



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

**FINANCE COMMITTEE**

<b>Holly Gallegos</b>	<b>Madeline Kee</b>	<b>Sara Almidany</b>	<b>Madelyn Lucas</b>	<b>Isez Roybal</b>	<b>Nicholas Morgan</b>	<b>Gabriel Ruja</b>
Member	Member	Member	Chair	Member	Member	Vice Chair

---

**Meeting Agenda**

Wednesday, August 22, 2018

5:30 pm, SUB Lobo B

**1) Opening**

**a. Call to Order**

- The August 22<sup>nd</sup>, 2018 meeting of the Finance Committee was called to order at 5:35 p.m. by Chair Lucas.
- Chair Lucas MOTIONED to move out of parliamentary procedure, the MOTION was seconded and passed unanimously.
- Senators moved through each line item in Appropriation 1F and 2F to discuss before meeting.
- The meeting transitioned back into parliamentary procedure at 6:00 p.m.

**b. Roll Call**

- All Senators were present.

**a. Approval of Fall 2018 Standing Rules**

- Senator AlMidany: MOTIONED to add “unless otherwise moved by the chair, pre-Finance Meetings will be held at 5:30 p.m.” in Section 1. The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTIONED to add “on Tuesday preceeding Finance Committee meeting” in Section 4, Sub Section 6. The MOTION was seconded and passed unanimously.
- Senator Gallegos: MOTIONED to add “at the discretion of the Finance Committee” to Section 4, Sub Section 7, Sub Sub Section K. The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTIONED to add “the maximum funds allotted to registration and conference fees will not exceed \$200 per chartered organization.” to Section 4, Sub Section 7, Sub Sub Section I. The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTIONED to add “Student groups must provide quotes on any single item exceeding \$500. Failure to provide a quote will result in a 50% reduction of funding.” to Section 4, Sub Section 7. The MOTION was seconded and passed unanimously.

- Senator AlMidany: MOTIONED to add the phrase “and Senate Aide” to Section 3, Sub Section 1. The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTIONED to change Section 9-2A to read “Senate Aide will be responsible for the typing and distribution of minutes during Budget Deliberations” The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTIONED to change Section 9-2B to read “All other minutes will be emailed to the Vice President to be published by Friday at 5 p.m. following the meeting.” The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTIONED to make Section 4, Sub Section 7, Sub Sub Section K read “The maximum funds allotted for professional services, guest speaker/trainer/entertainers shall be...” The MOTION was seconded and passed unanimously.
- Senator Kee: MOTIONED to approve the Fall 2018 Standing Rules. MOTION was seconded and passed unanimously.

**a. Approval of Agenda**

- MOTION was made to approve the agenda. It was seconded and passed unanimously.

**a. Approval of Minutes**

- MOTION was made to approve the minutes. It was seconded and passed unanimously.

**2) Preliminary Business**

**a. Finance Chair**

- Hello everyone, my name is Madelyn Lucas. Thank you for coming

**a. Members of the Committee**

- Senator Kee: Hello everyone. I am very excited for this semester and am excited to work everyone.

**a. Public Comment**

- None

**3) New Business**

**a. Election of Vice Chair**

- Senator Roybal nominated Madeline Kee. “She is very dedicated, served on the committee last year. She is very dependable and would be great for the job.”
- Senator Kee accepts the nomination.
- Senator AlMidany: I would like to nominate Senator Roybal.
- Senator Roybal accepts the nomination.
- Senator Roybal: I would like to nominate Senator AlMidany.
- Senator AlMidany: I have a lot on my plate this semester, I also respectfully decline.

- Senator Kee and Senator Roybal stepped out of the room for a discussion period.
- Senator Gallegos nomination speech for Senator Kee: she is experienced, she knows what she is doing. All of her work is exemplary.
- Senator AlMidany nomination speech for Senator Roybal: even though she is new, she is very dedicated. This would be a good opportunity for them to grow.
- Vote was conducted by paper ballot.
- With a vote of 5-1-0, Senator Kee was elected to the position of vice chair.

**a. Appropriations**

**i. Appropriation 1F- Tau Beta Pi**

- Members of Tau Beta Pi: We are the engineering honors society here at UNM. We are asking for food for professional development events. One event we have is an alumni panel that can answer questions from current students. We host two workshops on soft skills such as problem solving and marketing your research. The food averaged \$100 per event last year. We are requesting money for two events. We are asking for more money because we are advertising more this year. The next event we are asking money for is the Tau Beta Pi convention in Denver in October. We already covered convention fees and meals. We need money for three people to drive there. We have already secured lodging for two people, but two more people need money for lodging, specifically an Air BnB.
- Senator Kee: Thank you for coming. We appreciate how you did your research. How many people are attending the conference? What kind of food do you have at the event? Where did you get the price for it?
- TAU BETA PI: Four members will be attending. All we need is lodging for two. We spent \$91 on pizza last year at our alumni events. 40-50 students attend these events.
- Senator Gallegos: Are the events you having for undergraduate or graduate students? Are only undergrads attending the conference?
- TAU BETA PI: Events are for both. Two graduate students and two undergrads will be attending the conference.
- Senator AlMidany: Thank you for coming. Who gets to go to the convention from UNM?
- TAU BETA PI: Always two undergraduate and two graduate students.
- Senator AlMidany: You already paid for two students to stay at the conference hotel. Who will be staying at the Air BnB?

- TAU BETA PI: One graduate student and one undergraduate student.
- Senator Kee: Have you requested money from GPSA?
- TAU BETA PI: We are not registered with them.
- Chair Lucas MOVED from a question period to a discussion period.
- Senator Kee: MOTIONED to approve appropriation 1F. The MOTION was seconded and passed unanimously with a vote of 6-0-0.

**i. Appropriation 2F – UNM Women’s Rugby**

- Women’s Rugby Team: We are a Division I team in the Rocky Mountain conference. We have made the Sweet 16 and Elite 8. We are confident for this year. We are requesting travel money for two tournaments. Additionally, we are requesting funding for game day shorts. ASUNM approved other clothing in past years. We are requesting new tackle bags and food and refreshments for tournaments and an end of season banquet. We do a large amount of fundraisers. We have 6 business sponsors. In 2016-2017, we pushed to become a part of the Athletic Department. ASUNM supported us, but we did not get approved. We hope you continue to support us.
- Senator Gallegos: How customized are the shorts? Can they be reused?
- Women’s Rugby Team: They can be reused.
- Senator Roybal: How many people will be traveling with you?
- Women’s Rugby Team: Generally the whole team travels, which is anywhere from 25-30 people.
- Senator Morgan: I have found some tackle bags for a cheaper cost on Amazon. Have you looked at that?
- Women’s Rugby Team: We are open to many options.
- Senator Ruja: Are the busses chartered or are they vans?
- Women’s Rugby Team: They are generally 45-passenger chartered busses. For the smaller tournaments we take our own cars.
- Senator Roybal: Have you looked at any cheaper options for busses?
- Women’s Rugby Team: We have looked into several options, and Roadrunner has been the cheapest.
- Senator Ruja: Have you looked into renting several 15-passenger vans?
- Women’s Rugby Team: We have, but we would need more qualified drivers and would cost more money.
- Chair Lucas MOVED into discussion.
- Senator Kee: On Line Item 15, since they are only there for one day I move to reduce the amount to \$50.
- Senator Kee’s MOTION was seconded and passed unanimously.
- Senator Roybal: I move to reduce the amount in Line Item 7 for tackle bags to \$200, provided that there are cheaper items.
- Senator Roybal’s MOTION was seconded and passed unanimously.

- Senator Kee MOTIONED to approve appropriation 2F. The MOTION was seconded. The MOTION was passed with a vote of 6-0-0.

**b. Budget Revisions**

- Chair Lucas: Community Experience wants to decrease the balance for Spring Storm by \$1,500. They want to move the \$1,500 to the Fall Frenzy fund.
- Senator Roybal MOTIONED to approve the budget revisions. The MOTION was seconded and passed.

**4) Closing**

**a. Members of the Committee**

- Senator Ben: I think you guys did pretty good!
  - a. SGAO**
  - I am glad to see everyone here and everyone was punctual!
    - a. Finance Chair**
    - Good job tonight, everyone. I know this can be overwhelming, but you all did a good job. I am excited for this semester!
      - a. Vice Chair**
      - Thank you all for believing in me. I will work hard to help you all. You guys did great and good job asking questions.
        - a. Adjournment**
        - The meeting of the August 22<sup>nd</sup>, 2018 ASUNM Finance Committee meeting was called to close at 7:15 p.m. by Chair Lucas.



**ASUNM S&R Minutes**  
Minutes of August 22, 2018

Senators Present	Senators: M. Assed, A. Bennett, M. Callaghan, R. Cary, S. Montoya, J. Rios
Senators Absent	Senators:
Other Attendees	President Myers, Chief of Staff Vernon, Ryan Lindquist

**I) Opening**

**A. Call to Order**

1. Senator Rios call to order.

**B. Roll Call**

1. All Senators present.

**C. Approval of Minutes**

1. A MOTION Assed
2. Montoya seconded.
3. MOTION passed 4-0-0-1.

**D. Approval of Agenda**

1. Agenda was reviewed and a MOTION made to approve agenda by Senator Assed and seconded by Senator Montoya.
2. MOTION passed 4-0-0-1.

Entertain a motion to move out of parli pro

3. Senator Assed moves.
4. Senator Montoya seconds
5. MOTION passed 4-0-0-1

Senator Rios (Out of Parli Pro)

6. Assigned Senator Assed to spearhead the LoboThon legislation.
7. Senator Rios discussed pieces of legislations to divide up between senators.
8. Senator Rios took volunteers to represent different pieces of legislation
9. Molly Callaghan spoke about being more green and sponsoring legislation
10. Flint Michigan Water crisis resolution or condolence to send support (idea about different drive and outreach ideas they can do)

**II) Preliminary Business**

**A. Chair**

1. I hope you all read standing rules before today. I hope this is a good committee, there is no vice president so we can go straight into public comment

**B. Vice Chair**

1. No Vice Chair

**C. Public Comment**

1. No public comment

#### **D. Members of the Committee**

1. Senator Montoya- Vine references should be taken out of standing rules

#### **E. Approval of Fall 2018 Standing Rules**

1. Senator Rios: I entertain a motion to approve standing rules.
2. Senator Montoya: I move to strike “approval of vine references.’ Senator Assed seconds. Passed 5-0-0. S. Montoya: To strike student affairs. Assed: Seconds. Passed 5-0-0
3. Montoya: Do grammatical errors still count?
4. Montoya: Section 3, line 6, change 48 hours
5. Senator Cary: Move to change Section 3 Line four, and insert word two and put parentheses around number 2 “two (2).” Montoya: seconds. Montoya: Friendly amendment to add parentheses after word five. Cary: declines. Rios: seeing no more discussion, we will move into voting. Passes 5-0-0
6. Cary: To add (48) after forty eight on Section 6 Line 6
7. Rios: Any discussion? Seeing none we will move into voting on Section 6 Line 6. Passes 5-0-0.
8. Cary: Wants to hear discussion on formatting
9. Montoya: In order to keep consistency we should keep parenthesis.
10. Montoya: Moves for Section 3 Subsection 4 Delete / add (5) after five. Passes 5-0-0.
11. Montoya: Questions old business in 2018 Standing Rules.
12. Attorney General Hartshorn: Old business should be there incase anything from past committee needs to be reintroduced.
13. Rios: Entertain a motion to approve 2018 Standing Rules. Assed moves. Senator Callaghan seconds. Roll call vote 5-0-0.

#### **F. Vice Chair Elections**

1. Rios: Intro to job description of Vice chair, Vice Chair fills in as role of Chair when Chair is absent, will edit legislation throughout committee.
2. Assed Nominates Montoya. Montoya accepts.
3. Montoya nominates Bennett. Bennett accepts.
4. Rios: Senators please leave the room. Montoya please explain your reasoning for nominating Bennett for Vice Chair.
5. Montoya: My reasoning for nominating Ashlynn is because I believe this is good opportunity to get to know the position as Bennett is new senator and she will do a great job in this position.
6. Assed: Nominated Montoya because people know she is plenty capable of the job and well qualified. However I will take Montoya’s nomination into account.
7. Rios: Please bring senators back into the room. We will now move into voting on Vice Chair through confidential paper votes, when done voting please turn them in to me.
8. Rios: The Vice chair of S & R will be Senator Bennett.  
Votes: Bennett 4 Montoya 1.

### III) New Business

#### A. Bill 1F:

1. Rios Passes Gavel to Vice Chair Bennett: Rios: Senator Bennett will entertain a motion to move into Bill 1F
2. Rios: MOTION to open Bill 1F. Assed: Second. Passed: 5-0-0.
3. Rios Authorship Speech: Explains importance as to the legal council suggested that senators make changes to this bill, recommends that senators amend line 41 & 42 and line 49 & 50
4. Bennett: Any questions?
5. S. Montoya: Question- "This was introduced last year, correct?"
6. Rios: Yes
7. S. Montoya: "Has this changed"
8. Attorney General: Hartshorn "Yes because this is what Kathryn recommended" Montoya yields.
9. Bennett- Any discussion?
10. Cary: Trust's legal council and we should change the word to avoid legal problems, change to shall
11. Montoya: agrees this is important because legal council's import is important because it will ultimately g back to them
12. Callaghan: move to vote
13. Assed: seconds. Passes 5-0-0 by roll call vote.
14. Bennett- I now hand the gavel over to Senator Rios.

#### B. Commendation 1F

1. Rios: Entertain a motion to move into Commendation 1F
2. Montoya: MOTION to open Commendation 1F.
3. Assed: Second
4. Rios: Yields chair over to Bennett.
5. Bennett: Is there an authorship speech?
6. Rios: Commend UNM athletic department, discussion on Leading Mountain West, yields remaining time. No questions. Discussion:
7. Assed: Move to take r out of strokes in line 37 to change to stokes
8. Rios: Second
9. Bennett: Any questions? Or discussion to the motion? No questions or discussion. Passes 5-0-0.
10. Assed: Add ñ to Line 38. No questions, no discussion. Passes 5-0-0
11. Bennett: Senator Assed do you yield?
12. Assed: I do.
13. Rios: Strike out Vice President of Athletics and add Athletic Director. No questions. No Discussion. Passes 5-0-0
14. Bennett: Any further discussion?
15. Bennett: Entertain a motion to move into voting.
16. Assed: So moved
17. Montoya: Seconds
18. Passed 5-0-0 by roll call vote

#### C. Commendation 2F

1. Bennett: Entertain a motion to open 2F.



2. Assed: MOTION to open 2F.
3. Montoya: Seconds
4. Rios authorship speech: Talks about Connor Ming and why he should be commended, yields time.
5. Bennett: Questions? No questions. Discussion?
6. Montoya: Motion to strike r in strokes.
7. Assed: Second
8. Bennett: Questions? No questions. Discussion? No Discussion. Passes 5-0-0
9. Bennett: Further discussion?
10. Montoya: Motions to strike Vice President of and add director after athletic on line 37
11. Assed: Second
12. Bennett: Any discussion?
13. Cary: Friendly amendment to add ñ. Montoya: Accepts
14. Bennett: Any further discussion? All in favor? Passes 5-0-0. Montoya yields.
15. Rios: Motion to move. Montoya: Second
16. Passes 5-0-0 by Roll call vote.

**D. Commendation 3F**

1. Bennett: Entertain a motion to move to Commendation 3F
2. Rios: MOTION to open Commendation 3F
3. Cary: Second
4. No discussion or question, passes 5-0-0.
5. Bennett: Recognizes Rios for authorship speech. Rios: Importance to commend athlete, questions roman numeral in the commendation. Yields to questions.
6. Bennett: Questions? No questions. Discussion?
7. Montoya: In line 29, strike number 1 and replace with roman numeral 1. No questions or discussion. Assed seconds. Passes 5-0-0
8. Bennett- Montoya you still have the floor.
9. Montoya- Strike R in strokes in line 37.
10. Assed: seconds. Passes 5-0-0
11. Montoya: In line 37, strike “Vice President of” and add director and add ñ to Nunez. No discussion. Assed: Seconds. Passes 5-0-0.
12. Montoya: Yields.
13. Rios moves to vote. Assed seconds. Passes 5-0-0 by roll vote.

**E. Commendation 4F**

1. Rios: MOTION to open Commendation 3F. Assed: Seconds. Passes 5-0-0
2. Authorship Speech Rios- Recognize Skier because of overview yields and achievements.
3. Bennett: Questions?
4. Montoya: In line 29, is the grammar on the title of the commendation correct?
5. Senator Rios: Yes, that’s the official title.

6. Bennett: Further questions? Discussion?
7. Assed: Motion to strike r out of strokes in line 8
8. Rios: Seconds. No questions or discussion. Passes 5-0-0
9. Assed: Yields
10. Cary: Motion to strike word is in line 30.
11. Montoya: Seconds. No questions or discussion. Passes 5-0-0
12. Cary: Motion to change out of 3 to of 3 over all. No discussion or questions. Passes 5-0-0
13. Cary: Motion to remove “Vice President of” and add “director” after Athletic in line 38 and add ñ. No questions or discussion. Passes 5-0-0
14. Cary: Yields time.
15. Hartshorn: Question on leaving UNM ski team and encourages senators to consider wording.
16. Callaghan: Point of inquiry on how to recognize ski team. Decided to continue to recognize Ski Team as UNM Ski Team.
17. Rios: Motion to vote. Assed: Seconds. Passes 5-0-0

**F. Commendation 5F**

1. Rios: MOTION to open Commendation 5F. Montoya seconds. Passes 5-0-0.
2. Authorship by Rios- Overview of commendation and importance, yields time.
3. Bennett: Questions?
4. Montoya: What is the difference between all district and all america?  
Rios: All district is exclusive to NM or a region and All America covers the country.
5. No further questions. Bennett: Discussion?
6. Cary: Strike r out of stroke. Assed: Seconds. Passes 5-0-0. Motion to strike “Vice President of” and add “director” and add ñ to Nunez.  
Montoya: Seconds. Passes 5-0-0. Cary yields time.
7. Montoya: Further discussion- Believes that student is well deserving of this award and this commendation, and it should be passed. Yields time.
8. Rios: Motion to vote. Montoya: Seconds. Passes by roll call vote 5-0-0.

**G. Commendation 6F**

1. Rios: MOTION to open Commendation 6F. No questions and no discussion. Passes 5-0-0
2. Rios Authorship: Importance of recognizing Charlotte Prouse. Introduction on all american. Rios yields.
3. Question: Assed: To AG Hartshorn, grammar question and wording of Commendation 6F.
4. Montoya: Will sponsor clarify team that Charlotte prouse belongs to?  
Rios: Belongs to T & F womens.
5. Bennett: Seeing no further questions. Discussion?
6. Rios: Motion to cross out mens and add womens. Montoya: Friendly amendment to motion to make Rios’s amendment a sweeping motion to

- every place it says mens it replaces womens in lines 28 35 38 and 39. No questions or discussion. Rios accepts. Passes 5-0-0
7. Rios moves remove N in All American to change to America. Assed: Seconds. Passes 5-0-0. Rios yields.
  8. Montoya: Strike “Vice President of” and add “director” and add ñ to Nunez. Assed: Seconds. Passes 5-0-0. Montoya yields.
  9. Cary: Strike r out of strokes. Montoya seconds. Passes 5-0-0. No further discussion.
  10. Rios: Motion to vote. Assed: Seconds. Passes 5-0-0.

#### H. Commendation 7F

1. Rios: MOTION to open Commendation 7F. No discussion or questions. Passes 5-0-0.
2. Authorship from Rios: Josh Kerr is on the T&F team, importance on commending Kerr. Yields time.
3. Bennett: Questions? No questions. Discussion?
4. Callaghan: Motion to strike out r in strokes. Assed: Seconds. Passes 5-0-0. Callaghan: Motion to add ñ. No discussion or questions. Passes 5-0-0. Callaghan moves to delete “Vice President of” and add “director” after athletics. Assed: Seconds. No questions or discussion. Passes 5-0-0. Callaghan yields time.
5. Assed: Motion to change keter to meter in Line 41. No questions or discussion. Passes 5-0-0.
6. Rios yields. Moves to vote on Commendation 7F. Passes 5-0-0 by roll call vote. Bennett yields chair to rios.

#### I. Commendation 8F

1. Montoya: MOTION to open Commendation 8F. Assed: Seconds.
2. Authorship: Montoya: For Edna and the important of recognizing her accomplishments in T&F USTFCCA Athlete of the Year. Encourages removing footnotes. Yields time.
3. Questions: Assed: Why should we remove footnote? Montoya: For consistency of other commendations. Both yield. No further questions.
4. Rios: Discussion?
5. Assed: Motion to remove r in strokes in line 2. No questions or discussion. Passes 5-0-0. Assed: Motion to strike “Vice President of” and add “director”. No questions. No discussion. Passes 5-0-0. Assed: Add ñ in line 3 on second page to change Nunez to Nuñez. Montoya: Seconds. No questions no discussion. Pases 5-0-0. Assed yields.
6. Montoya: Addresses chamber on comma splice and how to go about addressing names in commendations. Cary: Believes name is essential an doesn’t need commas for comma splice.
7. Cary: Motion to strike footnote and strike 1s in commendation. Second: Montoya. No discussion or questions. Passes 5-0-0.
8. Montoya: Further discussion on comma splice, name later on needs comma splices and encourages more conversation.
9. Callaghan: Agreed with Cary, wants to keep it consistent and believes it will be okay without the commas. Yields time.

10. Cary: Example on comma splice- In line 32, it's not fine to omit name and still needs the name.
11. No more discussion.
12. Assed: Motion to vote on Commendation 8F. Cary: Seconds. Passes 5-0-0.

**J. Commendation 9F**

1. Assed: MOTION to open 9F. Cary: Seconds. Passes 5-0-0.
2. Montoya: Motion to open conversation. Assed seconds.
3. Montoya authorship speech: Commendation for Alice Wright. All America Honors. Smile upon removing footnotes, should capitalize cross country in Line 38, and should line 34 & 35 should be moved to after line 30.
4. No questions. Discussion:
5. Assed: Wants to point out UNM on line 19, and 24, there are parenthesis.
6. Cary: Line 18 is mission statement, line 24 is correct and needs the parenthesis later on.
7. Assed: Line 28 can be changed to UNM.
8. Cary: Motion to strike footnotes from page 1 and 1 & 2 on line 35 and 38. Assed: Seconds. Passes 5-0-0. Cary: Yields.
9. Assed: Line 28, motion to strike University of New Mexico and add UNM. No second.
10. Montoya: For consistency, keep wording of UNM and University of New Mexico. Montoya Yields.
11. Bennett: Confirms official title of track team. Yields time.
12. Cary: Yields time.
13. Montoya: Motions to capitalize cross country in line 34. Assed: seconds. No questions or discussion. Passes 5-0-0. Montoya moves page 2 line 5 to add UNM Women's Cross Country coaching staff. Cary Seconds. No questions. No Discussion Passses 5-0-0. Montoya Yields.
14. AG Hartshorn: Notice that in line 24 Athletics department.
15. Cary: Strike r page 2 line 4, Montoya. No questions or discussion. Passes 5-0-0. Cary: Motion to strike Vice President of and add director and add ñ. Line 4 page 2. No questions or discussion. Passes 5-0-0. Cary yields.
16. Montoya: Discussion on AG Hartshorn, Athletic Department. Assed: Agree is should say department. In full senate we can make the changes. Assed yields.
17. Rios: Discussion?
18. Bennett: Question on Line 24, should athletics and department be capitalized? Yield.
19. Bennett: Motion to capitalize a in athletics. Montoya seconds. No questions. Discussion.
20. Assed: Friendly Amendment to move "Department" behind athletics in line 24. Bennett accepts. Passes 5-0-0. Bennett yields.

21. Assed: Motion to vote. Calleghan seconds. 5-0-0 passes. 5-0-0 passes.

#### **IV) Closing**

##### **A. Closing Comments**

1. Members of the Committee
  1. Cary: Way to go, really proud of Bennett and Montoya. We did pretty good.
  2. Montoya: Very happy that Bennett got nominated, Bennett did so amazing! Great job to everyone. I yield.
  3. Hartshorn: Please read legislation beforehand! If you want to write anything please talk to me beforehand.
2. Vice Chair
  1. Bennett: Thanks for nomination. Sorry it was rough. It'll get better next time.
3. Chair
  1. Rios: I told you all I'll be throwing in some problems into each legislation. Send me an email if you have any other questions. Deadlines; leg will be due following Friday. S&R will run longer than Finance. Will be more harder with content, do hw before hand. Will send legislation beforehand. Congrats to Vice Chair Bennett! Congrats to Montoya on her first senator meeting as a senator. Congrats to other senators in their first meetings. Congrats to Legislative Coordinator. Good job to me, "I haven't spoken English in awhile."  
Closes meeting at 7:31pm.



# Outreach and Appointments Committee Agenda

Meeting 1 of 7  
August 22nd, 2018

**Jacob Silva**  
Committee Chair

**Emerald Goranson**  
Committee Member

**Mohammed Jaber**  
Committee Member

**Rachel Montoya**  
Committee Member

**Nadine Oglesby**  
Committee Member

**Tea Salazar**  
Committee Member

1. Opening
  - a. Call to Order 6:00
  - b. Roll Call 5-0-0
  - c. Approval of Agenda
    - i. Goranson moves to move DCOS to line item 6  
Salazar seconds
    - ii. Agenda is approved 5-0-0
2. Preliminary Business
  - a. Chair
    - i. Excited for this semester
  - b. Election of Vice Chair
    - i. Olgesby nominates Salazar
    - ii. Salazar nominates Olgesby
      1. Nadine Olgesbly is Vice Chair
  - c. Gallery and Media
    - i. President Myers shows presence to guide O&A
    - ii. Andrea APPOINTMENTS serves CHECK AND Balances we are not solely responsible for hiring, they have already been vetted, they have been signed off. Believe they are good fit for position. Look at position for growth of leadership take into consideration.
    - iii. Myers your voice is your vote use your voice
  - d. Members of the Committee
3. Business
  - a. Vice Chair
  - b. Standing Rules
    - i. Approval of standing rules 5-0-0
  - c. The meeting closed Senator Goranson moved to close the meeting Salazar seconded vote of 5-0-0 at 6:15 PM
  - d. Application Review and Hearings
    - i. Chief Justice – Ian Carrillo 5-0-0

- ii. Deputy Director of Communications – Kyle Gonzales 5-0-0
      - iii. Attorney General – Emily Hartshorn 4-0-1
      - iv. Director of Communications – Brendon Gray 4-0-1
      - v. Chief of Staff – Alice Vernon 4-0-1
      - vi. Deputy Chief of Staff – Giselle Weis 5-0-0
    - e. Goranson moved to open the meeting at 7:38 seconded by Jaber
    - f. Olgesby moved to move out of PP seconded by Goranson
    - g. Resource Center Outreach
      - i. Goranson resource center fair for freshman fair will be appropriate assessing what resources center can use from ASUNM
      - ii. Olgesby what ASUNM can do to serve them more
      - iii. Montoya Awareness what's available
      - iv. Salazar how to bring awareness on campus they just pass by don't stop
      - v. Spotlight of resource center from ASUNM Social Media
      - vi. Joint Council outreach
      - vii. It's on Us get resource center for program
    - h. Outreach Idea Planning
      - i. Sept 6 1pm-3pm
      - ii. What we can do to get them involved in ASUNM
      - iii. partnering with agencies for programs – delegated to Jaber Friday 24th
      - iv. Bring out the aggie
      - v. Football tickets – Tea Friday 31<sup>st</sup>
      - vi. Survey about being a proud lobo – Goranson and Olgesby Friday 31st
      - vii. Bring players to hand out tickets - Tea
      - viii. Smith Plaza – delegated to Sen Montoya Friday 24<sup>th</sup>
      - ix. LOBO PRIDE IN THE PLAZA
      - x. Food – Montoya (Takis chips fruit punch, lollipops, twizzlers)
      - xi. Confirmed wed sept 5 1pm-3pm
4. Closing
- a. Members of the Committee
  - b. Vice Chair
    - i. excited to see what event we will do
  - c. Chair
    - i. very excited for the semester
    - ii. good job on interviews
    - iii. each committee meeting will get better with time
    - iv. read the business before committee
  - d. Adjournment
    - i. Adjourned at 8:20pm