



ASUNM Full Senate Agenda

Minutes of August 29, 2018

Held in Lobo A & B

Senators Present	Senators: S. AlMidany, M. Assed, S. Ben, A. Bennett, M. Callaghan, R. Cary, H. Gallegos, E. Goranson, M. Jaber, M. Kee, M. Lucas, R. Montoya, S. Montoya, N. Morgan, N. Oglesby, J. Rios, I. Roybal, G. Ruja, T. Salazar, and J. Silva.
Senators Absent	Senator N. Oglesby
Other Attendees	President Myers, Chief of Staff Vernon, Attorney General Hartshorn, Director of Communications Grey, Deputy Chief of Staff Weiss, and Ryan Lindquist

1) Opening

a. Call to Order

- The August 29th, 2018 meeting of the ASUNM Full Senate was called to order by Vice President Wilks at 6:00 p.m.

b. Roll Call

- All Senators present except for Senator N. Oglesby

c. Approval of Fall 2018 Full Senate Standing Rules

- Senator Rios: MOTIONED to add “, excluding scheduled university holidays” to Section 1, Sub Section B. The MOTION was seconded and passed unanimously.
- Senator Rios: MOTIONED to strike “Special” from Section 1, Sub Section b, Sub Sub Section A. The MOTION was seconded and passed unanimously.
- Senator Rios: MOTIONED to add “ASUNM” before “Vice President” and add a hyphen between Vice and President in Section 6, Sub Section A. The MOTION was seconded and passed unanimously.
- Senator Rios: MOTIONED to add “ASUNM” before “President” in Section 6-B, C, and E. The MOTION was seconded and passed unanimously.
- Senator Silva: MOTIONED to add “The committee chairs must Submit their committee meeting agendas to the ASUNM VICE PRESIDENT by 12:00 p.m. on Sunday preceding the committee meeting” to Section 6-C and D. The MOTION was seconded and passed unanimously.
 - Senator Rios: Offered a friendly amendment of capitalizing “P.M.” The amendment was accepted.

- Senator S. Montoya: Offered a friendly amendment of adding a hyphen in “Vice President”. The amendment was accepted.
- Senator Gallegos: MOTIONED to change “proceeding” to “preceding” to Section D. The MOTION was seconded and passed unanimously.
- Senator Silva: MOTIONED to add “Joint Council” in Section 2, Sub Section A, Sub Sub Section E.
- A Roll Call vote was conducted and the Fall 2018 Standing Rules passed with a vote of 19-0-0-1.

d. Approval of Minutes

- Minutes were approved unanimously.

e. Approval of Agenda

- Senator Gallegos: MOTIONED to add an ‘s’ to “Giselle Weis”. The MOTION was seconded and passed unanimously.
- The agenda was approved unanimously.

f. Open Meetings Act Resolution

- Vice President Wilks: Every semester we need to motion and vote on staying in compliance with the Open Meetings Act Resolution.
- The MOTION was seconded and passed unanimously.

2) Preliminary Business

a. Guest Speaker: Glenda Lewis – Project for New Mexico Graduates of Color

- I am a Ph.D. candidate in the College of Education. I am with the Project for New Mexico Graduates of Color. I commend you all for your leadership. I am here to ask you all to become mentors for this program. We have activities for the Fall Semester. I challenge each of you to think more about being mentors. Thank you.

b. Guest Speaker: Kaylie Huizenga – Center for Financial Capability

- We are with the Center of Financial Capability. We are a new program here on campus. We are a financial literacy center. We are partners with the Nusenda Credit Union, who funds us. We offer four workshops per semester on hot topics for college students, such as holiday spending. Anytime anyone comes to a workshop, you are entered to win a \$100 scholarship.
- Mia Amin: In the spring we are hopeful to start a center. We offer peer financial counseling and help you find resources. During the workshops, we will start out with giving a presentation, and then later dive into more personal exercises, like creating a budget sheet.

- Kaylie Huizenga: Our goal is to spread awareness. You can go to our website to learn more about our services and workshops. Our social media sites show some cool opportunities for students as well.
 - Senator Assed: I have seen both of these two work very professionally and they do a great job. We all know that finances are very crucial to students and it is great to see your work.
 - Senator Lucas: Is there a way for students to get involved?
 - Kaylie: We will eventually start hiring students so they can become financial coaches.
 - Senator Morgan: What social media do you have?
 - Kaylie: We have twitter, Instagram, and Facebook. Our handles are “UNM CFC”.

c. ASUNM President’s Report

- I have asked some of our agency representatives to take part in full Senate this year. I am excited to see the collaboration. What’s cooler than being cool? Being involved in agencies.
- September is Safety Campus month. Please interact with it on social media. We will help host Talk About Safety, Self Defense Workshops, Coffee and Tea with a cop, and lots of other events.
- “Speak About It” is an event for students about talking about sexual assault and wellness in general. It is September 6th at 7 p.m. in the SUB Ballrooms.
- Today was the Smith Plaza ribbon cutting ceremony. The construction has really improved the Plaza’s appearance.
- SUB Taproom building has started behind where Wise Pies used to be. It is set to open in September.
- Boards and Committees: If you know anyone who is interested, or even yourself, in sitting on a board or committee, please contact Deputy Chief of Staff Weiss.
- Joint Council: We will be having elections for the Speaker next meeting. I encourage you all to come to the Joint Council meetings because this is one of the most diverse groups on campus.
- UNM Athletics: The Board of Regents meeting on July 19th made the decision to cut four sports. The Board of Regents meeting on the 17th reinstated diving. We are going to be asking what we can do for these student athletes.
- Student Fee Review Board: Senator Assed will be sitting on as a student representative. Applications are due October 17th. Please encourage students to come and give their input.
- Student Regent Process: Please reach out to me if you or someone you know is interested in applying.

- Executive Vice President: I have been tasked to find three students who are interested in being representatives for the search for our new Executive Vice President.
- Capital Outlay Requests: There is new lighting in A and R lot, which is a result of the lobbying we did in Santa Fe in January. We will be doing a lot of student outreach this year to see what students want for outlay this year.
- Capital Planning Committee: I will be a member. I am seeking your opinions on the different things I will be tasked with.
- Thanks guys!

d. ASUNM Vice President Opening Remarks

- Thank you all for being here today. I want you all to keep with you the idea that someone has given up something so you can be here today. Please act responsibly and I hope we do some great things!
- To all the incoming senators: I understand that you might be a little quiet, but please don't hesitate to ask questions.
- Please refer to everyone by your proper Senatorial names.
- When we have guest speakers, please close your laptops.
- **Senator Accountability**
Senator Oglesby received a demerit for missing the Senate Retreat.

e. ASUNM Executive Agencies

- **Arts and Crafts Studio**
 - Senator Goranson: Having a deal on semester membership, half off!
- **Community Experience**
 - Senator Gallegos: They are having a Locker 505 event and need volunteers.
 - Fall Frenzy is on September 21st from 10-1.
- **Elections Commission**
 - Senator Rios: Homecoming elections are on September 26th. Interviews for elections commissioners will be next week,
- **Emerging Lobo Leaders**
 - Senator Ben: Applications are due Sept. 4th at 5 p.m. The Wednesday and Thursday after will be interviews. Director Mendivil has requested help for those days running the group interviews.
 - The meet and greet for new ELL members will be Sept. 15 at 5:15 p.m.
 - Legislative rotations will be October 5th.
- **Governmental Affairs**

- Senator S. Montoya: They are fully staffed and all positions are filled.
- They are preparing for their Congressional Debate on October 2nd at 5:30-7 p.m.
- **Lobo Spirit**
 - Senator Assed: They are in the process of building the Aggie. We need some more volunteers. The meetings are Tuesday, Wednesday, and Thursdays in the Sigma Chi basement.
- **Student Special Events**
 - Senator Kee: Volunteer meetings are Thursday from 2-3.
 - They are working on Red Rally and Silent Lights.
 - They will be having Noontimes every Wednesday.
- **Southwest Film Center**
 - Senator Salazar: They are starting to show movies this week. Students are \$3. Movies are every week, and the schedule is on their website.

f. Joint Council

- Senator Silva: Their first meeting was on Monday. There are both new and returning members.
- Engineering will be having an open house on September 9th at 3 p.m.
- Black Student Services will be having a Black Culture Conference in September.
- Every Friday Global Education Office is having workshops for international students to help them get acclimated to UNM.
- The Engineering representative would like to draw the attention of the Senate to the issue of homeless people in Centennial.

g. Boards and Committees

- Senator Silva: Today was the first SUB Board meeting. Adam Biederwolf was elected president and I as Vice President.
 - They renovated the area outside the SUB near the mural.
 - They will be installing security cameras on the south side of the SUB where the Tap Room will be.
 - They will be receiving new umbrellas and electronic boards for outside the SUB.
 - The carpet in the Atrium was replaced and now has the new UNM logo.
 - Taproom: The Taproom will need a new license, other than what the Ballrooms use. CAPS is moved to the north side of the building.

h. Public Comment

- Women's Rugby Vice President: Hello, I am here to represent the Women's Rugby team. We have been successful here at UNM. We have been in the Elite 8. We have a new coaching staff this year. Most girls attend school full time. We have our own fundraisers and try to help the community.
- Women's Rugby President: We tried to gain entrance into the Athletics Department, but it did not work. We have to fund ourselves. We are asking for money for travel, new equipment and shorts, and tackle bags. We would love help finding other ways to fund ourselves other than just ASUNM funding. We would like to have larger fundraisers or sponsors.

i. ASUNM Senators

- Senator Ben: Thank you for sending me your office hours. Vice President Wilks and I are working on requirements for Outreach Hours and will get that to you soon.

3) Business

a. Finance Committee

- **Appropriation 1F – Tau Beta Pi**
 - Senator Roybal: Tau Beta Pi is a science and engineering fraternity. They are asking for money for travel and lodging as well as food for workshops. We approved the appropriation for all they requested.
 - Senator AlMidany: This group has four people attending the conference, two being undergraduates and two being graduates. I would like to see what the body is thinking about funding a group with graduate members.
 - Senator Kee: I believe this trip is for the success of the group as a whole, which is 23 undergraduates.
 - Senator Rios: MOTION to reduce Line Item 2 to \$238.
 - Senator Kee: I think we should fund this in full. The group has advertised and looked for their own funding.
 - Senator Ben: The organization has already paid for one grad student, so the majority of the requests are for two undergraduates and one graduate.
 - Senator Morgan: This group did a lot of research and have tried to find the most cost-effective options.
 - Roll Call Vote: 3-16-0-1, the motion fails.
 - Senator S. Montoya: Whatever we decide tonight will set a precedent. If we decide to fund a group because they have a majority of undergraduate students. I think we should either fund them in full or cut every item in half.
 - Senator Kee: I am more willing to hear out groups that have worked hard to fund themselves.

- Senator Rios MOTIONED to move back into questioning. The MOTION was seconded and passed unanimously.
 - Senator Goranson: Is the food and refreshment fund for the trip?
 - i. Senator Lucas: That fund is for professional development events the group is putting on.
 - Vice President Wilks MOTIONED to move back into discussion. The MOTION was seconded and passed unanimously.
- Senator Ben: I do not think we will be setting precedent. I think Finance is a case-by-case basis. I do not see a problem with funding them in full.
- Senator Rios MOVED to vote on Appropriation 1F. The MOTION was seconded and passed unanimously.
 - A Roll Call vote was conducted and Appropriation 1F passed with a vote of 19-0-0-1.
- **Appropriation 2F – Women’s Rugby**
 - Senator AlMidany sponsor speech: The team performs well and works very hard. They fundraise a lot on their own and have six local sponsors. They are requesting money for three tournaments, two out of state. They are requesting money for new tackle bags and shorts, which they are already sponsored 50%. And lastly, they are requesting money for food and refreshments for their end-of-year banquet.
 - Senator Kee: MOTION to rename to Line Item 3 to read “Travel per Diem”. The MOTION was seconded and passed unanimously.
 - Senator Kee: MOTION to rename to Line Item 4 to read “Rental Fees”. The MOTION was seconded and passed unanimously.
 - Senator Kee: MOTION to rename to Line Item 6 to read “Rental Fees”. The MOTION was seconded and passed unanimously.
 - Senator Kee: MOTION to rename to Line Item 10 to read “Rental Fees”. The MOTION was seconded and passed unanimously.
 - Senator Morgan: MOTION to increase Line Item 13 to \$620. The MOTION was seconded and passed unanimously.
 - i. A Roll Call vote was conducted and the MOTION failed with a vote of 0-19-0-1.

- Senator AlMidany: MOTION to increase Line Item 11 to \$320. The MOTION was seconded and passed unanimously.
 - i. A Roll Call vote was conducted and the MOTION passed with a vote of 19-0-0-1.
- Senator Rios: MOTION to vote on Appropriation 2F. The MOTION was seconded and passed unanimously.
 - A Roll Call vote was conducted and Appropriation 2F passed with a vote of 19-0-0-1.

b. Steering and Rules Committee

- **Bill 1F – Clarification of verbiage in the Budget Code of the ASUNM Law Book, Article II Section 3 & 5**
 - Senator Rios, authorship speech: This is the 3rd time this bill has been introduced to Full Senate. Legal Council has reached out to us and recommended us to change “might” to “shall”. That is what we are changing.
 - Senator Ben: What was the intent of this bill?
 - Vice President Wilks: This was part of a change last semester of how we allocate Balance Forward funds for ASUNM. This ensures all of our paid positions will be covered, such as salaries.
 - Senator Rios: MOTION to vote on Bill 1F. The MOTION was seconded and passed unanimously.
 - A Roll Call vote was conducted and Bill 1F passed with a vote of 18-0-0-2.
- **Commendation 1F - Recognizes the hard work and accomplishments of UNM’s student athletes**
 - Senator AlMidany: This commendation recognizes the accomplishments of UNM’s Athletic Department and leading in Scholarship in the Mountain West Conference for the 7th year in a row.
 - Senator Lucas: Why did you decide to write this commendation? Where did you get this information from?
 - Senator Rios: We should always recognize the accomplishments of student athletes. I received the information from golobos.com
 - Senator Rios: MOTIONE to cross out hyphen from “Athletic Director-Eddie” in Line Item 38. The MOTION was seconded and passed unanimously.
 - Senator Rios: Sweeping MOTION to capitalize “Athletics Department”. The MOTION was seconded and passed unanimously.

- MOTION was made to vote on Commendation 1F. The MOTION was seconded and passed unanimously.
 - A Roll Call vote was conducted and Commendation 1F passed with a vote of 19-0-0-1.
- **Commendation 2F - Recognizes UNM's Men's Baseball team member Connor Mang**
 - Senator AlMidany: This is to commendate Connor Mang for being chosen to be on the All-American team.
 - Senator Rios: MOTION to change Line Item 24 to "Athletics Department". The MOTION was seconded and passed unanimously.
 - Senator Gallegos: MOTION to change "Freshman" to read "Freshmen". The MOTION was seconded and passed unanimously.
 - MOTION was made to vote on Commendation 2F. The MOTION was seconded and passed unanimously.
 - A Roll Call vote was conducted and Commendation 2F passed with a vote of 19-0-0-1.
- **Commendation 3F - Recognizes UNM's Men's Golf team**
 - Senator Rios, authorship speech: UNM Golf Team was named top academic team in 2017.
 - Senator Rios: MOTION to add Roman Numeral "I" to Line Item 29. The MOTION was seconded and passed unanimously.
 - Senator Rios: MOTION to change Line Item 24 to read "Athletics Department". The MOTION was seconded and passed unanimously.
 - Senator Kee MOTION to vote on Commendation 3F. The MOTION was seconded and passed unanimously.
 - A Roll Call vote was conducted and Commendation 3F passed with a vote of 19-0-0-1.
- **Commendation 4F - Recognizes UNM's Women's Ski team member Katherine Irwin**
 - Senator Rios, authorship speech: Katherine Irwin was named 1st in Academic All America. She is one of only two women nominated for the title in skiing.
 - Senator Rios: MOTION to change Line item 38 to read "Athletics Director". The MOTION was seconded and passed unanimously.
 - Senator Rios: MOTION to change Line Item 24 to read "Athletics Department". The MOTION was seconded and passed unanimously.
 - MOTION was made to vote on Commendation 4F. The MOTION was seconded and passed unanimously.

- A Roll Call vote was conducted and Commendation 4F passed with a vote of 19-0-0-1.
- **Commendation 5F - Recognizes UNM's Men's Track and Field team member Daniel Lam**
 - Senator Rios, authorship speech: Daniel Lam received two academic honors which are both very prestigious.
 - Senator Rios: MOTION to change Line Item 24 to read "Athletics Department". The MOTION was seconded and passed unanimously.
 - Senator Cary: MOTION to write out the acronym "CoSIDA" on Line Item 30. The MOTION was seconded and passed unanimously.
 - MOTION was made to vote on Commendation 5F. The MOTION was seconded and passed unanimously.
 - A Roll Call vote was conducted and Commendation 5F passed with a vote of 19-0-0-1.
- **Commendation 6F - Recognizes UNM's Women's Track and Field team member Charlotte Prouse**
 - Senator Rios, authorship: Charlotte Prouse earned All-America Honors for the steeplechase event.
 - Senator Rios: MOTION to change Line Item 24 to read "Athletics Department". The MOTION was seconded and passed unanimously.
 - MOTION was made to vote on Commendation 6F. The MOTION was seconded and passed unanimously.
 - A Roll Call vote was conducted and Commendation 6F passed with a vote of 19-0-0-1.
- **Commendation 7F - Recognizes UNM's Men's Track and Field team member Josh Kerr**
 - Senator Rios, authorship speech: Josh Kerr achieved several accomplishments during his time as an undergraduate athlete.
 - Senator Rios: MOTION to change Line Item 24 to read "Athletics Department". The MOTION was seconded and passed unanimously.
 - Senator Gallegos: MOTION to capitalize 'y' in "Year" in Line Item 38. The MOTION was seconded and passed unanimously.
 - Senator Cary: MOTION to change "15,000" to "1,500". The MOTION was seconded and passed unanimously.
 - MOTION was made to vote on Commendation 7F. The MOTION was seconded and passed unanimously.
 - A Roll Call vote was conducted and Commendation 7F passed with a vote of 19-0-0-1.

- **Commendation 8F - Recognizes UNM’s Women’s Track and Field team member Ednah Kurgat**

- Senator S. Montoya, authorship speech: Ednah Kurgat earned an All-American honor in the 5,000-meter run and is the Mountain Track and Field Athlete of the year.
- Senator Rios: MOTION to change Line Item 24 to read “Athletics Department”. The MOTION was seconded and passed unanimously.
- Senator Goranson: MOTION to capitalize ‘y’ in “Year” in Line Item 33. The MOTION was seconded and passed unanimously.
- MOTION was made to vote on Commendation 8F. The MOTION was seconded and passed unanimously.
 - A Roll Call vote was conducted and Commendation 8F passed with a vote of 18-0-0-2.

- **Commendation 9F - Recognizes UNM’s Women’s Track and Field team member Alice Wright**

- Senator S. Montoya, authorship speech: Alice Wright earned two NCAA team titles in cross country and received an All-American honor.
- Senator Lucas: Sweeping MOTION to add a hyphen in between “cross country”. The MOTION was seconded and passed unanimously.
- MOTION was made to vote on Commendation 9F. The MOTION was seconded and passed unanimously.
 - A Roll Call vote was conducted and Commendation 9F passed with a vote of 19-0-0-1.

c. Outreach and Appointments Committee

- Senator Silva: Last week, we had six appointments go through. We elected Senator Oglesby as the vice chair. If you would like to schedule a Commuter Connection, please contact me.
- **Ian Carrillo, Chief Justice, Student Court**
 - Senator Goranson: He has experience in the position and is very knowledgeable. He has great goals for the position such as increased visibility.
 - Senator S. Montoya: What experience does he have?
 - i. Senator Goranson: He served as a Justice last year and oversaw the Mock Trial.
 - Senator S. Montoya: Although this is a busy job, he has experience and has shown interest in improving the position.
 - Senator Silva: Just to be transparent, during the summer it was difficult to reach him. During committee, we asked him why, and

he responded that he was out of the country and had poor communication. However, he said that would not happen again. I recommend approving him.

- A roll call vote was conducted and Ian Carrillo was approved as the Chief Justice with a vote of 18-0-1-1.

- **Kyle Gonzales, Deputy Director of Communications, Office of the President**

- Senator Jaber: He has leadership experience through working with the Daily Lobo and senatorial offices. His expertise would be beneficial to this campus.
 - Senator S. Montoya: Did he have any goals or ideas?
 - i. Senator Jaber: He wants to work with minority groups and resource centers on campus.
- Senator Goranson: All of his ideas for working with minority groups would be very good for this position.
- Senator R. Montoya: Kyle also mentioned that he would be open to helping said groups with creating their own communications.
- A roll call vote was conducted and Kyle Gonzales was approved as the Deputy Director of Communications with a vote of 19-0-0-1.

- **Emily Hartshorn, Attorney General, Office of the President**

- Senator R. Montoya: Attorney General Hartshorn is an extremely good appointee. She is knowledgeable about the Law Book, has experience as the Steering and Rules Chair, and has a plan for making the Law Book more concise. She has already been super helpful.
- Senator Silva: Attorney General Hartshorn has already helped us and has worked with attorney generals in the past.
- Senator Cary: I have worked with Emily a lot last year in Steering and Rules. She puts a lot of effort into her work. I support this approval.
- A roll call vote was conducted and Emily Hartshorn was approved as the Attorney General with a vote of 16-0-3-1.

- **Brendon Gray, Director of Communications, Office of the President**

- Senator Silva: He came to his interview very prepared. He has been a reporter for the Daily Lobo, does marketing and outreach for the Global Ties of Albuquerque, and has lots of experience with communication.
- A roll call vote was conducted and Brendon Grey was approved as the Attorney General with a vote of 18-0-1-1.

- **Alice Vernon, Chief of Staff, Office of the President**

- Senator Salazar: Alice is very passionate and qualified and there is no better appointee.
 - Senator S. Montoya: Did Chief of Staff Vernon propose any new ideas for this position?
 - i. Senator Silva: She wants to challenge the president and make sure she is staying in line. She wants to improve Joint Council.
 - Senator AlMidany: I had the privilege of working with Alice last year and she was very dedicated and did everything she could to represent the students. She is very passionate about ASUNM.
 - Senator S. Montoya: She is represented very well on paper, and there is no one better than a past Deputy Chief of Staff to be the Chief of Staff.
 - A roll call vote was conducted and Alice Vernon was approved as the Chief of Staff with a vote of 19-0-0-1.
- **Giselle Weiss, Deputy Chief of Staff, Office of the President**
 - Senator Silva: Giselle came into the interview and was very professional, she brought her resume, and was prepared for every question. She also brought in a list of her ideas that corresponded with the running points of President Myers and Vice President Wilks. This was the best interview for this session. She is studying Global National Security, Psychology, and Russian. She once held the World Record for the longest selfie chain. She is extremely qualified.
 - Senator AlMidany: What are some of her ideas to improve her position?
 - i. Senator Silva: She wants to reach out to as many people and organizations as possible, such as resource centers.
 - Senator S. Montoya: She is the most qualified person in the room. She has exceeded the standards for this position and will bring a lot to ASUNM.
 - A roll call vote was conducted and Giselle Weiss was approved as the Deputy Chief of Staff with a vote of 16-0-3-1.
- **Outreach**
 - **Upcoming Events**
 - Senator Silva: On September 5th from 1-3 p.m., we are partnering with Lobo Spirit and we will be building the Aggie by the cactus garden while telling students about ASUNM.

d. Joint Committee Reports

- None

4) Closing

a. Closing Comments

- Senator Lucas: I appreciate all of the discussion on the finance business. Senator Kee is our vice chair and she is already very helpful and knowledgeable.
- Senator Rios: Everyone did a good job today. I encourage the new senators to make more motions. All legislation is due by Friday at 5:00 p.m.
- Senator Assed: Congratulations to all new appointees. I also encourage new senators to speak up.
- Senator S. Montoya: Great first meeting. I enjoy all commendations, and would love to see more commendations be written about other students such as musicians, artists, etc. Senator Lucas and I are writing a condolence for Senator John McCain and we would appreciate any help.
- Senator Silva: Don't be afraid to voice your opinion. Everyone makes mistakes. This was a great first meeting. Congratulations to all new appointees.
- Senator Salazar: Thank you to all returning senators for being supportive. I look forward to this year.

b. ASUNM Vice President Closing

- Congratulations!
- Director of Communications Gray has approached me with the idea of making videos about Senate. Please reach out to me if you are interested.
- Please fill out the Survey Monkey about sponsoring student organizations.
- I want to commend Senator S. Montoya for asking such good questions during the Outreach and Appointments section.
- We already have 22 stars on our Star Board, so good job everyone!

c. Adjournment

- The meeting of the August 29th, 2018 ASUNM Full Senate meeting was called to close at 8:37 p.m. by Vice President Wilks.