Meeting Agenda
Wednesday, November 14, 2018
5:30 pm, SUB Lobo B

1) Opening
   ○ Call to Order
     ● Chair Lucas called the November 14th, 2018 meeting of the Finance committee to order at 5:30 p.m. for pre-Finance.
     ➢ During pre-Finance, the senators discussed the business for the meeting.
       ○ Roll Call
       ● All senators are present except for Senator Kee.
     ○ Approval of Agenda
     ● A MOTION was made to approve the agenda. The MOTION was seconded and passed unanimously.
     ○ Approval of Minutes
     ● A MOTION was made to approve the minutes. The MOTION was seconded and passed unanimously.

2) Preliminary Business
   ○ Finance Chair
     ● Hello everyone, my name is Madelyn Lucas and this is our last meeting of the semester! I apologize for all of us coming up late. If you requesting something over $500, please present a quote. Make sure you have an undergraduate representative present today.
     ○ Members of the Committee
     ● Senator Morgan: Hi guys. We are students too, don’t be afraid to come up here to talk. I brought some snacks.
     ○ Public Comment
     ● UNM Mountaineering Club: We want to thank you for hearing our request today. You guys make it possible for us to go to the outdoors.
3) New Business
   ○ Appropriations

➤ Appropriation 36F – ASUNM Student Court
   ● Sponsorship Speech: I am Ian Carillo, the Chief Justice of the ASUNM Student Court. We are requesting a very small appropriation this semester, including $20 for a one-year subscription to Adobe Acrobat Pro, money for a cassette player, and money for a cheap voice recorder.
   ● Questions:
   ● Senator Gallegos: Do you guys do have an office on campus?
     ➤ Yes, we do.
   ● Discussion:
   ● Senator Morgan: Do they have a budget for the past year? Since they are requesting for a one-year subscription, could they do a budget revision?
     ➤ Chief Justice: We do have a budget, but it only includes stipends and these are unforeseen expenses.
   ● Senator Roybal: Everything looks good and has detailed descriptions.
   ● Senator Gallegos: 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 37F – International Business Students Global
   ● Sponsorship Speech: Our mission is to serve local and global communities. There are six programs under IBSG. We are focusing on the Emerging Economies programs. We are requesting funds for a trip to Zambia. This is a trip to help a 501C3 to help distribute sanitary packs and sex education in mountainous regions. This year they will be going to Zambia. We measure the social impact metrics that these groups have in the world. “Women to Be” helps with menstrual management and economic sustainability of women and their families in this region. We are aiming to gain more field experience.
   ● Questions:
   ● Senator AlMidany: Thank you for coming in. What are you going to be doing there? You said there are two students that will be going? How did you decide who gets to go on this trip? This work is just for a student organization or for a class?
     ➤ Our main focus is to interview local women who have received the sanitary kits. It helps us receive an honest measurement of the impact in this region. Two undergrads will be going and two grads. We chose the two people based on who makes the most contributions to our small groups. The work is just for the student organization.
   ● Senator Roybal: Have you guys done this trip before or something similar? When ASUNM funded you last, did you go to Mexico?
This last year, we worked with artisans in Mexico who partnered with distilleries in Albuquerque to bring their product to our economy. The previous students went to Mexico.

Senator Ruja: With IKEEP in specific, is this a UNM-specific group? In order to go on this trip, it is just run by IKEEP? Are there any deadlines you have to follow? I want to hear your reasoning why you are requesting this money so early.

IKEEP is UNM specific. It is a branch under IBSG. You have to apply to become a member in order to work on these projects. The trip is ran by IBSG. We are planning to leave by May 24, and we want to have the funds early.

Senator Gallegos: Does the Anderson provide any financial support?

We will also seek funding from Anderson and in the past we have used self generated funds.

Senator AlMidany: Just to clarify, IKEEP is a part of UNM, correct? Are you guys affiliated with any national organization? What do you do with the data you collect? This seems like a lot of money to send just two people. How do you think this will benefit UNM as a whole?

IBSG is the UNM-specific organization. There are 6-7 projects underneath, and IKEEP is a project under IBSG. We are not affiliated with any national organization. I do not know where the data goes, that is a question for our project manager. We use this information to measure the social impact of this project. This trip will help members of IBSG gain knowledge on the topic and give us experiences that will help us here on campus.

Chair Lucas: Have you requested money from GPSA? Is this money you are requesting just for two undergrads?

We are not aware. Yes, this money is for our travel.

Senator Gallegos: Looking at the IKEEP page, do you guys receive any stipend for this work?

No, this is purely volunteer-based. We don’t get any scholarships for this.

Senator AlMidany: Let’s say you don’t get the money now, and you put together an appropriation for next semester, is that feasible?

We are not sure, but we are asking for it now so we can start planning.

Senator Roybal: How come you have not fundraised yet?

We have started this project in late August, so this is a brand new project.

Senator AlMidany: Are you guys willing and planning to fundraise for this trip? I understand for the project you are doing you have to interview, but do you have to interview to join the organization?

Yes we are. Anyone is welcome to join us and become an affiliate, but you have to be a member in order to get the field experience.

Discussion:

Senator Ruja: I want to hear more discussion on how we feel about funding it now. I feel good either way.
• Senator AlMidany: I think this is a great student group and they are doing great work, but I am uncomfortable funding it in whole considering they are only sending two people over. I would rather see what they can do and what amount of money they can get before we fund it.
• Senator Roybal: MOTION to reduce line item 15 to $700. The MOTION was seconded and passed unanimously.
• Senator Roybal: MOTION to reduce line item 22 to $200. The MOTION was seconded and passed unanimously.
• Senator Ruja: Before speaking with this organization, I was not comfortable funding them, but after hearing what they are planning, I think it is understandable to fund them now. And yes it is only two students, but you cannot measure the impact.
• Senator Morgan: We have to remember that the price of this international flight will go up.
• Senator Morgan: 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 on 5-0-0-1.

➢ Appropriation 38F – Freedom Now Uhuru Sasa

• Sponsorship Speech: We are asking for funding for a conference we will be attending next semester. Here we will be able to interact with other universities that have African studies programs. Each student that has been chosen to attend has been chosen by the African studies program.

• Questions:
• Senator Roybal: Since you are a new organization, you are capped at $500. What are your priorities?
  ➢ Probably the airfare and lodging. Whatever you are not able to grant us, our department will be able to cover. We have not done any fundraising, but we are planning on it.
• Senator Ruja: What are the dates of the travel?
  ➢ We will be leaving the 5th of March and coming back on the 9th of March.
• Senator AlMidany: The registration fee is $215 per member? And for overnight, how much is that?
  ➢ Yes, it is per member. Lodging is $220 per member. The prices are determined by the conference.
• Senator Morgan: I know you said whatever you are not able to get here, you said that you can get that from your department. Would you prefer the $500 go all towards flights?
  ➢ Yes.

• Discussion:
• Senator Roybal: I think we should give the $311 for the flight and give the remaining $189 for their travel overnight.
• Senator Ruja: I think that works. I was thinking just to find line item 22 at $300 and conference fees at $200.
• Senator Roybal: MOTION to reduce line item 22 to $311. The MOTION was seconded and passed unanimously.
• Senator Roybal: MOTION to reduce line item 15 to $189. The MOTION was seconded and passed unanimously.
• Senator AlMidany: MOTION to reduce line item 7 to $0. The MOTION was seconded and passed unanimously.
• Senator Gallegos: 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 39F – AGC

• Sponsorship Speech: No representative.
• Questions:
• Discussion:
• 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 0-5-0-1.

 ➢ Appropriation 40F – Mountaineering Club

• Sponsorship Speech: We are asking for funds to help bring 8 students on a trip that we have been doing for quite awhile. This is a guided trip to Ouray, Colorado. We own gear, but do not have enough for 8 students. We are also requesting funding to cover the cost of lodging as well as food. We are requesting money for gas. Our final request is to replace gear that has gotten old. We have one change. The gear request in line item 29, we actually found some helmets that would be cheaper, at $390.
• Questions:
• Senator Roybal: Have you guys taken a trip like this before? How do you train for it? Are any graduates coming on this trip? Who chooses the 8 people to go?
  ➢ Yes we have. Because this trip is guided, beginners can come. We do ask that people who want to come, come on a trip with use before. Students that are allowed to come on this trip are students who are active in this club. We only have two grad students who are active but they have not shown interest in this trip. We chose who goes.
• Senator Gallegos: Where is this gear stored?
  ➢ We have a locker in Johnson Gym.
• Senator AlMidany: You mentioned that you usually have 30 active members, is that what you have this semester? Do you charge any membership dues? Do they have to pay to go on the trip? Do you do any fundraising?
  ➢ On and off, but we generally have 8-15 people come on each trip. We are more active in the spring. We charge $30 for their dues and ask them to pay $10 for each trip they go on, up to
$30 total. We try not to ask students to pay for these trips. We try to use our self-gen funds first. We are planning on doing more fundraising. We are planning on doing a bake sale.

- **Discussion:**
- Senator Ruja: MOTION to reduce line item 8 to $250. The MOTION was seconded and passed unanimously.
- Senator Ruja: MOTION to reduce line item 15 to $220. The MOTION was seconded and passed unanimously.
- Senator Gallegos: MOTION to vote on the appropriation. The MOTION was seconded. The MOTION failed.
- Senator AlMidany: MOTION to reduce line item 29 to $390. 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 41F – Honors Student Association**

- **Sponsorship Speech:** Last year we started a tradition called the “Winter Blowout” event. We encourage students to donate winter gear and toiletries. We are asking for funding for food for while we put together these packs.

- **Questions:**
- Senator Roybal: Where will you be putting these packs?
  - We are going to be giving them to CLN Kids and they will be distributing them.
- Senator Gallegos: Is this a one-time event?
  - Yes it is.
- Senator AlMidany: Do you receive any funding from any department at UNM? How much are your dues? Can anyone be in HSA?
  - We do receive some funding from the Honors College, but we use that mostly for conferences. Our dues are $20. You have to be an Honors student to be in HSA. For this event, the first hour is just for Honors students, but after that it is open to the public.

- **Discussion:**
- Senator Roybal: The appropriation looks good and it is for a good cause.
- Senator AlMidany: 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 42F – Women in Design**

- **Sponsorship Speech:** No representative.

- **Questions:**

- **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 43F – Peers for Advocacy, Wellness, and Safety (PAWS)**

- **Sponsorship Speech:** We spread awareness around campus about different issues. Recently, we focused on domestic violence. We are requesting money for a button machine and we use them during workshops to raise awareness about different issues. We are also asking for a tablecloth with our logo on it. We are also asking for printer supplies like paper. Lastly, we are asking for money for some snacks for an event we are planning on hosting December 7th. It is a self-care workshop.

- **Questions:**
  - Senator AlMidany: What is the turnout at your workshops? Out of those line items, what would be your top priorities?
    - We hosted one workshop before and maybe 10 students showed up. I would say the food and the button machine would be our top priority.
  - Senator Gallegos: Can you clarify the dates of the workshop?
    - December 7th.
  - Senator Ruja: With the tablecloth, do you already have one with your logo?
    - No we do not. We are a really new group on campus.
  - Senator Gallegos: For the buttons you make, are those free?
    - Yes.

- **Discussion:**
  - Senator Roybal: The appropriation looks good and the entire thing is under $500. I like how they put the exact amounts for the food they are requesting.
  - 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.

- **Budget Revisions**

  - Chair Lucas: MOTION to block vote the budget revisions. The MOTION was seconded and passed unanimously.
    - A roll call vote was conducted and the revisions passed with a vote of 5-0-0-1.

- **UNM Japanese Club:** They do not have a computer, and would like to decrease computer costs and increase copying services.

- **ASUNM Senate:** We don’t need as much money for copying services, and would like to increase other supply costs by $500 and decrease copying supplies by the same amount.
• **Bengal Sports Club:** They are redefining. They need money for equipment for three new sports.

4) **Closing**

a. **Members of the Committee**
   - Senator Morgan: I wanna say I love all you guys. I have enjoyed my time with you all.
   - Senator Roybal: You guys are really great and amazing and I wouldn’t want to be on any other committee. Congratulations to Chair Lucas on getting re-elected!
   - Senator AlMidany: It has been great sitting on this committee. You make Wednesday nights bearable. You are all very efficient. I can’t wait to be back with you all next semester.
   - Senator Ruja: Everyone at this table will be back next semester.
   - Senator Gallegos: Y’all are pretty neat.
   - Senator Ben: Y’all are great. I have seen such improvement since the first meeting. I hope you all consider doing finance next semester. I am going to miss you next semester.
   a. **SGAO**
   - I also think you guys have made huge strides. I think you guys are really fair and threat all of the groups a lot of respect.
   a. **Finance Chair**
   - I have seen the work of a lot of Finance Committees and you all just take care of things and I am never worried that you will be mean to anyone. Good job. I love you all.
   a. **Vice Chair**
   - None
   a. **Adjournment**
   - Chair Lucas called the November 14th, 2018 meeting of the Finance Committee to close at 7:44 p.m.
I. Opening

A. Call to Order
   1. Call to Order at 5:31
   2. MOTION to move into pre S&R by Sen. Assed. Motion was seconded and passed 5-0-0.
   3. Senators discussed Commendations and Resolutions to be passed and the changes that needed to made. Senators discussed passing ELL resolution and why they failed it in the previous S & R. Senators asked questions to O & A Senator, Jacob Silva, about problems in Commendations.

B. Roll Call
   1. All Senators present.

C. Approval of Minutes
   1. MOTION to approve the minutes by Senator Assed. Motion was seconded and passed 5-0-0.

D. Approval of Agenda
   1. MOTION to add Resolution 14F under New Business section E by Senator Assed. Seconded and pass unanimously.
   2. MOTION to approve the agenda by Senator Assed. Motion was seconded and passed 5-0-0.

II. Preliminary Business
A. Chair
   1. Senator Rios: We will go out of Parli Pro for Resolution 10 and Commendations, and there needs to be more clarification. Thank you to Vice Chair Bennett for chairing last committee and congratulations to Senator Assed on reelection. I’m excited for our last committee meeting.

B. Vice Chair
   1. None

C. Public Comment
   1. Victoria: I appreciate you all.

D. Members of the Committee
   1. None.

III. New Business

A. Commendation 10F
   1. MOTION to open Commendation 10F. Seconded and Passed unanimously.
   2. Authorship: Senator Montoya: This was primarily written by Jacob Silva, this is to recognize the Dine with the Dean program, and outlines how it was founded.
   3. MOTION to move out of Parli-pro by Senator Bennett. Motion was seconded and passed unanimously.

   - Senators discussed the changed to be made from Pre S&R and asked questions about the Commendation. Discussed adding university and colleges instead of only one.

   4. MOTION to move back into of Parli-pro by Senator Assed. Motion was seconded and passed unanimously.
   5. Senator Montoya: MOTION on line 23 to add “at the University of New Mexico (UNM)”. Motion was seconded and passed unanimously. MOTION on line 30 of page 1, strike “The University of New Mexico and () around UNM” by Senator Montoya. Motion was seconded and passed unanimously. MOTION on line 6 of second page, to add “Eliseo” between Cheo Torres. Motion was seconded and passed unanimously. MOTION on line 20 to add “various universities and” before colleges. Questions: Senator Bennett: Was this for multiple colleges or only UNM? Senator Montoya: I do not know. Discussion: Senator Assed: I am going to vote nay on this because of what was previously brought up. Senator Cary: I looked it u, and various places use this. Senator Bennett: Do we need to site this then? Senator
Rios: No, we do not need to. Senator Molly: We could recognize “other dine with the dean programs” Motion was seconded and passed 3-2-0.

6. Senator Callaghan: I’m wondering if it would be appropriate to switch lines 19 and 20 with 22 and 23.

7. Senator Montoya: I agree that this would make this statement sound better and it flows better, but also on the topic of the last motion that was made, I don’t think it fundamentally changes the intent. I would be comfortable sending this to full senate the way it is now.

8. Senator Callaghan: MOTION to switch lines 19 and 20 with lines 22 and 23. Discussion: I agree with this motion because it sounds better. Motion was seconded and passed unanimously.

9. Senator Montoya: I know when we change to universities and colleges, we should add how to add different colleges, I just don’t know ow that would look like.

10. Senator Callaghan: I think it is fine the way it is now, if it is brought up in full senate they can address it.

11. Attorney General: College of education was not the first college to host a Dine with the Dean program, you could say it is the most recent program.

12. Senator Montoya: Would it benefit if we mentioned which college is the first, and I would be willing to change this back.

13. VP Wilks: It would be accurate to say that this was the first college to host this through ASUNM.

14. Senator Montoya: MOTION on line 34 to read “that the College of Education was the first college o host this program through ASUNM’s Dine with the Dean Program.” Discussion: Senator Cary: Maybe replace program with event? Senator Callaghan: Friendly Amendment to change first program with event. Reads: “__________” Motion was seconded and passed unanimously.

15. Senator Assed: MOTION on line 31 to strike letter “a” before be and add the word “the.” Motion was seconded and passed unanimously.
16. Senator Montoya: MOTION to vote on Commendation 10F. Motion was seconded and passed unanimously. Commendation passed 5-0-0.

B. Commendation 11F
   1. Motion to open Commendation 11F. Senator Assed
   2. Authorship: As we talked about in Pre- S&R this commendation is to recognize the resolved to commended and the & symbols to word and
   3. Discussion:
   4. Senator Assed: MOTION on line 19 to strike both & symbols and add and. Discussion: Senator Cary: It should only be the first and, because those are two separate things. Second part is appropriate to have &. Senator Montoya: Friendly amendment to not change the 2nd &. Motion was seconded and passed unanimously. MOTION on line 32, 36, and 40, to strike word resolved and add work commended. Motion was seconded and passed unanimously. MOTION on line 40 and add word “Therefore” before let t be resolved. MOTION was seconded and passed unanimously.
   5. AG Hartshorn: Back to clause about titles, we found that her titles are two separate things, so, you may want to change the previous changes.
   6. Senator Cary: MOTION on line 19 to put “of the Engineering Student Success Center” after Associate Director. Motion was seconded and passed unanimously. MOTION on line 20-21 to strike “in Engineering Student Success Center.” Motion was seconded and passed unanimously. MOTION on line 20 to add word “the” before senior. Motion was seconded and passed unanimously. MOTION on line 19 to add both between is and the. Motion was seconded and passed unanimously.
   7. Senator Montoya: On line 30, the tense witched on line 39, should we say welcome instead of welcomed?
   8. Senator Montoya: MOTION on line 41 to add “of the Engineering Student Success Center.” Discussion: Senator Callaghan: Friendly amendment to not add the of. Motion was seconded and passed unanimously.
9. MOTION to vote on Commendation 11F by Senator Assed. Motion was seconded and Passed unanimously. Commendation 11F was passed 5-0-0.

C. Resolution 12F
1. MOTION to open Resolution 12F by Senator Assed. Motion was seconded and passed unanimously.
2. Authorship: Senator Assed: As mentioned in Pre-S&R, this lacks footnotes, and I will have this next semester if we have more input and want to work on this next semester.
3. Discussion:
4. Senator Bennett: I do not think that every single ELLer should be as an author and an editor.
5. Senator Montoya: I think looking past ELL, the overall intent is very great, except the problems with the authors and footnotes. One scenario is that we pass this to full senate, and we make the changed on full senate, but we cannot fully rely on that.
6. Senator Callaghan: I put myself as a sponsoring senator and I put everyone else on here, but I was frustrated that the corrections I made were not put into this. We put a lot of effort into the corrections, and I made this a priority and putting more diversity in legislation is important.
7. Senator Cary: My biggest thing with this is the lack of sources, and there are so many claims that are not ready to be resolutions. And there were very little changes, and it was not given enough attention or time.
8. Senator Montoya: I don’t want to say that this becomes irrelevant if we fail this, this was content that if this is put back through next semester, I don’t know how to change the names.
9. Senator Cary: I feel like this resolution was poorly written, and we changed it so much, I think that everyone that wrote it in ELL is not an author or an editor.
10. Senator Bennett: I don’t think we should pass this just to pass it.
11. Senator Callaghan: I don’t think we should pass this, I think this concept needs to be kept for next semester. And the tone is condescending, and we should commend them and rewrite this.
12. MOTION to vote on Resolution 12F by Senator Montoya. Motion was seconded and passed unanimously. Resolution 12F was failed 0-5-0.

D. Resolution 13F
1. MOTION to open Resolution 13F by Senator Assed. Motion was seconded and passed unanimously.
2. Authorship: Senator Montoya: This is another dream team resolution that was sent to me, and I did the best to catch what I could, and we did not examine this out of Parli Pro.
3. MOTION on move out of Parli Pro. Motion was seconded and passed unanimously.

- Senators discussed different grammatical errors in Resolution 13F. Discussed titles of LGBTQ+ or other titles. Senators discussed the problems with naming and calling out different students. Discussed more grammar errors and spelling out words that were abbreviated. Senators discussed the possibility of failing this resolution because of the errors and having it go through next semester, although they appreciate the intent and do not want to hurt the intent of the authors. Senators agreed that since this is such an important resolution, it needs to be perfect and more time needs to be taken. Senators discussed the problems with legislations being sent to S&R senators too soon before the deadline and does not give the resolution enough time to be looked over. Further discussed whether or not the changes made would change the intentions. Discussed passing it and taking to full senate to make changes.
- MOTION to move back into Parli-Pro by Senator Callaghan. Motion was seconded and passed unanimously.

4. Senator Montoya: MOTION on line 32 and strike “Lesbian- Questioning and strike (). Motion was seconded and passed unanimously. MOTION on line 33 to strike “,”. Senator Cary: Friendly Amendment to strike , after households. Motion was seconded and passed unanimously. MOTION on line 11, 18 to strike folks and replace with individuals. Discussion: This comes from the website that says folks, and since its not a direct quote it’s good to say individual. Motion was seconded and passed unanimously.
5. Senator Cary: on line 5 page 2, does anyone know if that’s in US or NM, or specify where
6. Senator Montoya: It specifies that it is in the United States in higher education.
7. Senator Montoya: MOTION on line 6 page 2 to add after year “in the United States”. Questions: Senator Bennett: Do we need to be more specific? Senator Montoya: Adding
Discussion: Senator Cary: I think that it might be beneficial to include the entire statistic, because that shows that there are so many undocumented that still graduate high school, and we should include time lived here. I think that this motion should be failed so that way it reads the same as the source. Motion was seconded and failed 1-4-0.

8. Senator Cary: MOTION on line 5 page 2 to add after students “who have lived in the United States for five (5) years or more” Motion was seconded and passed unanimously.

9. Senator Montoya: MOTION on line 18 to strike NM and add New Mexico. Motion was seconded and passed unanimously.

10. Senator Cary: In line 7 page two, the statistic is not what reads on the footnote.

11. Senator Bennett; MOTION on line 20 on page 3 to add “(1)” between 1 and staff. Motion was seconded and passed unanimously.

12. Senator Cary: MOTION on line 7 page 2 to strike (1-3%) and add “one percent (1%) to three percent (3%)” Motion was seconded and passed unanimously.

13. Senator Cary: With my previous statement about percentages, the source does not line up with the 26%, I was wondering if I could get more opinions if we should pass this and then fix it at full senate.

14. Senator Montoya: I would be comfortable passing this and then finding out the correct information before full senate. Other than that, I think this can be voted on.

15. Senator Cary: On line 40, on page 2, it says LGBTQ+ students, but we had individuals.

16. Senator Montoya: We are referring closer to students so it should stay students.

17. Senator Cary: The way I understand it is because we were referring to not only students in UNM, I’m confused?

18. Senator Rios: To clarify, we struck folks because it was not formal enough in a resolution.
19. MOTION to vote on Resolution 13F by Senator Assed. Motion was seconded and passed unanimously. Resolution 13F was passed 5-0-0.

E. Resolution 14F

1. MOTION to open Resolution 14F by Senator Assed. Motion was seconded and passed unanimously.

2. Authorship: Senator Montoya: Yield time to Brendan Grey: This was written in conjunction with the Presidents office to appoint a diverse Board of Regents because this is a diverse school, students value diversity and this B of Regents should as well.

3. Questions:

4. Senator Montoya: What is the purpose of sending it to everyone on this list?

- This is the way the appointments work

5. AG Hartshorn- Brendan Gray cannot answer questions without yielding time.

6. Senator Cary: Would it benefit this resolution to sending it to current Board of Regents?

- Ag Hartshorn: Up to you if it would make it stronger

7. Senator S Montoya: For ASUNM, why is it Senate and not ASUNM.

- Because the office of the president already stated that this is what is believed and this allows for senate to agree.

8. Senator Assed: Are you saying that if you pass this the President won’t sign it?

- The intention of this is to make senators make a statement and president Myers will still support it.

9. Discussion:

10. Senator Assed: I 120% support this resolution and I’m proud to pass this.

11. MOTION to vote on Resolution 14 F by Senator Assed. Motion was seconded and Passed unanimously. Resolution 14F was passed 5-0-0.

12.

IV. Closing

A. Closing Comments

1. Members of the Committee
- Senator Callaghan: Something to pursue- someone should write a guide on what you should do to prepare a piece of legislation and not feel overwhelmed by our standards and put that together for next semester.

- Senator Montoya: Sorry to get all sappy, this is our last Committee. As a new senator, I appreciate your guidance. Sorry if I ever got annoying, most of us will be gone, so have a great life.

- Senator Assed: I’m very proud with how far we have come and shout out to Vice Chair.

- Senator Cary: Thank you Madam Chair, I appreciate all of you can we have all contribute so much to this committee and I’m sorry I’m such a grammar stickler, and we need the Oxford comma I’m proud of senator Bennett for taking on the role as vice chair. And Senator Montoya you were brand new and now you’re kicking butt.

2. Vice Chair

- Senator Bennett: It’s been a great semester and we have all grown a lot, this being my first and only semester was great and seeing that us all make an impact. Shout out to Senator Cary for being an English major and never letting us forget. Senator Assed

3. Chair

- Senator Rios: Thank you all for pushing me to become a better senator and causing us to be a better committee.

- Yield last S&R meeting and 7:59 PM.
Outreach and Appointments Committee Agenda

Meeting 7 of 7
November 14th, 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
      i. 6:18 pm
   b. Roll Call
      i. All members present
   c. Approval of Agenda
   d. Approval of Minutes
      i. Approved: 5-0-0

2. Preliminary Business
   a. Chair
   b. Vice Chair
   c. Gallery and Media
      i. Advisor Marquez: Anyone junior or senior can apply for Leadership Involvement award
         1. Applications due on Monday
   d. Members of the Committee

3. Business
   a. Outreach Idea Planning
   i. Student Success Week
   1. Goranson: called chic-fil-a
a. Will get back to us

2. Dion’s has spent quarterly donation money already
   a. Silva: We can also pay, we have $800 budget

3. Jaber:
   a. Secured 100 bagels/day
   b. Cheba Hut
   i. Will get back to me
   c. Bookstore
   i. Will get back to Jaber and Silva
   d. Coop
   i. Going to go back tomorrow

4. Montoya
   a. Popejoy hasn’t gotten back
   b. Thinking 60 espresso coupons
   i. 20 for every day

5. Silva
   a. Sponsor letter is in my locker
   b. Contacted Which Wich, looking to strike a deal with their manager
   c. Order placed for packs of soda, Gatorade
   d. CAPS said they would email back tomorrow
   i. Asking to have access at 8:30
   e. Will take bluebooks from ASUNM office
6. Goranson: How will we decided what we do since we won’t have another committee meeting
   a. Silva: We will have to be very communicative

7. Robinson will go to Insomnia

8. Silva: we can also buy other food from Costco
   a. If anyone wants to go to Costco, feel free to join

4. Closing
   a. Members of the Committee
      i. Goranson: Great semester
      ii. Robinson: Enjoyed being on O&A
   b. Vice Chair
      i. Thank you
      ii. Make sure you are communicative with student success week
   c. Chair
      i. Thank you
      ii. Email me by Friday
   d. Adjournment
      i. 6:41 PM