1) Opening
   a) Call to order: Meeting Called to order at 6:03PM by Vice President Feltz
   b) Roll Call
      - Senator Aufrichtig
      - Senator Briones
      - Senator Brooks
      - Senator Byrne
      - Senator Douangkeo (Excused Absence)
      - Senator B. Garcia
      - Senator E. Garcia
      - Senator Gonzales
      - Senator Landgraf
      - Senator Martinez
      - Senator McGhey
      - Senator Miller
      - Senator Moore
      - Senator Narvaez
      - Senator O’Connell
      - Senator Padilla
      - Senator Sanchez
      - Senator Stepanek
      - Senator Williams
      - Senator Wrasman
   c) Approval of Agenda
      i) Senator Brooks
      ii) Senator Williams
      iii) Voice Vote
      iv) Motion Passes
   d) Approval of Minutes
      i) Senator Williams
      ii) Senator Brooks
      iii) Voice Vote
      iv) Motion Passes

2) Preliminary Business
   a) Guest Speaker(s)
i) None
b) ASUNM President

New Hires:
- Southwest Film Center Executive Director
- Arts & Crafts Studio Executive Director
- Southwest Film Center Theater Manager
- Lobo Spirit Various Positions

Positions Open:
- Elections Commission Assistant Director

Institutional Bonds – State Board of Finance:
- Went to the State Board of Finance last week to defend student fee increase for Institutional bonds
- PAIS, Smith Plaza, SHAC, Art Annex, Biology Annex
- Will be presenting again to SBOF on February 21st

Board of Regents Appointments
- Don Tripp – Former Speaker – R
- John Ryan – Former State Senator – R
- Awaiting approval of State Senate

Heading Home Initiative:
- Poster displays in SUB to raise awareness about college homelessness
- Will be working on this cause for the rest of the semester

Joint Council:
- Advisory board to ASUNM President AND Senate
- Come to our meetings: Tuesdays at 4pm
- Great place for diverse student feedback

Videos:
- Monthly update videos with report of what ASUNM does
- Contact Director of Communications Gallegos if you want to include something
UNM Day:
- Day focused on UNM at New Mexico Capitol building
- Meet with legislators and lobby on behalf of university interests

Telluride Mountain Film Festival
- This Friday & Saturday at 7pm in the SUB Atrium
- Same time as other speaker, ASUNM is promoting the festival

Student Organization & University Events
- Try to attend student organization and university events
- Keep a lookout for calendar of events

c) ASUNM Vice-President
   i) Office Etiquette please Be professional
   ii) Budget Workshops Dates coming soon
   iii) Support O &A come to the events and give them a helping hand
   iv) Office Will be Closed at 3 PM on Friday due to Milo Event
   v) Scholarships need to be passed out and advertised
   vi) January 30th Lobbing in Santa Fe Please Come
   vii) Talk to Nathan Cowen for Information on Lobbying in Santa Fe
   viii) If you want to make a video for ASUNM ask President Biederwolf or DOC Gallegos
   ix) Please meet with your ASUNM agencies
   x) If you have something to say, say it. This is a place to learn and grow please let us know your ideas
   xi) Emails send out the information to your student orgs by next week
   xii) Any questions?
   xiii) Senator Sanchez some of the emails aren’t working
   xiv) Vice President Feltz I can talk to Rudy
   xv) Senator B. Garcia What if you sent them an email and they don’t respond
   xvi) Vice President Feltz most of them wont but keep sending them emails because you never know when a student organization could need something.
d) ASUNM President Pro-Tempore
   i) I have the office hours and when your going to go them
   ii) Make sure you sign in or you will end up with a demerit
   iii) FYI These go to the daily lobo

e) ASUNM Executive Agencies
   i) Community Experience
      a. Senator Williams
      b. Talked to Andy Pierce
      c. The First meeting was today
   ii) Emerging Lobo Leaders
      a. Senator Narvaez They finished the application process.
      b. They have interviews Thursday Night the 26th at 7PM-8:30 PM in Lobo A & B
      c. And on Saturday from 3PM to 4:30 in Sandia
   iii) Lobo Spirit
      a. Hired three new people
      b. Adan Serna
      c. Zachary Lichtie
      d. Brice Keefer
      e. Lobo day is February 28
      f. Spring event in the works
      g. Meetings are at Thursday 1 pm
   iv) Arts and Crafts
      a. Senator McGhey
      b. They have a Mural Planned
      c. And the Event will have food and drinks

v) Student Special Events
   a. Senator Martinez
   b. Jimmy Santiago Baca will be speaking on January 29th at 3PM and 7PM
   c. Volunteer Meetings are Mondays at 4:30 PM
   d. Fiestas Is Coming Up Soon

vi) Elections Commission
   a. Executive Director Keith
   b. Constitutional amendment Needed
   c. March 29th Presidential and Vice Presidential Elections
   d. April for Senate Elections
   e. My Assistant Director resigned
   f. Legislation to the constitutional amendment I will let you know the details
   g. Senator E. Garcia the deadline and extending it?
   h. Yes we did
vii) Governmental Affairs
   a. Senator Brooks
   b. Director Cowen has 25 people for UNM Day
   c. SIGN UP

viii) Southwest Film Center
   a. Senator Moore
   b. Film fest at 7PM this Friday and Saturday
   c. Senators potentially volunteering to direct traffic
   d. Let me or Senator Miller know

f) Joint Council
   i) Has not met yet

g) Boards and Committees
   i) Director Myers

UNM Be Kind

- Kindness Carnival is on Feb. 13th
- Collecting teddy bears/stuffed animals until Friday, February 17th. Those will be delivered to the APD the following week.

UNM Presidential Search Committee

The official opportunities and challenges profile (RPF) has been edited and has been finalized. Anyone is free to read it at search.unm.edu. This is public and is being distributed to potential candidates through the search firm Issacson Miller. Jaimie also says that if anyone has suggestions for candidates contact her; Jaimie Lin

This week’s reminders:

- RSAC scheduled for this Friday has been cancelled
- Campus Violence Policy Committee meets Tuesday, January 31, from 10:30-11:30 in SUB Acoma A&B

Interest sheets will be available tomorrow.
If you sit on a committee please email me with your minutes and the report, Gabe so graciously put the report template on the ASUNM website if you need it it’s there!

Email me with any questions!

asunmcommittee@unm.edu

h) Public Comment
   i) Jordan Torrez
      ii) I am hear to talk about The Resolution about the lottery and how it has helped me and I would have had to go to community college if not for the lottery. I also would not have had the same success and I just got accepted into medical school. People from rural towns in New Mexico have many problems and anything you can do to help them is great.
      iii) Tucker Berry I am graduation in December and I am speaking from a different perceptive then most people. Children in NM need the funds to get an education and I am support of 2S to maintain, protect, and advance NM students. I am passionate about this because it gives New Mexicans a unique opportunity and it is critical that our student graduated with less debt.
   iv) DOC Focusing on the website and updating the info if you can stay after to take pictures thanks
   v) Aaron Ochoa IFC recruitment chair making a statement on the IFC, Panhellenic, and MGC when we budgeted , we budgeted for 100% funding. ASUNM has funded us in the past and the charitable donation will be cut because of the new rule. Thank you for your time
   vi) Michael Pierce I am also speaking for this to get full funding we don’t always have speakers and this past year we didn’t have one. Thank you for your time.
   vii) Roland Hentz When I went though it I remember the speaker and use their narratives for my chapter. I would much appreciate your support on this.

i) ASUNM Senators
   i) None

3) Business
   a) Steering and Rules Committee
      Chairwomen Moore
      i) Bill 1S President/Vice President Elections
         (1) Senator Brooks
         (2) Senator Williams
         (3) Voice Vote
         (4) Motion Passes
         (5) Senator Brooks sponsoring senator correcting everything in the law book to properly run at the bottom there were grammatical error we changed
         (6) Senator Landgraf Sec 6 b.2.b What is that for?
         (7) Senator Brooks if there is ever a tie and we can save money
         (8) Discussion
Senator Moore yield to Executive Director Blumenfeld. It's implementing the changes in the law book. It didn't need many changes, but we covered everything.

Senator Landgraf: Technical Question. What changes did you make?

Lines 37, 38, 39, and the section you edited. Any other need to be done by Friday?

Senator Wrasmann: What is that about hourly wage on lines 151, 152? Poll works with time sheets.

Senator Brooks: Motion to move back to questions.

Senator Williams: Voice Vote. Motion passes.

Executive Director Blumenfeld: It's $8.50, and it's used as a fund-raising opportunity.

AG: Wanted to clarify two things: 1st, the thing you see are bolded or struck out. 2nd, what was Senator Brooks' answer? I didn't hear the line 70.

AG: Explained the Section 6 b.2.b and election.

Roll Call Vote 19-0-0.

ii) Resolution 115 Lottery Scholarship

Senator Brooks: Motion to Open.

Senator O'Connell: Voice Vote. Motion passes.

Senator Brooks: Ask to write from GA office. We need this because we will have steady ground to take to Santa Fe. Please don't fail this. Ask me questions, so I can answer them. We need at least another year for the liquor tax and to try to get the gap year.

Senator Martinez: What is the gap year?

Senator Brooks: It is from the time you graduate and it one school year.

Senator Aufrichtig: Why are students not allowed to go out of state?

Senator Brooks: The point of the lottery is to keep them in New Mexico and we put economic resources towards it and it go against the point. And UNM is trying to become a destination University and if we allow them to go out of state then we become a back-up choice. The majority is going to travel or save money for school.

Senator Aufrichtig: 2 year that stay then leave anyway. It's still wrong.

AG: Point of Order.

Senator Aufrichtig: What about people who leave UNM?
(13) Senator Brooks the gap year isn’t a solve everything there are people who exploit it is not add it to the resolution
(14) Senator Byrne a gap year after they started when they start
(15) No Senator Brooks
(16) Senator Brooks please feel free to add
(17) Senator McGhey I’m an out of state how is this going to help the average student
(18) Senator Brooks if nothing 30% of the funding disappears they will go from paying hundred to thousands
(19) Senator Moore A preference for travel abroad or save money
(20) Senator Brooks the states not goanna track them
(21) Senator Martinez Gap year depend on the liquor tax
(22) Senator Brooks explained
(23) Senator Brooks yield to Kyle gap year we talk to other student Government NMSU and NM Tech
(24) Senator Brooks Motion in the same
(25) Senator Moore line
(26) Senator O’Connell
(27) Senator Stepanek I not a resident talked to students they favored the back loading idea and I will be voting in the interest of the students
(28) Senator O’Connell I am in favor of this there is not a better way to have written it
(29) Senator Brooks Government Relations does support back loading but we can as students tech passed there’s and no back loading
(30) Senator Landgraf In favor of this we need to seem united
(31) Senator Williams clarify the gap year is about the student to be prepared and it not easily for them
(32) Voice Vote
(33) Motion Passes
(34) Roll Call 10-9-0
(35) Senator Landgraf Call to question
(36) Senator Brooks
(37) 17-2-0
(38) Senator Landgraf lottery scholarship recipient low debt coming out of school think that’s great stand as a united front
(39) Roll Call vote 19-0-0
b) Finance Committee
(1) Theo what the start
(2) 1 million
(3) 8.5 to student publications
(4) 95,000
(5) Parli Pro
(6) Reduced the max computer from 1200 to 500
(7) 75% professional service because of funding the speakers
(8) Theo the same speaker
(9) Williams
ii) Appropriation 1S MGC

(1) Senator Williams Motion to Open
(2) Senator Brooks
(3) Senator Landgraf MGC 825 to 619
(4) 250 per standing 150
(5) Senator Stepanek they pay dues the speaker rest of funding from to charitable donation
(6) Williams member dues go into Greek week and run that where those go and ASUNM helps because there are student orgs
(7) Williams line 43 825
(8) Senator Brooks
(9) Voice Vote
(10) Motion Passes
(11) Theo doesn’t that go ageist the rules full senate have
(12) AG rules aren’t bound
(13) Senator Landgraf so increasing this it should stay
(14) Senator Stepanek we need to talk about these and the proportion about Greek in the special treatment vote as you feel that is what we are doing
(15) Senator Brooks I disagree with the rule we should give the money back it going ageist them it new and never had it before they need are help We need a 100% funding I am a member of Greek life but that’s not why I am doing this the smaller org need 100 funding we are doing the senate a disservice and more conservative and stigma more non Greek then Greek I voting for this not because of Greek
(16) Senator Williams They prioritized the budget and used it for the educational speaker and look at the situation and orgs that have look at situations
No one asked me question this week and the past funding I dint get one entire we are busting our butts No text or emails
(17) Senator Moore what is the orgs back round
(18) Williams chapter dues not required
(19) Senator Landgraf retract I was short sighted they are a club that need our funding the total is 6.87 per student 800
(20) Senator Aufrichtig if we up the fee wont we have to do that to every appropriation and higher than most speaker 8%
(21) Senator Stepanek What was the amount of money in total last semester
(22) Senator Williams 73k and 95k this semester
(23) Senator Moore Point out 8% open up it not closed to got the event
(24) Senator E. Garcia I didn’t ask when she mentioned that 600 people would be coming this motion would be fair
(25) Senator Brooks every student pays fees 20 and 6-87 per students no more then than 6 a student the rest of the semester just because their Greek doesn’t mean their bad and their educating the members
(26) Roll Call vote 17-1-1

iii) Appropriation 2S Panhellenic

(1) Senator Gonzales Motion to Open
(2) Senator Williams
(3) Senator Aufrichtig What is this the same?
(4) Senator Williams staying consistent though the semester
(5) Senator Aufrichtig We have to give 100 to every club
(6) Senator Brooks I move to fund at the full amount
(7) Senator Williams
(8) Voice Vote
(9) Motion Passes
(10) Voice Vote
(11) AG precedent and the definition
(12) Senator Landgraf we are a unified body
(13) 17-1-1
iv) Appropriation 3S SWE
(1) Senator O’Connell Motion to Open
(2) Senator Narvaez
(3) Senator Briones going to San Jose and everything was reduced per standing rules
(4) Senator Aufrichtig When was the last time they asked for money?
(5) Senator Williams I don’t have the time
(6) Senator Sanchez is there a way we can see what it is
(7) Senator Williams That is a before senate questions
(8) Senator Sanchez would it be good for the future for every appropriations
(9) Senator Williams SGAO I have to go to them we can get it more work on my advisor
(10) Senator Briones 967
(11) Senator Aufrichtig line TPD
(12) 18-1-0
(13) Senator Brooks why the increase
(14) Senator Aufrichtig I think we should help these women
(15) Senator Brooks I agree we should help them I hope the motion was not made on fully fund this org I know we are going to get
(16) Senator McGahey We need to fund them because they need our help and once they graduate they are in high demand
(17) Senator Landgraf consistency with food, travel
(18) Senator Moore professional services VS Travel Per Diem amount of services potentially want to participate
(19) Senator Sanchez professional services is a broad term
(20) Senator Aufrichtig motion to increase Conference fees
(21) Roll Call 6-13-0 failed
(22) Senator Aufrichtig Motion to increase line 7
(23) Senator Stepanek S
(24) Motion Fails
(25) Senator Brooks Call to question
(26) Senator Landgraf Seconded
(27) Roll Call 20-0-0
v) Appropriations 4S IFC
(1) Senator Brooks Motion to Open
(2) Senator Williams
(3) Discussion
(4) Senator Brooks Increase
(5) Senator Williams
(6) Senator Aufrichtig That’s a pointed question
(7) Senator Williams ask every senator you can vote how you feel
(8) Voice Vote
(9) Motion Passes
(10) Senator O’Connell Motion to cut to $1500.00
(11) Senator Aufrichtig
(12) Senator Brooks Why?
(13) Senator O’Connell its for marketing and its not fiscally responsible to do so
(14) Discussion
(15) Senator Brooks I agree with this cut
(16) Senator Williams point out does this ever fundraise prime example they need $3000 dollars
(17) Senator Landgraf non-professional really perfect video hard spending that much money need more options
(18) Senator E. Garcia the guy cost is $3000 50% is pretty fair making a video can be done in different ways
(19) Senator Moore friendly amend $1000.00
(20) Accepted
(21) Senator William Why?
(22) Senator Moore Early points they are resources
(23) Senator Aufrichtig POI
(24) Voice Vote
(25) Motion Passes
(26) Roll Call vote 18-0-1

vi) Appropriation 5S Golden Key International Honor Society

(1) Senator Aufrichtig Motion to Open
(2) Senator Moore
(3) Senator Stepanek
(4) How many are going on the trip? Senator Landgraf
(5) Senator Williams one
(6) Roll Call 20-0-0

vii) Budget Revision
(1) Senator O’Connell Motion to Approve budget revisions
(2) Senator Aufrichtig

c) Outreach and Appointments Committee
   i) Do outreach on everything
   ii) Tasked their goals on how to improve outreach
   iii) ASUNM is not an exclusive entity
   iv) Commuter Connection thanks to Vice President Feltz afternoon people
   v) February 7 March 7 April 4th
vi) February 6 March 6 April 3
vii) Senator Sanchez shout out with the athletes and students ticket
viii) Senator Sanchez contact them for tickets
d) Joint Committee Reports
   i) Student Publications Board
      (a) Senator Narvaez the first meeting is next Friday
   ii) Recreational Services Board
      (a) Meeting was cancelled
   iii) Student Union Building Board
      (a) Senator Williams
      (b) Meeting Today
      (c) Taproom Louie’s Lounge and Wise Pies
      (d) Goal fall 2017
      (e) The SUB is putting in a Treadmill
      (f) New barber in the shop
      (g) Any organization that needs space call me

4) Closing
   a) Closing Comments
      i) Senator Aufrichtig I had a fun time everyone here is a great person. I hope we keep breaking our consistency and do this. We need to stay consistent and follow the standing rules during senate.
      ii) Senator Mason really nice thank to the older senators
      iii) Senator B. Garcia really interesting seeing both sides
      iv) Senator O’Connell Senator Narvaez is my vice chair. With that make sure come to senate prepared and sometimes your mind will change
      v) Senator Brooks I believe consistency was kept tonight and giving back money to those students because each of you took an oath I think everyone here kept that oath tonight and that itself is something very commendable. Sarah Moore did Senator of the week and I am giving it to Senator Aufrichtig every though we don’t see eye to eye and to have 17 others against you. I know you are talking about writing legislation that’s great. I think that you deserve the recognition for speaking for the students
      vi) Senator Williams It’s not easy and we don’t have to agree I appreciate that you speak up. I know who goes and talks to Joanna and meets with me. I expect for you to ask questions before hand.
         I expect you act like an adult, Shout out to Senator Sanchez he gave real constructive ideas and I appreciate that. That being said finance is tricky it is not going to get any easier. Meet with me and ask me questions and do your research.
      vii) AG SGAO has to approve Points of Order aren’t fun for me either I promise and I cant hear always anyone can call one.
      viii) Senator Landgraf Echo what most everyone said I’ve had a Daily Lobo article written about me. Go at it.
b) ASUNM Vice-President Closing
   i) As a new senate you all did great and you will be there one day. I appreciate those who want to work on new legislation. Thank you new senators who talked to Joanna great job she had good things to say. You are all great people so make sure to stay polite to you fellow senators. When you are making a change to anything, talk about it in the opening comments. You have the information to be amazing senators and with that we come to a close.

c) Adjournment
   i) Meeting Called to Close @ 9:15PM by Vice President Feltz