - 2. Salazar: Rating college experience
 - 3. Silva: Running for Senate
 - a. Goranson: maybe teaming up with RHA to reach freshman
 - 4. Silva: Instead we could also reach out to student orgs to pitch on running for senate

- a. Monday 10/22 from 1:00-2:00pm
 - i. Goranson and Robinson
 - ii. Goranson will make reservation-Yale Bus stop
 - iii. Cookies
- b. Tuesday 10/23 from 9:00-10:00am
 - i. Salazar and Montoya
 - ii. Montoya will make reservation-Yale bus stop
 - iii. Coffee
- c. Senate packets will be printed and put in Senator Silva's locker
 - ii. New Outreach Ideas
 - a. Solutions Exercise
 - b. App Possibility
 - c. Facebook Ads
 - d. Visibility-Instagram following, videos with prizes (like on UNM Page)
 - e. Education on Student fees
 - f. Better Presentation for Freshman orientation
 - g. Revamp student email
 - h. Lottery scholarship
 4. Closing
 - a. Members of the Committee
 - b. Vice Chair
 - i. Recommend reaching back out to the applicants focusing on cleaning up resumes

c. Chair

i. Great meeting, we are really going to have to work hard to achieve these goals that we came up with.

ii. These were the last application

iii. Need to start thinking about student success week and reaching out to vendors

d. Adjournment

i. 7:02 PM