



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

**FINANCE COMMITTEE**

Holly Gallegos  
Member

Madeline Kee  
Vice Chair

Sara AlMidany  
Member

Madelyn Lucas  
Chair

Isez Roybal  
Member

Nicholas Morgan  
Member

Gabriel Ruja  
Member

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**Meeting Agenda**

Wednesday, September 19, 2018

*5:30 pm, SUB Lobo B*

**1. Opening**

**a. Call to Order**

- The September 19<sup>th</sup>, 2018 meeting of the Finance Committee was called to order at 5:33 p.m. by Chair Lucas.
- Chair Lucas MOTIONED to move out of parliamentary procedure. The MOTION was seconded and passed unanimously
  - The senators looked over the appropriations and prepared for the evening.
- The meeting transitioned back into parliamentary procedure at 6:00 p.m.

**b. Roll Call**

- All senators are present.

**c. Approval of Agenda**

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

**d. 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 and welcome to the Finance Committee. My name is Madelyn Lucas. Before we begin, just make sure you have an undergraduate member to speak here tonight. If you requested anything over \$500, please present a quote.

### b. Members of the Committee

- none

### c. Public Comment

- none

## 3. New Business

### a. Appropriations

- **Appropriation 8F – Beta Alpha Psi**
  - Sponsorship speech: Our organization focuses on finance and accounting majors. We are an honors society, so we require a higher GPA. We offer many benefits, such as professional networking events. We are trying to send students to conferences. We have a finance conference in March. We are here to help students get jobs. We are trying to send the most students possible to the conference. We will send more than 4 students. We have 62 members. Thank you guys for all that you do!
  - *Questions:*
  - Senator Gallegos: Thank you for coming. I had a question for your conferences. How do you select who goes to the conferences?
    - We have a handout for you guys about this. We hold meetings throughout the semester where we network with professionals. We also require our members to tutor at least 20 hours per semester. We have a point system to keep track of this. We also offer points for community service and officer positions. You can also get points for attending Beta Alpha Psi events.
  - Senator AlMidany: Do you guys do any type of fundraising?

- This semester we are having a fundraising event at California Pizza Kitchen.
- Senator Roybal: What are the dates for it?
  - We can email them to you.
- Senator Morgan: Thanks for coming. Who goes to these conferences? Is it only undergraduates?
  - It is mostly undergraduate students, but some graduate students are eligible to go.
- Senator AlMidany: Are most of your conferences in the spring?
  - We sent six students to a conference in August. The numbers of students who go fluctuate. We are applying for the funds so early just to get funds for more than two students. We will come back in the spring to request more money.
- Senator Kee: For Travel/Airfare, do you want money for two students? Also, we only fund one airplane ticket.
  - Yes, for two students.
- Senator Ruja: Thanks for coming. What are the deadlines to register for the conferences? How many graduate students have attended these conferences in the past?
  - The deadlines are February 22<sup>nd</sup> and the registration dates for the Beta Alpha Psi conference are not available yet. Last April, one graduate student attended.
- Senator Kee: For your travel per diem, do you have travel days in addition to the three overnight stays? How will the other students who do not get funded for airfare travel to the conference? Do you have any fees for your specific group?
  - There are three nights and two travel days. We also have professional sponsors that donate money. Last year, we also paid out of pocket. Yes, candidates pay \$35 and affiliates pay \$20. We keep 35% of the fees.
- Senator AlMidany: What are technical meetings that you host? How many people usually attend?
  - We host three a semester, each four-hours long. The first hour is professional networking. After that, we usually have three different firms do presentations within their

fields. Members and candidates are required to attend two. It varies from 30-50 students who attend.

- *Discussion:*
- Chair Lucas: It is great that you are applying for funds so early, but we are not able to fund you for the same line items in both the fall and the spring.
- Senator Kee: Are you recommending that we fund this appropriation and have them request for different items in the spring? Should we fund this?
  - Chair Lucas: If we were to fund this now, they would not be able to apply for the same line items in the spring. We can fail it now and have them reapply in the spring, or only fund certain items.
- Senator Ruja: I feel more comfortable with failing this and have them reapply for line items that are more appropriate for this semester.
- Senator Morgan: If we approve line items 8 and 15, will they be able to apply in the spring for the other line items?
  - Chair Lucas: Yes.
- Senator AlMidany: I think that we should fund them for what they could use during this semester. I support funding the first two line items and reducing line item 21.
- Senator Morgan: Would it behoove us now to fail this and allow them to reapply this semester for more line items they can use during this semester?
- Senator Kee: I agree with Senator Morgan. If we were only to fund two line items, then they are limited to only apply for more money in the spring. I would not want to hurt the organization.
- Senator Gallegos: MOTION to vote on Appropriation 8F. The MOTION was seconded.
  - Senator Ruja: I would like to move back into questioning so we can ask the representatives if there are any other items they would like to request money for this semester?
  - The MOTION to vote on Appropriation 8F failed with a vote of 0-6-0.

- MOTION was made to move back into questioning. The MOTION was seconded and passed unanimously.
- *Questions:*
- Senator Morgan: Is there anything else you would like to fund this semester?
  - There are some items we would like to purchase this semester, such as plane tickets and booking hotels. We also would like to buy supplies for the lab.
- Senator Kee: Would you like us to fund this appropriation? Just so you know, we cannot fund any similar line items in the spring.
  - Yes, we would like you to fund it.
- *Discussion:*
- Senator Gallegos: MOTION to reduce line item 22 from \$365 to \$183. The MOTION was seconded.
  - Senator Kee: I make a friendly amendment to reduce it to \$183.
  - A roll call vote was conducted and the MOTION passed with a vote of 6-0-0.
- Senator Morgan: MOTION to reduce line item 72 to \$373. The MOTION was seconded and passed unanimously.
- Senator Kee: MOTION to reduce line item 29 to \$100. The MOTION was seconded and passed unanimously.
- Senator Kee: MOTION to reduce line item 36 to \$400. The MOTION was seconded.
  - Senator Gallegos: MOTION for a friendly amendment to reduce the line item to \$300. The amendment was accepted.
  - The MOTION passed unanimously.
- Senator Kee: MOTION to reduce Line item 43 to \$200. The MOTION was seconded and passed unanimously.
- Senator Kee: MOTION to reduced Line item 50 to \$. The MOTION was seconded and passed unanimously.
- Senator Kee: MOTION to reduce line item 64 to \$400. The MOTION was seconded and passed unanimously.

- Senator AlMidany: For line item 7, one of the meetings is supposed to be on September 21<sup>st</sup>, which is in two days.
- Senator Morgan: MOTION to reduce line item 8 to \$464. The MOTION was seconded and passed unanimously.
- Senator Gallegos: MOTION to vote on Appropriation 8F. The MOTION was seconded and passed unanimously.
  - A roll call vote was conducted and Appropriation 8F passed with a vote of 6-0-0 for \$2,268.

- **Appropriation 9F – Lobo Catholic**

- Sponsorship speech: Thank you for seeing us today. Our big retreat is coming up. We are doing a completely new retreat. The Awakening Retreat is a nationally based program. We have been preparing for 7 months for it. We are asking for funds for the facility rental. This includes conference rooms and bedrooms. This is a little more than half of the entire retreat expenses. The retreat is from November 30-December 2<sup>nd</sup>. For the food and refreshments, we will be providing two meals for students after the student Mass.
- *Questions:*
- Senator Kee: Do you receive funds for the retreat? Do you charge people to attend? Do you profit from this event?
  - For non-UNM students, they pay \$20. Every UNM student is paying \$30. We are expecting 80-100 students to attend this event. These are both staffers and retreaters. No, we do not profit at all.
- Senator Morgan: How many of your undergraduate members will be attending?
  - Probably around 90% of the attendees are undergraduate students.
- Senator AlMidany: Have you ever requested funding from GPSA?
  - No, usually graduate students are not active. The only graduate students are staffers and not attendees.
- Senator Roybal: You are asking for 26 rooms. Why are you requesting for many?
  - The retreat operates by everyone staying at the facility.

- Senator Gallegos: You are not making any profit from this retreat?
  - No, we are not. The fees cover miscellaneous fees for the retreat.
- Chair Lucas: If you are charging non-UNM attendees, we cannot fund this event. If we funded you, we would have to make sure that you would not ask a fee from non-UNM students.
- Lobo Catholic: If the money that is generated from the non-UNM students goes towards other items other than the facility, can we still ask for an appropriation?
  - Vice President Wilks: The problem is not what the fees go towards, we just cannot fund an event where you charge an entrance fee.
  - Senator Ben: Does the money from non-UNM attendees go directly towards the facility or to Lobo Catholic?
  - Lobo Catholic: What do you mean by that?
  - Senator Ben: If they pay you the fees directly, then this is considered revenue.
  - Lobo Catholic: No we do not see any of the money. I will bring some documentation and send it to you.
- Senator AlMidany: Just to clarify, are you using some of the money from the fees to pay for food and other items?
  - We also fundraise and receive donations.
- Senator Ruja: Is this the only viable location to hold the retreat? Why are you requesting more money for the retreat this year compared to last year?
  - The Madonna Center is the main retreat center for the Archdiocese. The retreat this year is much bigger and follows a national structure. There are more people attending.
- *Discussion:*
- Senator Roybal: I think that we should approve the appropriation as is and take it to full Senate to see what the other senators think of it.
- Senator Morgan: I agree. Lobo Catholic should come to full Senate with more information so we understand what is happening.

- Senator AlMidany: MOTION to vote on Appropriation 9F. The MOTION was seconded and passed unanimously.
  - A roll call vote was conducted and Appropriation 9F passed with a vote of 6-0-0 at \$3,603.
- **Appropriation 10 F – Society of Women Engineers**
  - Sponsorship speech: My name is Delaney and I am the president. We have three branches: social, professional development, and outreach. Last year we had a 130% increase in membership. That is why we are asking for \$500 in printing and computer costs. We offer printing of resumes for our members. We go to two conferences each year. The one in the fall is the national conference for women engineers. Last year we took 35 students. Over 5 received internships from it. We are also requesting funding for refreshments for our meetings. We are hosting some events with industry members. We would like to host an end-of-the-year social event. We are trying to make more events happen. In regard to the computer, the one we are looking at is on sale for \$384.
    - Chair Lucas: Do you have a quote for the computer?
      - Yes. I will email it to you now.
  - *Questions:*
  - Senator Roybal: Thank you for coming in today. For line item 36, the computer, is this a laptop or desktop?
    - It is a desktop for our office in Centennial.
  - Senator AlMidany: Thank you for coming. For refreshments and food, you are requesting food for your preconference and social, do you have dates for these?
    - The pre-conference is for October 10<sup>th</sup> and the tentative date for the social is December 5<sup>th</sup>.
  - *Discussion:*
  - Senator Morgan: For line item 36, according to the quote the computer is under \$500. Do they still need a quote for the rest of the items?
    - Chair Lucas: No.
  - Senator Kee: I think that this looks good. I am for approving this in the full amount.



- Senator Roybal: Point of clarification, because she emailed the quote during the meeting, does this work under standing rules because she did not provide them before the meeting?
    - Chair Lucas: It is up to the committee, but I believe it is okay.
  - Senator Kee: MOTION to approve Appropriation 10F. The MOTION was seconded and passed unanimously.
    - A roll call vote was conducted and Appropriation 10F passed with a vote of 6-0-0 for \$1,887.
- **Appropriation 11F – Society of Physics Students**
    - Sponsorship speech: This society provides us with a cool group of friends. Every year we attend the Four Corners Invitational. This year it is in Colorado. We try to send as many people as possible. We have 30 members this year, and we would like to send them all. At this meeting, a lot of major physicists present their research. The main purpose is to inspire physics students to conduct their own research. After going to this meeting, I now know what I want to conduct research on. All members going are undergraduates. It is really important that they are able to go. We need a lot of people to attend so we can make the physics department more popular. If we do not get this money, then we will struggle to bring people to the conference.
    - *Questions:*
    - Senator Morgan: Thank you for coming. Have you guys tried fundraising before?
      - Yes, we have, but it has never worked before. Because we do not have very many members and do not charge membership fees, so not many people volunteer. We are going to try to fundraise more by selling pins.
    - *Discussion:*
    - Chair Lucas: I noticed you have a few line items that do not follow our standing rules. We will probably make some cuts just to stay within our rules. We can only fund travel per day, gas per mile, and conference fees up to \$200.
    - Senator AlMidany: MOTION to reduce line item 7 to \$350. The MOTION was seconded and passed unanimously.

- Senator AlMidany: MOTION to reduce line item 15 to \$480. The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTION to reduce line item 22 to \$200. The MOTION was seconded and passed unanimously.
- Senator Kee: MOTION to approve Appropriation 11F. The MOTION was seconded and passed unanimously.
  - A roll call vote was conducted and Appropriation 11F passed with a vote of 6-0-0 at \$1,036.
- **Appropriation 12F – Women’s Ultimate Frisbee**
  - Sponsorship speech: We are the only women’s college ultimate Frisbee team in the state. We have to travel a lot. We have doubled in membership this year. We have done a lot of recruiting this year. The biggest item we asked for money for is jersey. The ultimate Frisbee association has requirements for our jerseys, and we need two per person. We found a deal for two for \$95. The new jerseys are really durable. They will last for a couple seasons. We have done two Chipotle fundraisers last year and applied for a scholarship through the US Ultimate Association.
  - *Questions:*
  - Senator Gallegos: Thank you for coming and bringing all of this information. For line item 64, is your coach a UNM volunteer? Will you be able to reuse the jerseys?
    - He is a graduate of UNM. Yes, we can reuse them.
  - Senator Roybal: Do you have quotes?
    - Yes, we do. We emailed them earlier.
  - Senator Ruja: Are names going to be on the jerseys?
    - No. Any jerseys funded by ASUNM will not.
  - *Discussion:*
  - Senator Roybal: I think we should approve the appropriation.
  - Senator AlMidany: MOTION to approve Appropriation 12F. The MOTION was seconded and passed unanimously.

- A roll call vote was conducted and Appropriation 12F was passed with a vote of 6-0-0 for \$5,777.
- **Appropriation 13F – Lobo Hockey**
  - There were no representatives present from Lobo Hockey.
  - Vice President Wilks: Due to our standing rules, because there are no representatives, you must either fail or table the appropriation.
  - Senator Morgan: MOTION to vote on Appropriation 13F. The MOTION was seconded and passed unanimously.
    - A roll call vote was conducted and Appropriation 13F failed with a vote of 0-6-0.

**b. Budget Revisions**

- Chair Lucas: We have one budget revision from Arabic Club. They are increasing food and refreshments by \$350.
- Chair Lucas: MOTION to vote on the Budget Revision for Arabic Club. The MOTION was seconded and passed unanimously.
- A roll call vote was conducted and the Budget Revision for Arabic Club passed with a vote of 5-1-0.

**c. Discussion on FSAE**

- Vice President Wilks: I am going through the timeline of this issue. Please take notes. I have printed out information about what we believe a student organization should be. The purpose of me being here is for you to ask questions about our side of this issue. Next week representatives from FSAE will be here to answer questions as well. Then, you will have to make a decision on whether or not we should continue to fund them. These students participate in three classes and build a racecar to race competitively. We are discussing whether or not we should fund an organization where student receive class credit.
  - Senator Roybal: Has there been any other similar cases and what have they decided?
  - Vice President Wilks: Yes. We decided not to fund Scribendi, the Honors College publication that was also a class. We decided not to fund them based on the fact that they must be in a class to be a part of the organization.
- Vice President Wilks: I am going to go through this whole packet and what I took notes on from our meeting. The first three or so pages are

screen shots of websites that go into detail about classes that are associated with this student organization. “Students who take the FSAE path are given two elective credits as well as senior design.”

- Moving on to another screenshot from the School of Engineering. This states that FSAE is both a student organization and a class. Next, we have a series of articles written by the same person which have quoted their advisor/professor. On the next page, it states that “It is one of the few programs in the country that does not operate as a club.” The next image says the same thing, “FSAE is a four-credit alternative to a senior thesis project.” However, all of these articles are written by the same person.
- The next section is from our Law Book. It states that we are not bound to fund every student organization. The last section from our Law Book states that any group that knowingly misuses ASUNM funds may be subject to repercussions.
- The next item to look at is the minutes from the full Senate session where we decided to not fund Scribendi.
- The rest of this packet is FSAE’s constitution through the Student Activities Center. It is important to note that after Scribendi was defunded, a handful of student organizations changed their constitutions in order to be considered more of a student organization.
- Please take this home and read it. It is important to know that they may be chartered as a student organization and have a constitution but may not qualify for ASUNM funding. We funded FSAE in the spring for around \$20,000.
- In fall of 2017, we funded a similar activity from another student group. Please keep that in mind.
- I would like to talk about the incredible accomplishments of FSAE. They were ranked 18<sup>th</sup> last year. They accumulate the most volunteer hours through a program called “A World in Motion”.
- Lobo Motor Sports is their local name, and FSAE is the national title of the group.
- I also think it is important to note that their members are highly active on campus. However, the grey area lies in their relationship as a student organization and a class.
- This is the basic evidence we have and why we are investigating this further. Now you can ask me questions about this issue from the ASUNM side of things. This is not a small decision, so please prepare questions for the next meetings. We can change nothing, take away

some funding, or remove funding which we gave them during the spring budget process.

- *Questions:*
- Senator Morgan: How long has this program been around? When they started, have they always received money from ASUNM?
  - They were formed in 1997. They do have outside funding from donors. Their budget right now is roughly \$100,000. I can look into their history of ASUNM funding.
- Senator AlMidany: Why did they charter as a student organization?
  - In order for them to compete, they must charter as a student organization.
- Senator Morgan: What did they ask for in their budget?
  - They requested a lot of money for safety items for the car they are building that they use for competing.
- Senator Gallegos: So the car that they build competes in competition, can they win prizes or money?
  - I am not sure, but they have received international recognition.
- Senator Roybal: Without the money from ASUNM, would they be able to exist?
  - I have heard conflicting evidence.
- Vice President Wilks: I believe in you all and believe that we can come to a good decision. Please come to my office and ask questions and prepare questions for upcoming meetings.

#### **4. Closing**

##### **a. Members of the Committee**

- Senator Ben: I can tell that you guys studied a lot more before this meeting. I want to give a shout out to Senator Ruja for asking lots of questions to Beta Alpha Psi. You guys did really good. I would look more into the figures for Travel per Diem for Appropriation 8F.
- Senator AlMidany: I think we did really well. We did our research before. I encourage you all to reach out to your student organizations to discuss their appropriations.

**b. SGAO**

- I echo what you all have said. You guys did a much better job this week. You asked more questions and seemed more interested. Please look into the Travel per Diem for Beta Alpha Psi. For Women's Ultimate Frisbee, ask them where they will be storing their jerseys. I agree with what Senator AlMidany said. You should reach out to your organizations and help them better understand this process. With the budgets coming up, I will be sending a spreadsheet which tells you what they have asked for in the past. Look at where cuts were made last semester. Much better job guys. You have a lot to be proud of.

**c. Finance Chair**

- You guys did a great job tonight! For budgets this weekend, it is going to be a long process. Although the schedule says it starts at 9 AM, please come at 8 AM.

**d. Vice Chair**

- You guys were all very welcoming to student organizations when they came in, good job! If you have questions about FSAE, please reach out to me.

**e. Adjournment**

- The September 19<sup>th</sup>, 2018 meeting of the Finance Committee was called to close at 8:03 p.m. by Chair Lucas.



# Outreach and Appointments Committee Agenda

Meeting 2 of 7  
September 5, 2018

**Jacob Silva**  
Committee Chair

**Emerald Goranson**  
Committee Member

**Mohammed Jaber**  
Committee Member

**Rachel Montoya**  
Committee Member

**Joel Robinson**  
Committee Member

**Tea Salazar**  
Committee Member

1. Opening
  - a. Call to Order
    - i. 6:00 PM
  - b. Roll Call
    - i. All present
  - c. Approval of Agenda
    - i. Sen Silva: motion to move Xavier Vallejos to line item 7
    - ii. Goranson so moved Jaber Seconded
  - d. Approval of Minutes
    - i. Approved
2. Preliminary Business
  - a. Chair
  - b. Vice Chair
  - c. Gallery and Media
    - i. Homecoming is next week, please help your fellow ASUNMers as they plan a great week
  - d. Members of the Committee
    - i. Sen. Salazar: Let's do this
    - ii. Sen Goranson: Move close the meeting
      1. Sen. Jaber seconded.
      2. 5-0-0
3. Business
  - a. Application Review and Hearings
    - i. Executive Director of Southwest Film Center – Tori Martinez-Varela
      1. 5-0-0
    - ii. Assistant Director of Emerging Lobo Leaders – Lacy Garner
      1. 4-0-1-0
    - iii. Assistant Director of Governmental Affairs – Liberty Green
      1. 4-0-1-0

- iv. Project Director of Governmental Affairs – Genevieve Romero
  - 1. Approved, 5-0-0
- v. Assistant Director of Southwest Film Center – Todd Moe
  - 1. Approved, 5-0-0
- vi. Marketing Director of Southwest Film Center – Amadeo Hughes
  - 1. Approved, 5-0-0
- vii. Executive Director of Student Special Events – Xavier Vallejos
  - 1. 5-0-0
- viii. Theater Manager of Southwest Film Center – Stephen Sanders
  - 1. Approved, 5-0-0
- ix. Head Projectionist of Southwest Film Center – Jennifer Jenkins
  - 1. Failed, 2-3-0
- x. Cherry Film Festival Chair of Southwest Film Center – Enrique Cruz
  - 1. 5-0-0
- xi. Concession Specialist of Southwest Film Center – Nadia Mata
  - 1. 5-0-0
- xii. Projects Director of Community Experience – Lynn Midani
  - 1. 5-0-0
- xiii. Communications Director of Community Experience – Shikha Patel
  - 1. 5-0-0
- xiv. Events Director of Community Experience – Livia Hensley
  - 1. 5-0-0
- xv. Volunteer Coordinator of Community Experience – Alexandra Belliotti
  - 1. 5-0-0
  - 2. Sen. Goranson Moved to open meeting
    - a. Seconded by Jaber

b. Resource Center Outreach

- i. Contacting RCs
- ii. Sen. Silva please make sure you contact if you haven't
- iii. Salazar, WRC has responded
- iv. Goranson: Loborespect and Agora
  - 1. Still pending, but they said they can make
- v. Robinson, El Centro and CAPS
  - 1. Haven't Responded



- vi. Montoya: LGBTQ will be tabling outside already for national coming out day, Veterans Resource Center will be attending
- vii. Jaber: AA resource center, Native American
- viii. Silva: GEO
  - 1. Please send email after this regarding RCs and if they will be there
- ix. Goranson: is CEP an RC?
  - 1. Advisor Marquez: more of a university service
- x. Montoya will do CEP
- xi. Goranson: ARC may not be able to participate because of testing
- xii. Silva: Will need help setting up and taking down
  - 1. 10/10/18
  - 2. How do we go about hanging fliers?
  - 3. Advisor Marquez: We have printer if anyone wants to create design. They must go on official posting locations. Guidelines link on sac.unm.edu. Chris can help with copier and you can print in ASUNM office.
- xiii. Goranson: We should ask Deputy of Communications Gonzales to design
- xiv. Montoya: can we hand out in the SUB the few days before?
  - 1. AM: have to get roaming permit for outside but can't inside

c. Outreach Idea Planning

- i. Silva: Outreach event on Friday 12:00-1
  - 1. PATS tomorrow from 11:00-1:00 SUB Atrium.
  - 2. Fliers in Senate Lounge
  - 3. On Friday Outreach event 12:00-1:00
    - a. This event was supposed to be office of President
    - b. We will take over
    - c. Will be about safety
  - 4. Next CC on Monday October 1<sup>st</sup>, 10-12
    - a. Senators Assed and Kee want to find out about the Guardian app
      - i. 12:30-2:30
      - ii. Goranson can reserve space
    - b. Montoya: can we reach out to full senate so that we can also manage another table on the engineering side of campus
      - i. Centennial Area
      - ii. AM: maybe try the bus stop near C&J

- c. Salazar: do we have a budget for food and drink?
  - i. Silva: We have \$1,000 budget
  - ii. Already bought chips and salsa
  - iii. Andrea Marquez: remember fall student success week
    - 1. Some donated. Match donation by some restaurants.
    - 2. Needs to be things that are not cooked
    - 3. Want you to pay for as little as possible to avoid reimbursement process.
- d. Silva: Goranson will research 2 spots. Salazar will reach out to Kyle about Graphics for RC Fair and CC on October 1<sup>st</sup>
- e. AM: Could make little lollipop ghosts
  - i. Blowpops ghost and pumpkins
  - ii. We have ability to print signage. Get it to me before the morning of.
  - iii. A sign would need to be done by next Friday.
- f. Goranson Moved to go back into parliamentary procedure Jaber Seconds:
  - i. Approved 5-0-0

#### 4. Closing

- a. Members of the Committee
  - i. Goranson: we should have more discussion for paper applicants.
- b. Vice Chair
  - i. Good meeting, I appreciate everyone opening up. Let's have more discussion next time.
- c. Chair
  - i. We need more discussion for paper applicants. Felt like people that didn't speak may not have looked at them.
  - ii. Great job for outreach. I will work on being better at communicating. I will delegate.
  - iii. Look over the business for next full senate.

- d. Adjournment
  - i. 7:46 P.M.



# Steering & Rules

Meeting 3 of 8  
September 19<sup>th</sup>, 2018

**Jorge Rios**  
Committee Chair

**Mohammad Assed**  
Committee Member

**Ashlynn Bennett**  
Committee Member

**Molly Callaghan**  
Committee Member

**Rose Cary**  
Committee Member

**Selina Montoya**  
Committee Member

**Emma Hotz**  
Legislative Coordinator

**Emily Hartshorn**  
Attorney General

**Ryan Lindquist**  
Advisor

- I. Opening
  - A. Call to Order
    1. Call to order at 5:31
    2. Cary: Motion to move out of parli pro. Montoya: Seconds
    3. Call to order 6:01.
  - B. Roll Call
    1. All senators present 5-0-0.
  - C. Approval of Minutes
    1. Senator S. Montoya move to approve. Assed Seconds. Passes 5-0-0.
  - D. Approval of Agenda
    1. Senator S. Montoya move to approve. Assed Seconds. Passes 5-0-0.
- II. Preliminary Business
  - A. Chair
    1. Thank you for being active in pre-S&R, it makes moving along a lot faster, we have 4 resolutions tonight, so we may be here longer, but we will be here until we feel ready for full senate.”
  - B. Vice Chair
    1. None
  - C. Public Comment
    1. Ryan Lindquist “going to double check on the resolution on the voting process and if there are any problems, but I will let you know before full senate next week.”
  - D. Members of the Committee
    1. None
- III. New Business

#### A. Resolution 1F

1. Assed moves to open 1F. Cary seconds. Passed 5-0-0.
2. Callaghan: As many of you remember, Senator Cordova introduced a resolution to make campus more accessible to people with disabilities, and so Senator Montoya and I decided to reinstate this resolution.
3. Questions: S. Montoya: Will the authors be willing to add the office of equal opportunities under the list of people to send it to? Callaghan: Yes.
4. Discussion:
5. Cary: Line 28, after disabilities, add “including, but not limited to, most on-campus residence halls.” Assed seconds. Questions: S. Montoya, why have you specifically chosen to highlight res halls? Cary: Because this is where people on campus spend a lot of their time, and there are no elevators. Assed: Do you think that adding this will take away from other places on campus? Cary: I chose these because these are the buildings I am aware of. Discussion: Open to friendly amendment. Assed: I am leaning back and forth, because we would want to list every place, and we don’t want to only have residence halls because that may limit them. Bennett: Agree with senator Assed, we need more examples that students need access to. Callaghan: I think it’s fine and it doesn’t take away the meaning, this could be a huge step in the right direction. Maybe add, including but not limited to, residence halls where students spend much of their time. S. Montoya: I think this is valuable, but it might deserve its own clause, but we should not change something that could change the meaning of the resolution without the Author present in S&R. Assed: Agree with S. Montoya, willing to work with R Montoya to work on this to bring up all buildings instead of just residence halls. We should work on this before Full senate meeting. Failed 0-5-0.
6. Cary: Line 32, sounds unprofessional, need help with wording.
7. S. Montoya: Line 7 page 2, add at the end “and the office of Equal Opportunities.” Assed: Friendly Amendment to add and the on line 6. S Montoya: No. Bennett; Strike and in Line 6. S Montoya: Yes. Passes 5-0-0.
8. Callaghan: Line 32, move to cross out so. Assed second. Passes 5-0-0. Yields.
9. Cary: Line 6: Move to add after Torres, “UNM Accessibility Resource Center Director Joan Green” Callaghan seconds. Passes 5-0-0. Line 32- move to strike ‘and’ and put forcing and strike must use after UNM Department then add to use after UNM Department. Discussion: Cary: Wanted this to be

more forceful. Add friendly amendment on line 32 to add comma after barriers.

10. Assed: Move to vote. Cary seconds. Passes 5-0-0/

B. Resolution 2F

1. Assed moves to open. Cary seconds.

2. Authorship: Assed: I yield to Chief of Staff Alice Vernon.

Alice Vernon: Resolution 2F, I understand that board of regents are a key player, but I'd like to point out that this is about the students elevate the students voice or the board of regents to listen to the students. Want students voices to be heard, because many of these students feel as if they aren't being heard which is unfortunate. Want to demand that they listen to the students. Outlines in regent's policy manual. Want to hear what you guys think because your voice matters just as much to represent students, if there's anything that needs to be changed or reorganized I'd be happy to change. Assed yields

3. Questions: S Montoya: Do you think this could benefit other people than just the governor or the people it's already being sent to, like the student body? Assed: Honestly, I think this needs to be addressed more in discussion. But I agree with the two that we are already planning on adding.

4. Discussion: S Montoya: Add on Line 18, add new Whereas clause that states "**WHEREAS the board of regents are appointed by the governor of New Mexico.**" Discussion: Assed: Friendly amendment to add (6) after word 6. Yield. S Montoya: Accepts. Cary: Would you accept a comma after years? S. Montoya: Yes. 5-0-0 passes. Line 34" Add new whereas clause reading "**WHEREAS**" Assed: Seconds. No questions. Discussion: S Montoya, would accept friendly amendment to change a unique to the unique. Assed; Friendly amendment to replace word a with the. S. Montoya: Seconds. Passes 5-0-0. S. Montoya: On line 53 on second page: Add ", Representative Steve Pearce, and Representative Michelle Lujan Grisham" then strike and in 52. Cary seconds. Passes 5-0-0. Yields

5. Cary: Line 36- strike "(UNM)" Questions: Assed: Why wouldn't you just strike University of New Mexico instead of parenthesis? Cary: I just picked one. "Assed: Just because I's already above. Assed yields. Discussion: Assed: Strike "The University of New Mexico and unstrike UNM but strike ()" Passes 5-0-0.

6. Callaghan: Few things to talk about, important to CC AG Hartshorn because she gives excellent feedback. Second of all, this legislation is a very big deal, it's a power move- this needs to be as strong as it can be, this needs more senator's names on this legislation, in order to make it a stronger

resolution. I would have wanted to be a part of this resolution as well. Additionally, I think it's okay to be very specific and talk about the events that have led up to this legislation. Consider commuter connection to make it stronger, get statistics. I won't forget when Pres. Brooks said that his first job is to be a regent not a voice of the students, and that's problematic. We should talk after student regent speaks and it would be a good idea to release this after. Students will be more aware of him. We need to be more thoughtful of language and who we are sending this to and it needs to be sent to a lot of people. Yield.

7. Cary: I also think that this could be stronger if there were specific instances, this legislation reminds me off when your girlfriend is mad at you but won't tell you why, so we need examples. And if more research is done we can find more examples to include into this resolution to call attention to every single action.
8. Assed: Senator Bennett and I are also writing resolutions in context to what the board of regents is deciding on. We want this to be about students, however we have resolutions in the next coming weeks to tackle specific things and examples. We would welcome more ollaboaration.
9. S Montoya: I'm torn on if we should wait or pas it the way it's written now, after talking to Chief of Staff, there shouldn't be specific instances yet so that way we are getting them to listen to us before we give examples and make them angry to where they aren't listening to us.
10. Bennett: I agree that if we have more senators on board it would have a stronger message. This could also be sent with the instances as a package and could be stronger.
11. Assed: Again, adding specific instances would take away the context as the authors, we think that the current wording is strong, and they know what they did wrong. And if we add specific instances it will take away from the intended meaning. I don't think the other resolutions needs to be at the same time as this.
12. Cary: I like this resolution a lot, I believe that this could be powerful, I think this needs to be introduced later, people have more input that could make this stronger. There needs to be names on the resolution.
13. Fails 1-4-0

#### C. Resolution 3F

1. Assed moves to open 3F, S. Montoya, seconds.
2. Authorship: This resolution was primarily written by Senator Silva, this is to encourage students that can to go vote in the

general primary to get voice heard. Need to change some grammatical things in this resolution.

3. Discussion: Cary: Line 25: before 28 add twenty-eight then () around 28. Passes 5-0-0. Line 37, strike able body and replace with eligible. Passes 5-0-0. I think that it would be important to add Governmental Affairs at the end of this on people to be sent to.
4. AG Hartshorn: How are you going to send this to the UNM Student Body- make it more practical.
5. S. Montoya: To address that, I asked deputy chief of staff, and she said Senator Silva that this could be something sent out in the weekly email sent from ASUNM Student Body President.
6. S. Montoya: Move to make sweeping motion, at the end of line 22, 24, 26, 28, 30, 32, 33, 36, delete comma and add semicolon. Cary seconds. Passes 5-0-0. Line 28: move to add semicolon after A&B. Passes 5-0-0.
7. Bennett: Line 18- Move to remove comma after word students. S Montoya, seconds. Passes 5-0-0. Line 19, after word Mexico, and add “and are” Passes 5-0-0 Line 20, after word including, remove comma, S Montoya, seconds. Passes 5-0-0.
8. Cary: Line 23, strike ‘s after New Mexico(‘s) Secretary of State. Passes 5-0-0.
9. Callaghan: Point of clarification: Lines 29 &30, is that in relation to 31 & 33? Not sure that’s worded correctly.
10. S. Montoya: Also confused on like 31 & 33, these are groups we are encouraging that are not affiliated with a party, the two clauses have no correlation.
11. Callaghan: Reads line 28 & 29, worded weirdly.
12. Bennett: Strike word that in line 28 and give sentence a verb
13. Callaghan: Move to Strike that on line 29 and add have encouraged. Passes 5-0-0.
14. S Montoya- Line 20 add (1) after one and (3) after three. Passes 5-0-0.
15. S Montoya move to vote, Cary seconds. Passes 5-0-0 to vote. Resolution passes 5-0-0.

#### D. Resolution 4F

1. Montoya moves to open, Assed seconds, Passes 5-0-0.
2. Authorship: Alice Vernon- encourages new voters to vote on GO-D to help improve buildings and bathrooms to make sure they are more ADA compliant.
3. Questions: S Montoya: Does the Author believe that this resolution could be improved by adding name of building. Chief of staff: Yes.
4. Discussion:



5. Cary: Line 28, move to add, after nursing. S Montoya, second. Passes 5-0-0. Line 26 add work twelve before 12 and add () around 12. Passes 5-0-0. 32 moves to strike numbers 65 add sixty-five (65%). Questions: S Montoya: are the percentages, right? AG Hartshorn: Technically yes and no. Discussion: Cary: Makes sense to group the words together with numbers. AG Hartshorn: The president is not having % in the () Cary: I think it looks better this way, President isn't right. Passes 3-2-0.
6. Bennett: Line 7 second page cross out wants to and so it reads "ASUNM encourages" passes 5-0-0.
7. Callaghan: Move to strike lines 6-8 from that to November. S Montoya Seconds. Passes 5-0-0. Add "**ASUNM would like to encourage eligible students to vote on General Obligation bonds during the general elections taking place on November 6<sup>th</sup>, 2018...**" Montoya seconds. Discussion: S Montoya: Midterm or general election. Callaghan: General. AG Hartshorn: both are correct. Passes 5-0-0.
8. Hartshorn: In past legislations it is number then number in parenthesis then percentage.
9. Cary: Lawbook has it
10. S Montoya; Line 22, 25, 31, 33, 36, 3, 5, 8, strike comma and add semicolon. Cary seconds. Discussion: S Montoya, I would accept friendly amendment to strike comma and add semicolon on line 28. Assed: Strike comma and add; and in line 28. S Montoya: Accepts. Passes-5-0-0. S Montoya, add "and" after office and a period to the end of page 2. Bennett: Friendly Amendment to add Undergraduate between UNM and student. S Montoya seconds. Passes 5-0-0. On Line 32 strike (65%) then add (65). Discussion: S Montoya: I do agree that there are some discrepancies, but I believe that we should be following what is being done in commendations. Assed: So, I know we talk about precedence a lot, I think that we should remain consistent, and we did not write the lawbook, but we edited the resolutions. Cary: Precedence is important, but if we have been doing something wrong then there is always room for improvement. Passes 4-1-0.
11. Callaghan: Line 19- strike these improvements.
12. S Montoya: Moved to vote. Bennett; Seconds. Passes. 5-0-0.

#### IV. Closing

##### A. Closing Comments

1. Members of the Committee
  - Callaghan: Reiterate how important it is to cc AG Hartshorn.
2. Vice Chair

- Really good job and great attention to detail, please add semicolons because this is a pain. Bennett yields.

3. Chair

- Good S&R meeting, just to reiterate, cc AG and Vice President, there should be 4 drafts before it is heard in committee. Keep working on legislations that you have all been working. Great job. Adjourn at 7:25.
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