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

1) Opening
   a. Call to Order
      • The September 5th, 2018 meeting of the Finance Committee was called to order at 5:34 p.m. by Chair Lucas.
      • Chair Lucas MOTIONED to move out of parliamentary procedure. The MOTION was seconded and passed unanimously.
      • In Pre-Finance, Chair Lucas explained to the senators what “Balance Forwards” is. She handed out documents for each agency that outlines their specific “Balance Forwards” requests. The senators went through each appropriation to prepare questions for the student representatives.
      • The meeting transitioned back into parliamentary procedure at 6:00 p.m.

   b. Roll Call
      • All Senators present.

   c. Approval of Agenda
      • MOTION was made to approve the agenda
      • Senator Roybal: MOTIONED to removed Beta Alpha Psi from the agenda. The MOTION was seconded and passed unanimously.
      • MOTION to approved the agenda 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. My name is Madelyn Lucas, and I will be your chair this year. Hopefully this runs smoothly. Please have an undergraduate member here to represent. If you have any line items over $500, you will need a quote.

b. Members of the Committee

- None

c. Public Comment

- None

3) New Business

a. Appropriations

i. Appropriation 3F- World Affairs Delegation

- We are UNM’s Model UN team. We get to travel and simulate debates. We are the only collegiate team in New Mexico. We do a lot of dine to donates, and bake sales. The main things we do each year is travel to California, and we also go outside the country for one of our conferences. One of the main things we are requesting for is funds for our California trip which is called TrojanMUN. We host our high school conference in January but we start planning very early. We aim to get about 20 delegates. We chose the 12 passenger vans because this will be the most efficient cost. We are asking money for printing because we use binders since we can’t use Wi-Fi at the conference. We also have a full day conference so we request food for it. We are requesting money for advertising to advertise for our fundraisers. We will use the daily lobo and as well as Facebook advertising.

Questions:

- Senator Kee: For the high school conference, what line items are specifically for it other than the honorarium? How much do you usually make at Bake Sales?
  - It is just that one. We print out copies for our members but most of the printing will be mostly for TrojanMUN. This semester we have made $200.
• Senator Ruja: Do you know who will speak at the conference that you host?
  ○ We still don’t know but we get people who are in the field in political policy.
• Senator Morgan: Have you looked into copying at resource centers?
  ○ We have not looked into that, but definitely will.
• Senator AlMidany: Who gets to go to your conference?
  ○ For the California one, we can take a lot more people because it is cheaper. The international one there will be more requirements for whoever has been involved, dedicated, and has high potential
• Sen. Kee: What are the dates of your high school conference?
  ○ We are looking at a date around the end of January
• Discussion:
  • Senator Kee: The appropriation in my eyes is fine. I would support approving it.
  • Senator Kee: MOTIONED to vote on Appropriation 3F. The MOTION was seconded and passed unanimously.
○ A roll call vote was conducted and Appropriation 3F passed with a vote of 6-0-0.

ii. Appropriation 4F – UNM Men’s Rugby
• We are here to request money for three away games, mostly in Colorado. We are requesting money for vans to travel to these trips as well as gas, registration for away trips, and per diem request for four trips. We do a lot of fundraising on our own. We have bake sales. We request $120 from each player as dues. We are in the highest level of collegiate rugby in the country, and those dues do not support us completely.
○ Questions:
  • Senator Roybal: Thanks for coming. Who are the “two other” students listed in your information? Who is the second team you are traveling with?
    ○ They are our two international students. The second team is our “B Team”.
  • Senator Kee: Have you held any recent fundraisers? For refreshments and food, what events are you hosting?
    ○ We have had some T-shirt sales over the summer, which didn’t earn as much money as we had planned. We have received $1,000 from our
alumni. We are planning more fundraisers. We are having an end-of-season banquet and team dinners.

- Senator Roybal: What type of food will you be having at these dinners?
  - Usually hamburgers and hotdogs.

- Senator Kee: Do you guys have quotes for the passenger van?
  - We sent them to the Finance Chair.

- Senator Roybal: Will you ever be traveling with the women’s rugby team?
  - No, our schedules do not overlap.

Discussion:
- Senator Kee: I think this looks good. They have provided quotes and answered all of our questions.
- A MOTION was made to vote on the appropriation. The MOTION was seconded and passed unanimously.
  - A roll call vote was conducted and Appropriation 4F was passed with a vote of 6-0-0.

iii. Appropriation 5F – Exercise Science Club
- Our club is for any student interested in exercise science. We host conferences and speakers. We do some fundraising and have some sponsorships. Our club has undergraduate sponsors to conduct research for these conferences. The main goal for this research is to present it at the conference. This conference is in October. We are planning to take 8 students, chosen based on the research they are conducting. We will drive there. This conference is good for networking within our field.

Questions:
- Senator Roybal: Thank you guys for coming in. Will you guys be staying overnight for all of the SWASCM conference?
  - We will have two overnight stays.

- Senator AlMidany: Do you guys do any type of fundraising?
  - Yes. We hosted a run on north campus in the spring. We had five sponsors and received a lot of donations. We also have a few bake sales.

- Senator Ruja: I wanted to clarify the amount of people you are bringing to the conference?
• Eight people will be attending.

- Senator Roybal: Since you did not fill out descriptions for each line item, we will have to go through line by line. What are you renting and do you have a quote? For travel per diem, we do not fund individuals, just to clarify- you are staying two nights and traveling two days.
  - We are renting a 12-passenger van. The cost is under $500. Yes, we are staying overnight two nights and traveling two days.

- Senator AlMidany: For conference fees, how much does it cost to attend?
  - We are taking two graduate students and have not registered yet. But we are expecting it to be $60 per person.

- Senator Kee: It is $460 for both nights?
  - That is the cost for only one room. We need two rooms.

- Senator Roybal: Have you attended this conference before?
  - Yes.

Discussion:

- Senator Roybal: Going off of their travel per diem, they have it written at $1,200. I recommend it be reduced to $250.

- Senator Kee: MOTION to reduce line item 29 to $250. The MOTION was seconded and passed unanimously.

- MOTION to vote was seconded and passed unanimously.
  - A roll call vote was conducted and Appropriation 5F passed for $1,130 with a vote of 6-0-0.

iv. Appropriation 7F – UNM Club Tennis

- Club Tennis is exactly what it sounds like. We are run through the U.S. Tennis Association. We are an intramural team that competes throughout the southwest. In recent years, we have gone to nationals twice, we won sectionals last year, and are getting a lot more national recognition. We have doubled in size this year. We are hosting a tournament. Teams for Colorado and Texas are coming. We booked Ventana Ranch, but decided to change to the Jerry Cline facility because it is cheaper.

Questions:

- Senator Roybal: Have you done any fundraising? For line item 8, you have received $1,000 in your budget. Why are you requesting more money?
Yes. We do bake sales. This weekend we are hosting a children’s clinic to raise money, and we do this once a semester. We need more money for insurance for the courts we are renting.

- Senator Gallegos: On your questionnaire, who are the “three other” students? Is the food and refreshments for your players or tournament participants? For line item 64, you are taking two vehicles? In Line Item 72, is that a confirmed tournament you will be attending?
  - The three others are players from the community who want to come practice with us. The food is for tournament participants. We are taking two vehicles. Yes, that is a confirmed tournament.

- Senator AlMidany: What are the dates for the ASU tournament?
  - ASU tournament is October 6 and 7.

- Senator Kee: Do you have a quote for that facility? Have you booked it? How much money will you make from the child’s clinic? Do you charge membership fees? What do these fees go towards? You have already received money for tennis balls in your budget, why do you need more money for that?
  - We have not booked it yet but have reserved it. We do not have a quote. This is the first time we are hosting the clinic. Membership fees are $175 for the travelling team. These fees go towards lodging for tournaments. We are playing with old balls, so we would like newer balls for challenge matches.

- Senator Ruja: How many universities will be attending the Lobo Classic? In Line Item 8, the price should be reduced to $480. You no longer need to bring in a quote.
  - 16 universities have signed up. Each university is bringing several teams.

- Chair Lucas: Since the price for the facility rental was reduced, was the $1,000 you received in the budget not enough?
  - No, it is not enough.

Discussion:

- Senator Gallegos: MOTION to reduce Line Item 8 to $480. The MOTION was seconded and passed unanimously.

- Senator Gallegos: MOTION to increase Line Item 22 to $250. The MOTION was seconded and passed unanimously.
• Senator Gallegos: MOTION to increase Line Item 36 to $250. The MOTION was seconded and passed unanimously.
• Senator Gallegos: MOTION to increase Line Item 43 to $250. The MOTION was seconded and passed unanimously.
• Senator Gallegos: MOTION to increase Line Item 64 to $215. The MOTION was seconded and passed unanimously.
• Senator Kee: MOTION to change the category in Line Item 13 to “General Operating and Other Supply Costs”. The MOTION was seconded and passed unanimously.
• Senator Ruja: MOTION to increase Line Item 72 to $200. The MOTION was seconded and passed unanimously.
• Senator Morgan: MOTION to vote on Appropriation 7F. The MOTION was seconded and passed unanimously.
  o A roll call vote was conducted and Appropriation 7F passed with a total of $2,726 with a vote of 6-0-0.

b. 2018-2019 Agency Balance Forward Requests

• MOTION to move out of standing rules. The MOTION was seconded and passed unanimously.

• President Myers: The new guidelines in the Law Book states that all agencies must attend a Balance Forward hearing. I have a representative from each Agency to help answer questions. I will be presenting for all of the agencies. Basically, the Balance Forwards funds are surplus funds from last year. We will be taking the surplus funds and putting them in areas where money is needed. Each agency requested a budget. Agencies will not be allowed to request appropriations because they have Balance Forward funds. I am requesting a little under $38,000 in funds. Around $12,000 will be returned to student groups. My recommendations will have to go through the Finance Committee. We suspend standing rules because Agencies serve a much larger student population. Each amount was created with each executive director. Balance Forwards funds are only for what they absolutely need.
- Senate budget: Food for events and Outreach and Appointments events and general copying.

- Elections Commission: Food for elections commissioners for each election, general advertising for elections to have more involvement.

- Arts and Crafts Studio: General advertising for the Craft Fair, funds for a professional to help install the mosaic, copying for flyers for workshops, and office supplies.

- Administrative Account: We all benefit from this account, such as using the printer. Basic supplies (binders, pens, postage, etc.), refreshment and food for ASUNM Installation event, copying paper, supply costs (ink cartridges).

- Lobo Spirit: General office supplies, supplies for other events, such as Homecoming, social media advertising, Red Rally and Lobo Day funds.

- Community Experience: General funds for Spring Storm. This is to make up from the budget reallocation to Fall Frenzy; funds for the Giving Tree, they would like to request $250 per semester for new events, advertising (Daily Lobo, Facebook ads), copying services.

- Governmental Affairs: Copying for student research papers for UNM Day in January; add $1,500 for UNM Day because it has been increased to a 60-day session.

- ASUNM General Government: $250 for a Joint Council speaker, money for Joint Council meetings, new computer and monitor for my office because I have an old computer from 2009 and the next several presidents will use it.

- Student Special Events, Director Vallejo: Overall we are asking for $10,500. We need more money in equipment maintenance, such as for Noontime events and other cosign events; we need more money for the Fiestas budget because we moved $2,000 from it to the Speak About It event, as well as we paid a late bill from last year with this money; we need more money for Silent Lights in hopes of bringing it back this year. Two years ago, UCAM had a lot of money to contribute to this event, but they cannot contribute as much this year.
o Southwest Film Center- they are requesting money for five weeks of movie showings and copying services.

o Emerging Lobo Leaders- ELL and SSE owes $500 from last year so they would like money to pay that. Advanced Lobo Leaders was cut from the budget completely, so they need money to continue. They need money for a stipend for the Program’s Director.

- With that, all of these funds are incredibly important to the Agencies. We are requesting $12,000 less than what we are allocated. I will now stand for questions.

- Questions:

  - Senator Kee: For Elections Commission, what type of food do you need and where do you get it from?

    o Director Montoya: We need food to feed the commissioners for each election. We are thinking food like cookies. We have to order food from catering through the SUB, so it is pretty expensive. We are trying to use the money that we have, but we are basically splitting it between six events.

  - Senator Ruja: For SSE, are you paying for equipment maintenance or new equipment?

    o They are buying new equipment

  - Senator AlMidany: For the VP budget, how much money was spent in the past on events?

    o Vice President Wilks: Every number I put on here was pretty much what we spent last year.

    o President Myers: My budget was almost completely slashed, so this is for more outreach events.

  - Senator Kee: For Lobo Spirit, can you give me a breakdown for what “various events” are? What are the funds for Spring Storm for?
Director Biederwolf: Some events are Lobopalooza, events with Lobo Basketball, and just to have more wiggle room for events in the spring. Red Rally funds help bring new ideas for the events and purchases food.

Senator Kee: For Community Experience, what are the funds for Spring Storm for?

Director Faulkner: Promotional items and general funds.

Senator AlMidany: For Community Experience, what is the advertising fund for?

Daily Lobo and Facebook promotions. It is a way to be more open and representative.

Senator Gallegos: For Emerging Lobo Leaders, what is the money for ALL going towards?

President Myers: They do a project at the end of each semester. There is no way to know exactly what they are going to do.

Senator Roybal: For Emerging Lobo Leaders, how many people are in ALL? How much money did they have last year?

Director Mendivil is trying to revamp ALL this year. Membership differs each year. In the past, it has usually been 20 people. I do not know how much money they got last year. They requested $2,400 but did not get funded this year.

Senator Kee: I feel like $2,400 is a lot for ALL, considering they do not have members now.

Senator Ruja: For Emerging Lobo Leaders, what would happen if we funded ALL and no one joined?

President Myers: The funds would go back into BALANCE FORWARDS.

Senator Roybal: For Emerging Lobo Leaders, do the people who run ELL also run ALL? Why will having a Programs Director help?

President Myers: Yes, the same people. Only for the past two years there was only two staff members. Having three staff members creates a better program.
• Senator AlMidany: For Emerging Lobo Leaders, is the amount you are requesting for ALL for both semesters? How many applications were turned in for ELL?
  
  o Yes for both semesters. 82 applications were turned in for 36 spots.

• Senator Kee: For Emerging Lobo Leaders, what does the Projects Director do?
  
  o President Myers: They support both ALL and ELL, specifically recruitment, planning events, ordering food, etc.

• Discussion:

• Senator AlMidany: I am not comfortable funding ALL at that amount.

• Senator Gallegos: I think $3,400 is a high amount of money and they do not have a breakdown, but this is the amount they have previously used. I think this is a reasonable amount.

• Senator Kee: I think ALL is requesting a little high, and if we do cut it, we should cut a reasonable amount and see how they function off of it.

• Senator AlMidany: MOTION to reduce Advanced Lobo Leaders to $3,000. The MOTION was seconded.
  
  o A roll call vote was conducted and the cut to the ALL fund to $3,000 was approved with a vote of 4-2-0.

• Senator AlMidany: For Elections Commission, I think the fund is excessive for cookies.

• Senator Kee: I also feel that it is a lot, but if it funds six events it might work. I do not like how vague the budget is.

• Senator Ruja: If we don’t award them the money, then what will happen?
  
  o Chair Lucas: The money would go back into the general fund.

• Senator Gallegos: I would support funding the Elections Commission budget at the full amount, especially if they are funding six events.

• Senator AlMidany: MOTION to reduce Election Commission’s “Election Day food” to $500. The MOTION was seconded.
  
  o A roll call vote was conducted and the proposed cut failed with a vote of 2-4-0.
Senator Roybal: For the Election Commission’s food fund, I think we should fund it at full or reduce it by $50.

Senator Gallegos: MOTION to vote on BALANCE FORWARDS funds as a whole. The MOTION was seconded and passed unanimously.

  o A roll call vote was conducted was the BALANCE FORWARDS funds at $37,386 passed with a vote of 6-0-0.

MOTIONED back into standing rules. The MOTION was seconded and passed unanimously.

c. Budget Revisions

  ● None

4) Closing

  a. Members of the Committee

  ● Senator Ben: Senator Gallegos and Senator Morgan, please do not be late again. Please be prepared next time. There will be a lot of questions for you at Full Senate.

  b. SGAO

  ● I echo a lot of what Senator Ben said. You should not fund items that were cut from the Budget process. The committee needs to understand the difference between budget and appropriation items. Please prepare more for appropriations and Balance Forwards. Please ask me about previous budgets and I will email them to you.

  c. Finance Chair

  ● I do appreciate the fact that you all asked more questions, however, if they can be answered before the committee meeting, please ask them then. Please reach out to Joanna about past budgets if you have questions. There were side comments and speaking out of turn that will not be acceptable next time.

  d. Vice Chair

  ● We were not prepared and did not go out of our ways to show you guys budgets. I look forward to having better committee meetings.

e. Adjournment
The September 5th, 2018 meeting of the Finance Committee was called to close at 8:02 p.m. by Chair Lucas.
I. Opening
   A. Call to Order
      1. Rios call to order at 5:31.
      2. Entertains a motion to move out of parli pro
      3. Assed: So moved, Montoya seconds.
      4. Passes 4-0-0-1
   B. Roll Call
      1. All senators present.
   C. Approval of Agenda
      1. Montoya moves to approve. Assed seconds.
      2. Cary moves to reopen agenda. Callaghan seconds.
      3. Montoya moves to add approval of minutes under opening as a new clause D.
      4. Passes 5-0-0-0
      5. Assed moves to approve agenda. Cary seconds. 5-0-0
   D. Approve of Minutes
      1. Assed moves to approve minutes. Montoya seconds. No questions or discussion. 5-0-0-0 passed

II. Preliminary Business
   A. Chair
      1. “To all of you that were in pre S&R, please remember the changes that we want to make and make sure to mention numbers for the purpose of minutes, although this meeting is short we will remain here until condolencecns are finalized.
   B. Vice Chair
      1. Bennett: None
   C. Public Comment
      1. None
D. Members of the Committee
   1. None

III. New Business
   A. Condolence 1F
      1. Assed moves to open. Cary seconds.
      2. Montoya “Wrote this with Senator Lucas and Senator R. Montoya, it is great we have other senators from other committees helping on pieces of legislation. The purpose is to recognize senator John McCain. The purpose of this is to remain non-partisan and to make sure we are not taking a political stance and to just recognize the accomplishments. If you see anything that could be misconstrued please it call to attention. Thank you”
      3. No Questions.
      4. Discussion: Assed moves in line 25 to strike the period and add a semicolon, replace he with Senator McCain. Seconded by Montoya. Passes 5-0-0. Line 26 strike John and replace with Senator. Cary seconds. No discussion or questions. Passes 5-0-0. Assed yields.
      5. Cary: Line 26 strike period and add comma. Passes 5-0-0. Add comma after vietnmes. Strike and, and instead of became, add becoming. Passes 5-0-0
      7. Montoya: There is also a Washington office and I’m unsure on how to add the Washington Office.
      8. Callaghan: State Senate Tuscon Office is his headquarters, right?
     10. Cary: On McCain’s office, it lists offices, it would be appropriate to add “Senator John McCain’s Washington Office”
     11. Assed: Agree with Senator Cary and it would be fine the way Cary worded it.
15. Cary: Move on line 34, in word four, make f lowercase. Callaghan seconds. Discussion: Cary after semicolon do not capitalize the word after. Passes 5-0-0. Yields.
17. Callaghan: Discussion: Second page line 6, instead of continue, change to strive???
18. Montoya: Agrees with Callaghan, additionally page 1 line 34, chairman or chair of senate committee? Possible change. Yield.
19. Assed: Line 34, strike word the before chair and replace chair with chairman. Discussion: Montoya: Is it okay to leave the the? Cary: On website for John McCain does not have the word the. Passes 5-0-0. Second page line 9, replace decree and add recognize. Discussion: Assed: Background on motion- Agreed that decree is an uncommon word, and senators do not want to take away from the meaning of the condolence. Passes 5-0-0. Assed yields.
21. Montoya: I personally did not add line 37 into this condolence, but I would not mind striking.
24. Callaghan- “Senator McCain was a candidate for the US Presidency twice.” Maybe word it better, and say candidate instead of pointing out a loss.
25. Montoya: Senator McCain was a candidate for the us presidency in 2000 and 2008.
27. Cary: line 26, lower case the I in little, Callaghan seconds. Passes 5-0-0. Would encourage discussion on second clause.
28. Cary: Should not have 2 semicolons. Yields.
29. Hartshorn: Can make this two clauses.
32. Condolence is approved 5-0-0.

B. Commendation 10F
1. Assed moves to open Commendation 10F. Cary Seconds.
2. Authorship- Callaghan: Going off of athletic commendations, wanted to condemn women in stem that received a $35,000 grant. Women ins stem should be recognized more. Would encourage adding a place to send it to.
3. No questions.
4. Bennett: Discussion: For professor, add “Professor (P.h.D.) Name”
5. Montoya: It’s important to sent to Computer Science Department.
6. Montoya: Line 23 add “(15)”. Passes 5-0-0. Disussion: On Line 18, change made up only about and put approximately, only about sounds off. Yield.
7. Cary: Discussion: In line 18, I think a motion should be made to clarify the statistic.
8. Callaghan: Believes that perentage is in the U.S.. Yield.
9. Cary: For people to send it to, can send to Dean of Engineering because computer science falls under Engineering Department. Yield.
10. Montoya: IN line iten 18, move to strike only about and replace with “approximately.” Passes 5-0-0. On page 2 line 5, after Garnet S. Stokes, add “Computer Science Department, the Dean of Engineering, Christos Christodoulou” Assed seconds. Discussion: Would you accept friendly amendment to change to “Dean of School of Engineering.” Cary: Friendly amendment to change “The Department of Computer Science” Montoya Accepts. Rios encourages more discussion on Christos Christodoulou’s title. Cary: Would like to emphasize if someone could clarify Dean of Engineering. Passes 5-0-0.
11. Cary: The name of the position is “Jim and Ellen King, his proper title is is “Jim and Ellen King Dean of Engineering and Computing.”
12. Callahan: Would like to clarify that Lydia’s a professor at the department of Computer Science and might be affiliated with a different program.
13. AG Hartshorn: ECA is electrical and chemical engineering, and y’all are shill because it includes computer science.
14. Cary: Further emphasizes that this is under the umbrella of the Engineering department.

15. Cary: Moves to edit in line 6, “Move to strike Dean of the School of Engineering, and insert before Christos “The Jim and Ellen King Dean of Engineering and Computing.” Passes 5-0-0. Cary: Move to insert after dean, in line 7, also add “The Chair of the Department of Computer Science, Darko Stefanovic” Assed: Why is this placed after Christos? Cary: Because of order of importance. Passes 5-0-0. Cary: Move to move “Department of Computer Science” to after Christodoulou for order of importance. Passes 5-0-0. Cary yields.


19. Cary: Discussion: PhD and Ph.D are interchangeable. For consistency we need to pick one.

20. Bennett: Move to change “Ph.D.” in line 35 to “PhD” bennett yields.

21. Montoya: Referring to the word “one” does not need (1) because it is a phrase is not a number.

22. Callaghan: Discussion on Lydia, professor or doctor.

23. Cary: Discussion: Thinks it might be better to refer to Lydia Tapia as “Doctor.”


25. Rios: Like to see discussion on her award in 4th clause.

26. Montoya: Workshop could be rewarded.

27. Cary: Name of the workshop cannot be reordered

28. Callaghan: Name of workshop is current.


30. Commendation passes 5-0-0.

IV. Closing
   A. Closing Comments
      1. Members of the Committee
         - AG Hartshorn: Sorry for being mean, read up on parli pro, make motions and if its confusing it shouldn’t be seconded. I have legislations I want you to write so come talk to me. Good job. Yield.
- Montoya: “Would like to thank everyone for fixing my condolence and appreciate everyone’s keen eye and diligence.”

2. Vice Chair
   - Bennett: None

3. Chair
   - “Good job everyone, this is why it’s important to go over minor motions beforehand, that way S&R is making an effort before full committee. I have a lot of pieces of legislation I want to write so please come talk to me. I urge everyone to go look into other committees. Thank you. Call to close at 7:21.”
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
Tea Salazar
Committee Member
Joel Robinson
Committee Member

1. Opening
   a. Call to Order
   b. Roll Call
   c. Approval of Agenda
      i. Senator Goranson moves to remove standing rules from the agenda
      ii. Senator Jaber seconds
   d. Approval of Minutes

2. Preliminary Business
   a. Chair
   b. Election of Vice Chair
      i. Senator Jaber nominates Senator Goranson
      ii. Senator Goranson Accepts
      iii. Senator Goranson nominates Senator Montoya
      iv. Senator Montoya Accepts
      v. Senator Goranson and Senator Montoya give speeches
      vi. Committee votes
      vii. Senator Montoya is Vice Chair
   c. Gallery and Media
   d. Members of the Committee
      i. Senator Goranson move to close the meeting
      ii. Senator Jaber seconds
      iii. Approved

3. Business
   a. Vice Chair
   b. Application Review and Hearings
      i. Executive Director of Emerging Lobo Leaders – Pachely Mendivil
a) Approved 5-0-0
ii. Executive Director of Arts and Crafts - Gabriela Escarcega
   a) Approved 5-0-0
iii. Executive Director of Community Experience – Rebecca Faulkner
    a) Approved 4-0-1
iv. Executive Director of Lobo Spirit – Adam Biederwolf
    a) Approved 5-0-0
v. Executive Director of Elections Commission – Jordan Montoya
    a) Approved 5-0-0
vi. Executive Director of Governmental Affairs – James Campbell III
    a) Approved 4-0-1
c. Commuter Connection Results Discussion
   i. Sen Jaber, it was good, but our aesthetics could have been better with signs and being more welcoming
   ii. Sen Silva for our first one it was good and now we know for next time
d. Resource Center Outreach
   i. Senator Silva last year it was big, but we could make it
   ii. Senator Goranson we could do it in SUB mall
   iii. Senator Salazar it might be better to do it in the SUB because it is a higher traffic area
   iv. Senator Silva it has been done in the SUB atrium before and it’s a good area. It will probably be better too because we are looking at doing it in October
   v. Senator Goranson we should try to do it on Halloween
   vi. Senator Silva its booked on Halloween but October 17th 11:00-1:00 would be good
   vii. Senator Robinson I will not be able to attend
   viii. Senator Silva Rest of Committee will be able to so we will stick to it
   ix. Senator Salazar will we have to be there the whole time
   x. Senator Silva we just have to at least be there at the beginning and end and encourage people to go
e. Outreach Idea Planning
   i. Senator Silva we will have several other commuter connections and joining
   ii. Senator Silva we will help with PATS summit.
   iii. Senator Jaber what do we have to do for it?
iv. Senator Silva PATS takes care of set up and take down but we will have to provide chips and salsa. We will have to check the budge for that.

v. Senator Silva we will also be tabling at a commuter connection-like event with President Myers and VP Wilks later in the month.

vi. Senator Salazar what will that one be about?

vii. Senator Silva I am not sure but it will likely be about safety

viii. We also need to plan another commuter connection

4. Closing
   a. Members of the Committee
   b. Vice Chair
      i. Thank you everyone, we had a good second meeting, all of the interviewees were great and I look forward to working with them and their agencies.
   c. Chair
      i. Great second meeting. I will send everyone their assigned resource center. We will need to reach out to them as soon as possible.
   d. Adjournment