I. Opening
   A. Call to Order
      1. Call to order at 6:04
   B. Roll Call
      1. All Senators present except Senator Rios.
   C. Approval of Minutes
      1. Senator Montoya MOTION to approve the minutes. The motion was seconded and passed unanimously.
   D. Approval of Agenda
      1. Senator Montoya MOTION to approve the minutes. The motion was seconded and passed unanimously.

II. Preliminary Business
   A. Chair
      1. Senator Bennett: Hi everyone, I just wanted to remind you that we are the senator that are making sure that all bills are ready to be presented, and this is your approval.
   B. Vice Chair
      1. None.
   C. Public Comment
      1. Alice Vernon- I really appreciate 11F, it is absolutely wonderful and very important piece of legislation, and you’re sending it to the right people. And the stats look great. Thank you to all the authors.
   D. Members of the Committee
      1. None.

III. New Business
   A. Bill 6F
1. Senator Assed MOTION to approve move into bill 6F. The motion was seconded and passed unanimously.

2. Senator Assed: This bill was made by the ELLers, and this has to do with campaigning and concerns, however there are some concerns with this bill, that could stop people from being able to campaign to certain groups. I want to see a lot of discussion before deciding to pass.

3. Questions:

4. Senator Montoya: What was the original intent? Senator Assed: This happened with homecoming elections, there were some angry people, and we talked to the elections commission and they were both in support.

5. Discussion:

6. Senator Callaghan: I am wondering if this should say a week.

7. Senator Assed: We should specify that this is the Monday before the voting period, so that way it is a week.

8. Senator Cary: I like the idea of the Monday before, when I ran for Senate we spoke to different meetings, and I know that we wouldn’t be able to do that and that can be limiting, so Monday is good.

9. Senator S Montoya: Senator Assed cleared up a lot of the concerns, and this could limit the opportunity for people to campaign and talk to them about why they are running for senate, and I attribute that to a lot of my slate’s success. So, I do not know how I feel about this. And there might be a way to prevent those concerns but still allow people to go into the SUB and campaign. They should still be allowed to talk to orgs. The way it is now I do not support.

10. Senator Assed: Just to clarify, the Monday before would still be 7 days in advance.

11. Senator Cary: Maybe we could say the “Wednesday before the voting period” because 7 days is very limiting and a week before would be too limiting on who people could reach out to.

12. Senator Montoya: If we go the week before, that is too early, and they only have a week after this week, and so it would only be a few days, most people barely have their slates, and it is not feasible. It doesn’t make sense to limit their ability to campaign to people, and I don’t see it as a huge problem.

13. Senator Callaghan: Point of Clarification: I just want to know the event that occurred as to why we are addressing this.

14. Senator Assed: This is just something that has been talked about, and people were upset about other candidates in the SUB.

15. VP Wilks: Here’s some perspective: National elections have a requirement of 100 feet away from the door where people
vote, it’s up to your interpretation how much you want people to be restricted. This is a change that students want to see

16. Senator Montoya: My view on this, was to create an election that is fair and equal to everyone, and I see that these people believed that this was an unfair advantage, and I don’t see how this is an unfair advantage. I don’t think this is targeting people for the right reason. And there are other things we can do. This is not the way we should be doing this. We should be promoting that they should be talking to people

17. Senator Cary: I also think that saying this, won’t stop people and they will continue to do it, and if this a candidate to candidate issue, and people are able to do it and I really liked this, however I don’t think it actually benefits the campaigns.

18. Senator Montoya: I was wondering if any non-voting members have opinions on this:

19. AG Hartshorn: I think that the intent of this bill was pure, I do think this prohibits campaigning, if I am a candidate and I want to campaign in the SUB, it’s my prerogative, and if people don’t like it they don’t have to vote for me, it’s too much regulation.

20. Callaghan: I think that this too limiting, I think adding more regulations could turn more people away from running, and people should be me more inclusive, and this could minimize the inclusivity, because people should be hearing opinions from everyone on campus, not just typical

21. Senator Assed MOTION to vote on 6F. The motion was seconded and passed unanimously.

22. Failed 0-4-0-0

B. Resolution 10F

1. Senator Assed MOTION to move into Resolution 10F. The motion was seconded and passed unanimously.

2. Senator Assed: I would say that this resolution had a very pure intent, however there are many edits, and this resolution deserves the time for edits.

3. Senator Montoya: This would be a good time to discuss opinions, before we change the resolution, because we should be clear on where we stand. The things that need changing are page 2 6-10 and this has to do with the numbers, and what we want to change that to and parenthesis.

4. Senator Callaghan: These lines were my concerns, they need to be listed out without the numbers, or make each one a separate clause.

5. Senator Assed: Just to let you know, I will add you in as editors because you all had great changes to this.

6. Senator Callaghan: I think it’s also important to note that this is meeting our goals to diversify the things that we pass, and
we are noticing the things that need changes and this is a good thing to pass later on.

7. Senator Assed: Additionally, the ELLers all worked on this, so talk to them and see their other ideas, but let's help them out so they can get to their goals.

8. Senator Callaghan: I think it would be nice to invite the ELLers to see their work get passed next meeting.

9. Senator Montoya: This definitely sucks that we have to fail them, but I agree that once these corrections are done, we should invite them so that they can see how the process goes and they can see that it is a rewarding process.

10. Senator Assed MOTION to vote on 10F. The motion was seconded and passed unanimously.

11. Failed 0-4-0-0.

C. Resolution 11F

1. Senator Assed MOTION to move into 11F. The motion was seconded and passed unanimously.

2. Senator Cary: This resolution took me forever to right, because I wanted it to be perfect, and I’m very proud of it. And I’m glad that we are putting attention towards sexual assault, and we wanted to make sure that the tone is correct, so that …., Change victims to survivors.

3. Senator Cary: MOTION on line 32 to strike victims and add survivors. Seconded. Passed 4-0-0. MOTION on line 12 page 2 to strike victims and add survivors. Seconded. Passed 4-0-0. MOTION to make sweeping motion to strike victim on line14 and 19 to strike victims and add survivors. Seconded. Passed 4-0-0. MOTION on line 22 page 2 to strike victims and add survivor. Seconded. Passed 4-0-0.

4. Senator Montoya: I want some clarification, I was wondering what the intentions were for the recipient list.

5. Senator Cary: My reason for doing so, was because every person would receive it and not only the person in charge, I wanted it to get to these people.

6. Senator Montoya: I do understand the idea of that, because it is so substantial, and I commend the detail, we did have to send this to everyone, they are doing it printed out, and I do think the content is important

7. Senator Cary: I’m not comfortable shortening the list to make it easier for people to do their jobs

8. Senator Callaghan: I agree that it should be sent to everyone on this list: and I would be willing to help send it.

9. Senator Assed: Additionally, I would be proud to help send this

10. VP Wilks: Just to point it out, we could change it to “Staff of each entity” an then it would still be sent to everyone
11. Senator Callaghan: Point of Clarification: Why are we printing?
12. VP Wilks: That’s just the way things go, and we will print it for each name on the document.
13. Senator Montoya: Speaking as a previous senate aide, I commend the new VP office, although I’m still concerned about how extensive it is, and I would be willing to help send it out.
14. Senator Cary: If it is only sent to the head of the departments, and it is not guaranteed it will be distributed to employees, I would want everyone to get it and there is a possibility that some people might not see it. And those that are doing the work deserve to see it.
15. Senator Callaghan: There are about 35 people to send this to, and I’ve worked on political campaigns, and I don’t think it will be that hard. And I think it is absolutely crucial to send it to everyone on that list.
16. Senator Cary: I know that your job as a senate aide, that is your job for a reason and we shouldn’t be focused on time
17. Senator Montoya: I know that this hasn’t been a standard, but there should be a standard that the author should be able to provide the information to the senators, and that may be the best way to send it. And feasibility is fine.
18. Senator Montoya: That being said, we are tired of focusing on the grammar and we want to focus on the content, and this was the perfect resolution to follow that, there are no grammar errors, and this is an awesome resolution and you put a lot of hard work into this.
19. Senator Assed MOTION to vote on 12F. The motion was seconded and passed unanimously.
20. Passed 4-0-0-0

IV. Closing
A. Closing Comments
   1. Members of the Committee
      - Senator Montoya: This is our second to last committee meeting, I am planning on sending a condolence for the person that passed away, and I will send it to everyone on S&R for you to look at.
      - VP Wilks: I want to commend you guys, you guys made very educated decisions, I want to commend senator Assed and Senator Bennett for doing an incredible job.
      - AG Hartshorn: I am proud of Senator Cary or sending this out, pleas LMK if you want to add anything to the lawbook, and sometimes it doesn’t need to go to committee beforehand.
2. **Vice Chair**
   - Senator Assed: I didn’t have a lot to do, but Ashlyn, I still don’t know how you do this every meeting.
3. **Chair**
   - I want to commend all of you on how well you looked into this resolution and I’m excited to see what the rest of the semester has in store, and I want to commend Senator Cary for a beautifully written legislation, and it serves as a great example. This was very poised.
   - Adjourn at 6:47
1. Opening
   o Call to Order
     ▪ The October 31st, 2018 meeting of the Finance Committee was called to order at 6:00 p.m. by Chair Lucas.
     ▪ Chair Lucas: MOTION to move out of parliamentary procedure. The MOTION was seconded and passed unanimously.
     ▪ In pre-Finance, the senators discussed the business for the evening.
     ▪ The meeting transitioned back into parliamentary procedure at 6:08 p.m.
       o Roll Call
         ▪ All Senators were present.
           o Approval of Agenda
             ▪ MOTION was made to approve the agenda. The MOTION was seconded and passed unanimously.
           o Approval of Minutes
             ▪ MOTION was made to approve the minutes. The MOTION was seconded and passed unanimously.

2. Preliminary Business
   a. Finance Chair
      ▪ Hello everyone. I am the Finance chair for this semester. Happy Halloween!
b. Members of the Committee

- Senator Morgan: Remember that we are students just like you guys, so don’t be nervous when you come up here. Welcome guys.
- Senator AlMidany: Let’s make sure that as a committee we take better notes so we can be more prepared for full Senate.

c. Public Comment

- None

3. New Business

- Appropriations

  - Appropriation 32F – Hobbit Society

    - Sponsorship Speech: Hobbit Society works with Tolkien’s work. We have events with panels and speakers. We were recommended by our senator to make an appropriation for books and funding to go to the Southwest Cultural Conference which is here. We want to use the money to buy some books. Besides holding discussions and panels, we want to give our students the opportunity to present their research and fantasy writing at the conference.

    - Questions:

      - Senator Morgan: Thank you for coming. Based off of the budget, you said the books were $25 each but now you have it as $40. What is the difference?
        - I did not check the prices, but this is the average price for all of the books.
      - Senator Gallegos: Do you have a place on campus to store the books? For the conference, are the attendees undergrads? How do you decide who goes?
        - Yes, at Dr. Donovan’s office at the Honors College. Yes, they are all undergrads. We have students submit their research and Dr. Donovan and the officers of the Hobbit Society decide.
      - Senator AlMidany: Can you clarify the conference dates? Have you been to this conference before?
        - I don’t remember, but I know it is next semester. I have not personally attended it, but I know our president and Dr. Donovan have.
      - Senator Roybal: Who are the four “other” students listed on your questionnaire? Do you do any fundraising?
        - They are usually alumni or guests from other universities. We sell t-shirts.
• Discussion:
  
  Senator Roybal: Originally, we had questions on the books but she explained why. Everything looks good and I think we should fund it.
  
  Senator AlMidany: It makes me happy that they came back with an appropriation.
  
  Senator Gallegos: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
  
  o A roll call vote was conducted and the appropriation passed with a vote of 6-0-0.

• Appropriation 33F – Catholic Apologetics Fellowship and Evangelization

  Sponsorship speech: We are from CAFE and every year we like holding an exhibit of icons that are representative of traditional European icons. We are planning to hold it next Tuesday. We are asking for funds to rent tablecloths because the icons should be protected from the table. This exhibit is cool to everyone, not just religious people. These are rare icons that you can’t find in many places.

  Questions:

  Senator Ruja: So, due to the date of your event, if we were to fund you, you would not be able to get the money for the event. Is there anyway you could move it to a later date?
  
  o I do not think so because we already booked the ballroom at the beginning of the semester.

  Chair Lucas: Like Senator Ruja said, we cannot fund anything that would happen before the money is available. We can fail your appropriation so you can come back and ask for money for other items later in the semester. Unfortunately, those are our circumstances.

  Senator Kee: Thank you for coming. Is this event open to all students?
  
  o Yes it is open to everyone. There is no fee either. We also do tours about the history of the icons.

  Senator Morgan: If you guys try, on the 20th ballroom B is free if you want to try to switch it up. I know it is last minute.

  o If we end up having the exhibit next week and have the invoice, would we be able to apply for another appropriation?
Chair Lucas: We could but it cannot be for this event because we cannot reimburse anything. You would have to request for something that you would be paying for after full Senate.

Senator AlMidany: Do you do any other events? Do you do any fundraising?
  o As a club, we sometimes invite speakers to come in. These events are fairly low-key and don’t require much planning. Every now and then we will go do a group bowling or something like that. We have not done any recently.

Senator Roybal: Would having the SUB ballroom on the 20th be an option for you? Does this event have to be before a certain date?
  o It is feasible, but we have reserved the room at the beginning of the semester and have been planning it, but that is something we can do. The event is not date sensitive, but we usually do it in the fall.

Senator AlMidany: How critical is the funding to your event? Would you be able to still have the event without it?
  o We would be able to have it without the funding. However, we are dealing with artwork that is 300-400 years old and it looks better for presentation. We do have to rent tablecloths from Chartwells.

Senator Ruja: Point of information, is it possible to fund them and have them come speak at full Senate to see if they can move the date of their event?

Chair Lucas: Essentially, we would have to settle on a date tonight.

Senator Ben: Technically, you are not approving anything, you are just recommending it to full Senate. They can come speak during full Senate and if they do not get the room in time we can fail the appropriation then.

Senator Ruja: Would you be willing to try to make it work on the 20th?
  o We will have to look into it, but I think it is possible.

Senator AlMidany: When would you find out if you could change the date?
  o To my understanding, I would check with the SUB tomorrow.

Discussion:

Senator Ruja: MOTION to move out of standing rules. The MOTION was seconded and passed unanimously.
• Senator Kee: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
  o A roll call vote was conducted and the appropriation passed with a vote of 6-0-0.
• Senator Morgan: MOTION to move back into standing rules. The MOTION was seconded and passed unanimously.

  • **Appropriation 34F – InterVarsity Christian Fellowship**

  • *Sponsorship Speech:* InterVarsity is a student-led group where we want to foster community and a place where people can learn about God and religion safely. We really want students to look at the global perspective. Urbana is a three year conference held in the winter. For some students, this will be their only chance to come. Students and speakers from all over the world come. It is 5 days in Saint Louis, MO. We are requesting funds to send our students there. We estimated the average cost per student is $1,000. We are requesting money for two cars to drive there and back, funds for snacks and food for the drive as well as during the conference. We are requesting money for one plane ticket so one person can fly for free, and conference registration for one person.

  • *Question:*

  • Senator Kee: Thank you for coming. How do you decide who gets to fly and go to the event? How many people do you plan on taking? Are you for sure going to need two cars? Have you fundraised for this event?
  o It is a needs-based decision. Most of the time we encourage people to fund their tickets as much as they can. Whoever asks for it first and whoever we feel like can’t get the $500 for the ticket. We are estimating on taking 15 people. It is a personal choice whether to fly or drive. People from out of state are most likely to fly. We will need two cars. We have not fundraised specifically for this event, but we have fundraised in the past.

  • Senator Roybal: For the registration fee, is the $500 per group or per person?
  o It is $500 per person.

  • Senator Morgan: Of the 15 people you are going to take, are they all undergrads?
  o Yes they are.

  • Senator Ruja: As of now, do you know of anyone who is for sure flying? Have you looked at the prices yet?
We know of two people for sure as of now. Yes we have looked at prices.

- Senator AlMidany: How many people do you have registered for this conference currently? Have you attended this conference before?
- I do not know. I think around 8. I personally have not, but our president has.

- Senator Kee: How does this conference benefit your group as a whole?
- Yes it does. Especially because it happens every 3 years, it is a great opportunity to learn from people outside of the country and hopefully they will leave with a greater vision of the world.

**Discussion:**

- Senator Roybal: Everything looks good.
- Senator Kee: The meals for travel fund, I would recommend just $100 for $50 per day.
- Senator AlMidany: MOTION to reduce line item 22 to $100. The MOTION was seconded.
  - Senator Roybal: It should only be for $50.
  - Senator Gallegos: Friendly amendment to change the reduction to $50. It was accepted.
  - The MOTION passed unanimously.
- Senator Gallegos: MOTION to increase line item 29 to $500. The MOTION was seconded.
  - Senator Gallegos: I chose this number based on the students leaving on the 27th and coming home the 1st.
  - Senator Ruja: I say we leave it at $500.
  - A roll call vote was conducted and the MOTION passed with a vote of 5-0-1.
- 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 6-0-0.

**Appropriation 35F – Student Veterans of UNM**

- Senator Kee: I feel comfortable funding this appropriation because no representative came to speak to explain their appropriation.
- Senator Gallegos: 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 0-6-0.
Budget Revisions

- **ASUNM ELL:** They want to increase their supply costs. It will go towards cabinet storage. They also want to increase other costs for their graduation.

- **Senator AlMidany:** Why are they decreasing their stipend?
  - Chair Lucas: They originally in the spring wanted two positions with a stipend but now they only have one. Each position will receive $250 each semester.

  *Discussion:*

  - Senator Morgan: MOTION to vote on the budget revision. The MOTION was seconded and passed unanimously.
  - A roll call vote was conducted and the budget revision passed with a vote of 6-0-0.

- **Society of Physics Students:**
  - They want to decrease educational materials and refreshments and put that decrease into travel. They are travelling to Flagstaff for a conference and the money would go towards gas money.
  - Senator Morgan: Did they already do an appropriation this semester?
  - Chair Lucas: Yes.
  - Senator AlMidany: Can we fund travel in budgets?
  - SGAO: Yes we can.
  - Senator Morgan: Since they cannot do another appropriation, I support this.
  - Senator Morgan: MOTION to vote on the budget revision. The MOTION was seconded and passed unanimously.
  - A roll call vote was conducted and the budget revision passed with a vote of 6-0-0.

- **Women’s Ultimate Frisbee:**
  - They are redefining what they are using travel funds for.
  - Senator Ruja: Sounds good to me.
  - Senator Morgan: MOTION to vote on the budget revision. The MOTION was seconded and passed unanimously.
  - A roll call vote was conducted and the budget revision passed with a vote of 6-0-0.
4. **Closing**

a. **Members of the Committee**

- Senator Ruja: I think we did pretty well today. We took a lot of care for the appropriations. I appreciate your guys work.

- Senator AlMidany: I appreciate how everyone on this committee goes out of their way to accommodate student organizations.

- Senator Ben: You guys did really good. I think you guys asked good questions. There are still some awkward pauses. Talk out what you guys are thinking when you are in discussion. I really like how you guys are helping your organizations. For the last appropriation, Senator AlMidany and I discussed how if they did not show up, then their appropriation gets reduced by 30%.

b. **SGAO**

- I think you guys did a great job. I appreciate that and I think the students appreciate that. Because you showed such a human side to these organizations, they won’t fear coming to speak to Finance.

c. **Finance Chair**

- I will reiterate everything that everyone has said so far. Really good job tonight. Thanks for being here on Halloween.

d. **Vice Chair**

- I think everyone did good. Senator Morgan, you always tell them about good resources and I can tell it means a lot to them. Senator Ruja you always ask good questions. Senator Gallegos you always ask detailed questions. Senator AlMidany you really get down to the nitty gritty. Senator Roybal you always also get down to the nitty gritty as well.

e. **Adjournment**

- Chair Lucas called the October 31, 2018 meeting of the Finance Committee at 7:10 p.m.
Outreach and Appointments Committee Agenda
Meeting 6 of 7
October 31, 2018

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

1. Opening
   a. Call to Order
   b. Roll Call
      i. Senator Robinson Absent
   c. Approval of Agenda
   d. Approval of Minutes

2. Preliminary Business
   a. Chair
   b. Vice Chair
   c. Gallery and Media
      i. Erin from Environment New Mexico
         1. UNM campaign for 100% renewable energy
         2. Get more students engaged
         3. Commuter connection for UNM 100% renewable energy campaign
            a. Fact sheets
            b. Importance of sustainability
   d. Members of the Committee
      i. Meeting closed 6:08 PM

3. Business
   a. Application Review and Hearings
      i. Elections Commissioner – Philopater Faltus
         1. Approved 4-0-0-1
         2. Meeting opened: 6:13 PM
   b. Outreach Idea Planning
      i. Commuter Connection
         1. Environment NM
            a. Monday November 12th 1:00-2:00 PM
i. Smith Plaza (Senator Goranson will reserve)

b. Tuesday 2:00-3:00 PM
   i. Castetter (Senator Goranson will reserve)

c. O&A will be able to supply food, Environment NM will have fact sheets
   i. Senator Silva will print

d. Questionnaire or why renewable energy is important to them (via Google form)
e. O&A will check out iPad

2. Lobo Mobile
   a. 1 hour
   b. Senator Callaghan (along with Senator Kee and Senator Assed) sent email with questions to ask students
      i. Have you heard of the lobo mobile app?
      ii. What would you like the app to do for you?
         1. Ex: sports tickets to be accessed on phone, lobo mobile id, ASUNM information, notifications for upcoming events, accessibility resource map
   c. Thursday November 8th 9:00-10:00 AM
      i. By duck pond
      ii. Senator Silva will get coffee

ii. Student Success Week
   1. December 4th, 5th, 6th 9:00 PM-10:00 PM (?)
   2. 3rd floor of Zimmerman
   3. Hand out blue books
   4. Coloring sheets
   5. Food and Drink
a. Can usually get donations from Pepsi
b. Satellite, espresso coupons
   i. Get a free double shot of espresso
   ii. Coffee deal/Satellite as sponsor: maybe a build-your-own coffee bar
      1. Senator Montoya
c. Jaber: We should try to get Cheba Hut or Which Wich
d. Bagels, Costco cream cheese
e. Costco just a good idea

6. Contact UNM Departments, bookstore, lobocard, athletics, local businesses to give away prizes
   a. Try to reach out by next committee meeting
   b. Senators Salazar: Frontier, athletics
   c. Jaber will reach out to
   d. Senator Silva: lobo card
   e. Montoya: Popejoy

7. For local businesses-can do sponsorship, President Myers can include it in her university-wide email

8. Andrea: Need to draft a donation letter (use UNM letterhead)
   a. Reach out to bookstore, Popejoy, etc.
   b. Businesses will likely give out coupons

9. Can have a commuter connection to flyer beforehand

10. Goranson will contact Dion’s

11. Senator Silva: Goranson, please ask DOC Gray

12. Jaber: can we change the name?

13. Senator Salazar will download coloring sheets

4. Closing
   a. Members of the Committee
b. Vice Chair
   i. Good meeting.
c. Chair
   i. Looking forward to good student success week.
d. Adjournment