



ASUNM FULL SENATE MINUTES

01-23-2019

- 1) Opening
 - a. Call to Order
 - Vice President Wilks called the January 23, 2019 meeting of the full Senate to order at 6:00 p.m.
 - b. Roll Call
 - All Senators are present.
 - c. Approval of Minutes
 - MOTION was made to approve the minutes. The MOTION was seconded and passed unanimously.
 - d. Approval of Agenda
 - MOTION was made to approve the agenda. The MOTION was seconded.
 - Senator Silva: MOTION to add "Executive Director of Governmental Affairs Libertie Green" to "Preliminary Business". The MOTION was seconded and passed unanimously.
 - e. Full Senate Spring 2019 Standing Rules
 - *Questions:*
 - Senator Montoya: Could you clarify anything we should change in the special business section?
 - Vice President Wilks: I have discussed completely crossing that section out.
 - *Discussion:*
 - Senator Silva: MOTION to strike through all of section 9. The MOTION was seconded.
 - Senator Montoya: I don't know if we should cross this out. We have introduced business in the past for full senate. I think we should have a procedure in case we do have special business. That would still be in the OMA procedures.
 - The motion failed.
 - Senator Silva: MOTION to add in Section 8, subsection A "The standing rules will be adopted by $\frac{2}{3}$ of the Senators by the second full Senate meeting." The MOTION was seconded and passed unanimously.
 - Senator Silva: MOTION to amend Section 6, subsection G to read "12 p.m. on Monday." The MOTION was seconded.
 - Senator Montoya: Why?

- Senator Silva: I think in order for a Senator to fully read the minutes and legislation, it should be sent farther in advance.
 - i. The motion passed.
- Senator Gallegos: SWEEPING MOTION under “Preliminary Business” to add “no more than five (5) minutes to speak” with all speakers. The MOTION was seconded.
 - AG Hartshorn: If you put no more than 5 minutes to speak, is that per person?
 - Senator Gallegos: I would accept a friendly amendment that made it for per person.
 - Senator Silva: Friendly amendment to make it read “per individual”.
 - The amendment was accepted.
 - i. The MOTION passed unanimously.
- Senator Gallegos: SWEEPING MOTION under the same section to read “No more than ten (10) minutes to speak” next to ASUNM Vice President and Joint Council. The MOTION was seconded and passed unanimously.
- Senator Gallegos: MOTION under the same section to read “No more than fifteen (15) minutes” next to Guest Speaker. The MOTION was seconded and passed unanimously.
 - Senator Goranson: Friendly amendment to read “per speaker”.
 - The amendment was accepted.
- Senator Gallegos: MOTION to strike line items 1 and 2 under “ASUNM Senators”. The MOTION was seconded and passed unanimously.
- Senator Gallegos: MOTION on page 3, to strike Section 6, sub Section E. That MOTION failed to be seconded.
 - Senator Silva: Why?
 - Senator Gallegos: I believe it sounds a little redundant.
- Senator Goranson: I don’t feel like these are redundant because subsection E is referring to agenda items and sub Section G is referring to full Senate. I think we should clarify 72 hours in advance of any meeting.
- Senator Goranson: In Section 9 under Special Business procedures, I think we should add a section describing OMA laws.
- Senator Lucas: MOTION in section 6, subsection E cross out “In the ASUNM office” and replace with “on the ASUNM website”. The MOTION was seconded and passed unanimously.
- Senator Goranson: MOTION to add in Section 6, subsection G, “agendas will be available under 72 hours in advance on the ASUNM website”. The MOTION was seconded.
 - Senator Montoya: Friendly amendment to add “Under the Open Meetings Act”.
 - The amendment was accepted.
 - i. The MOTION passed unanimously.

- Senator Gallegos: MOTION in section 6, subsection D to change it to read “Preceding”. The MOTION was seconded and passed unanimously.
- Senator Montoya: MOTION in section 9 to add a clause before A that reads “Any special business introduced in full Senate shall be available in rules set by OMA.” The MOTION was seconded.
 - Senator Goranson: Should we clarify what the rules are?
 - Senator Montoya: I think it is fine the way that it is.
 - Senator Silva: I believe that we passed the OMA resolution at the beginning of Senate so I do think it would be redundant.
 - Senator Goranson: I think these sections are talking about adding business during the meeting, and because of OMA we cannot do that. I think they should be struck instead.
 - The MOTION passed unanimously.
- Senator Goranson: MOTION to strike subsections B, C, and D in section 9. The MOTION was seconded.
 - A roll call vote was conducted and the MOTION failed with a vote of 0-20-0.
- Senator Silva: I would like to hear some discussion on maybe implementing a dress code in Section 1 just so it is clear to everyone how people should be dressed in Senate.
- Senator Goranson: I think that it should be specified.
- Senator Assed: I am not too sure how I feel about having a dress code because what would happen if someone didn’t follow it. Do we have to specify everything?
- Senator Morgan: I do not agree because if some people do not have the funds to dress that way we do not want to hinder anyone from joining.
- Senator Gonzalez: I do not agree because I do not want people to not feel welcomed.
- Senator Silva: This was brought to my attention by the Vice President.
- Senator Wilks: I do not think this should be a requirement, but I do think it would be a good speaking point.
- Senator Gallegos: We could say that it is at the Vice President’s discretion. This isn’t something new, it is an expectation we have already. We do not have to outline strict consequences.
- Senator Gonzalez: I would like to hear what you all would think would be an appropriate consequence.
- Senator Lucas: As previously stated, I do not think it would be difficult to put it at the discretion of the Vice President.
- Senator Goranson: The wording matters for this. It would have to be at the discretion of someone.
- Senator Jaffe: Based on the last couple of events we had, no one has really not dressed inappropriately so I do not think we should draw attention to an issue we do not have.
- Senator AlMidany: I do not think we need to put this in the standing rules.

- Senator Montoya: On Section 9, subsection B, I think it would work if we strike out “amending the agenda”.
- Senator Goranson: I think in subsection B we would also strike any section describing amending the agenda.
- Senator AlMidany: MOTION in Section 9, subsection C to strike “Upon amending the agenda”. The MOTION was seconded.
 - Senator Stearns: Friendly amendment to capitalize the “w” in “when”.
 - The amendment was accepted.
 - Senator Goranson: Friendly amendment to strike the comma.
 - The amendment was accepted.
 - i. The MOTION was passed unanimously.
- Senator Goranson: How does the Senate feel about striking Section B?
 - AG Hartshorn: I would just change the wording.
- Senator Goranson: MOTION to strike “an amendment of the agenda and” and strike “appear” and add “hear”. The MOTION was seconded.
 - Senator Gallegos: Friendly amendment to change “hear” to “to be heard.”
 - The amendment was accepted.
 - i. The MOTION passed unanimously.
- Senator Montoya: MOTION to vote on the Standing Rules. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the Standing Rules passed with a vote of 20-0-0.

2) Preliminary Business

- a. Executive Director of Governmental Affairs Libertie Green
 - Monday is UNM day in Santa Fe. We are asking for money in Capital Outlay for putting solar panels on the SUB. Only six of you have reached out to me. I think more of you should be going to be a voice of the students. We are really excited for Monday! Good luck guys and I am excited to see all of you who are coming on Monday.
- b. ASUNM President’s Report
 - Welcome to your first Senate meeting of the semester. I think already you have shown thoughtful discussion. Please be thoughtful of all decisions you are making.
 - 2019 Legislative Session: Thank you to Chief of Staff Vernon for compiling the President’s Report. She deserves so so much more credit. With Senate Bill 80, it has to do with unclaimed prize money. This proposes that it goes back into the scholarship money. ASNMSU at State has also been working very hard on this. House Bill 46 proposes that scholarships should be needs-based instead of merit-based. Student Regent Selection is also really important to us. We are trying to meet with the author. Senate Bill 283 caps the Lottery Administrative costs at 15% and the rest would go to the scholarship. We are strong advocates of keeping a floor for the scholarship. If you have any questions please

reach out to me, the entire Governmental Affairs Office, Chief of Staff Vernon, and Vice President Wilks!

- Regent Selection: We have made out recommendations to the President, and she sent those to the Governor.
- NSO leader applications are due soon. Please go to the informative sessions if you are interested.
- Emerging Lobo Leaders have applications due soon. Governmental Affairs is hiring a Projects Coordinator.
- Athletic Council: We are looking for someone to sit on this council. The chair is really awesome.
- Presidential election packets are coming out soon! There is no election talk allowed in the office.

c. ASUNM Vice President Opening Remarks

- Two housekeeping things: please speak loudly and make sure to say the line items clearly when making motions. Thank you for all of your discussion on the Standing Rules.

i. Senator Accountability

- None

d. ASUNM Executive Agencies

i. Arts and Crafts Studio

- Senator Varela: They have weekly workshops. They are going to need help in March with the mural. Memberships are now half off.

ii. Community Experience

- Senator Goranson: They are going to the Barrett House to clean and do some landscaping. They are working with Be Kind UNM on a carnival.

iii. Elections Commission

- Senator AlMidany: They have been working on ways to get a better voter turnout. If you have any suggestions please reach out.

iv. Emerging Lobo Leaders

- Senator Assed: Applications are due soon. Please tell anyone you know to apply. They still need help with interviews.

v. Governmental Affairs

- Senator Montoya: Projects Coordinator application is due Friday. If you are interested in going to UNM day, please email them. Right now th

vi. Lobo Spirit

- Senator Silva: They just hired two new positions. They are preparing for Lobo Day. They are meeting with UCAM. Then they will work on Lobopalooza.

vii. Student Special Events

- Senator Jaber: JID is coming February 1. Michael Sam, the first LGBTQ player for the NFL is coming to speak.

- viii. Southwest Film Center
 - Senator Lucas: They printed out awesome new schedules. Please come and support the theater by watching movies.
- e. Joint Council
 - The first meeting is this week in Santa Ana A&B at 4. You all should come and see what we do.
- f. Boards and Committees
 - None
- g. Public Comment
 - LoboTHON: We are here to ask you to fund our entire request. We are the largest philanthropic event at UNM. All the money we raise we donate to UNM Children's Hospital. We are requesting money for security officers for this event. We need \$1574. We do not have an exact quote for this yet. We want to provide the best event. We would like you all to consider funding us as much as possible. This year we are having a similar event at a high school which is cutting into our funding.
 - Elisa Davidson: I spoke at your November meeting about the new proposed Title IX changes. I wanted to talk you all about public comment. You can submit formal comments online on this topic about the major changes. I strongly urge you all to take part in this public comment period. I suggest you identify yourself as a student.
 - Jac Hoswell: Hello everyone! My name is Jac and I am the Assistant Director of Governmental Affairs. I spent last semester in Washington D.C. as an intern for Michelle Lujan Grisham. I was a Legislative Coordinator and Attorney General. I am excited to work with all of you and hopefully see you in Santa Fe.
- h. ASUNM Senators
 - Senator Morgan: Congrats to everyone for being here. It was brought to my attention from other students that we should not be charged to go to the JID concert because it is an ASUNM event. Everyone should keep their eyes open about that.
- i. President Pro-Tempore Election
 - Senator Ruja nominates Senator Jaber.
 - Senator Jaber accepts.
 - Senator Torres nominates Senator Silva.
 - Senator Silva accepts.
 - Senator Ruja: I nominated Senator Jaber because he has shown great dedication to ASUNM. As pro temp you have to give your all. I think based on his previous term, he has shown the ability to give that dedication and time commitment. I think he can achieve this.
 - Senator Torres: When I was first coming to senate, he reached out to me a lot. I know he really cared about all of this and will do his best job.
 - Senator Montoya: I am speaking in favor of Senator Silva. I know that he cares a lot about ASUNM. He is diverse in all 3 committees. This is really valuable because the pro temp will sit on all 3 committees. I would like

to see in a pro temp is someone who will enforce the rules of demerits and outreach hours. He has the ability to be stern but also someone that everyone can look up to.

- Senator Silva won the election.

3) Business

a. Finance Committee

- Senator Gallegos: All senators need to come to a budget workshop. If you can't make any of the dates please reach out to me. We had four appropriations go through and all passed. There were a lot of problems with the appropriation forms calculations. We will have to change some numbers. We changed our standing rules at the end of the meeting, so it is an option for us to increase and fund based on the new standing rules.

i. Appropriation 1S - Honors Student Association

- *Sponsoring speech:* Senator Roybal: The Honors Student Association is requesting money to go to their conference in Montana. They are going to get to know more about honors colleges that are more established. There are going to be three students in attendance, based on eligibility. They have 25 undergraduate students in their organization.
- *Discussion:*
- Senator Goranson: The refreshments and food could be increased and would be in line with what other groups will be getting in the future.
- Senator Roybal: They said around 15 people attend their meetings.
- Senator Silva: They created this appropriation based off of the 2018 standing rules, so I think we should use those rules to approve them.
- Senator Montoya: I know they went into this with the 2018 rules, but I do not think they should be penalized for putting their appropriation in earlier.
- Senator AlMidany: They were aware that we would be approving the rules at the end of the meeting.
- Senator Goranson: MOTION to increase line item 1 to \$100. The MOTION was seconded and passed unanimously.
- Senator Silva: I agree that we can't change the amount for refreshments and food, but we need to have a discussion on approving standing rules at the end of the semester for the following semester. I think this will help both student organizations and new senators. This idea was brought to me by Joanna from SGAO.
- Senator Lucas: I do not know if this need to be set in stone, but I think it is good for previous senators to give ideas to the new senators.

- Senator Lucas: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation passed with a vote of 20-0-0.
- ii. Appropriation 2S - Women's Ultimate Frisbee
 - *Sponsoring speech:* Senator Morgan: They are always energetic when they come in. I think they really like us. They are requesting money for tournaments. There were no changes to it and it was good when it came it. They are still selling jerseys if anyone wants to buy them. They do know that honorarium has to be a check and cannot be given to UNM faculty. The conference fees will be increased based on the new standing rules.
 - *Questions:*
 - Senator Goranson: For line item 4, was there an exception made for them?
 - Senator Gallegos: This is for two events at the max amount.
 - *Discussion:*
 - Senator Montoya: MOTION to increase line item 4 to \$400. The MOTION was seconded and passed unanimously.
 - Senator Gallegos: Just for everyone's information, they asked for \$200 for each tournament, but the actual cost for each tournament is \$490, \$375, \$350, and \$450. According to our standing rules, we can fund up to \$500 in conference fees. We could increase it if we want to.
 - Senator Montoya: I think it is appropriate to update this line item based on the new standing rules.
 - Senator Gallegos: Just for clarification, we can fund up to \$500 per event.
 - Senator Assed: MOTION to move back into *Questions*. The MOTION was seconded and passed unanimously.
 - *Questions:*
 - Senator Assed: With the new standing rules, can student organizations can request up to \$500 per event?
 - Senator Gallegos: We are capped at \$500 per event or 50% per event up to \$500.
 - *Discussion:*
 - Senator AlMidany: I still think that this amount is very high for conference fees. I think we should discuss what amount we are comfortable funding them.
 - Senator Goranson: MOTION to increase line item 1 to \$833. The MOTION was seconded.
 - Senator Morgan: I think this group deserves more funding because they are always do fundraising. We shouldn't

discuss what the rule means and should focus on funding them.

- Vice President Wilks: It is up to you all on how fiscally responsible you want to be, regardless of how you interpret the standing rules.
- Senator Assed: Just from what I am observing, the standing rules do not make too much sense, but that being said I think the standing rules for the committees are just a base for our decisions and does not necessarily mean that we should be strict about them. I think we should fund them at \$833.
- Senator Silva: I made this standing rule, so I think I finally understand it. I thought that if the conference fee is over \$500, then we would have to reduce it by 50%.
- Senator Gallegos: Part of the reason why we changed it was to give student groups the opportunity to get more money from ASUNM. We wanted to increase it, but the \$500 cap is to keep us fiscally responsible. I would support increasing it to \$833.

➤ The MOTION passed unanimously.

- Senator Assed: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation passed with a vote of 20-0-0.

iii. Appropriation 3S - LoboTHON

- *Sponsoring speech:* Senator Silva: LoboTHON is a fundraising event for the Children's Hospital. They are requesting money for rental fees, insurance, security guards, supplies, and food. There is also the possibility for ASUNM to be a sponsor.
- *Questions:*
- Senator Montoya: Did the representatives mention any additional funding?
 - Senator Silva: They have already received funding from their sponsorship, but their only form of funding is from ASUNM.
- Senator Assed: What specifically are the conference fees for?
 - Senator Silva: Their executive team is going to a conference in St. Louis in July.
- Senator Montoya: Is professional services considered an unforeseen cost?
 - Vice President Wilks: That is at your discretion.
- *Discussion:*
- Senator Lucas: MOTION to increase line item 5 to \$200. The MOTION was seconded and passed unanimously.

- Senator Assed: Just by assuming that it is \$200 per person, and there are 6 people, I would take the original request to be \$1,200. Due to the finance standing rules, the amount should be \$500.
- Senator Goranson: They mentioned that they need more security than in the past, so it is an unforeseen cost.
- Senator Assed: MOTION to increase line item 3 to \$650. The MOTION was seconded and passed unanimously.
 - Senator Silva: Why?
 - Senator Assed: I think we shouldn't reduce any costs for security. This is completely run by students and only affects our UNM hospital. We should protect our students when it comes to this huge event.
 - Senator AlMidany: Where is it being held?
 - Senator Assed: The SUB Ballrooms.
 - Senator Goranson: I think this shows precedent and we should hold our standing rules unless the entire body decides so.
 - Senator Gallegos: Finance standing rules don't apply in Senate but I do think it is up to discussion what is going to happen in the future if we do disregard the standing rules.
 - Senator Assed: With precedent, we had the hockey team come last year and they needed a trainer, so finance standing rules did not apply. Finance standing rules provide a base for our decisions. All of the members of LoboTHON in this room were elected as senators, so I hope they all speak. This is one of the biggest events at UNM. I feel like everyone in this room should be able to vote on this.
 - Senator Stearns: I think it is important to take into consideration a biased opinion but it is also important to take into consideration security. This is a nonprofit so none of the people there will be getting paid except for the security.
 - Senator Ruja: We do have to take into account that there will be other student orgs, but this event effects almost the entire student body. I don't think it is unreasonable to fund them more.
 - Senator Varela: I am not affiliated with LoboTHON. I think ethics is important, but we should take into consideration the group.
 - Senator Morgan: Even though they provided a quote, it is an old quote. I think that we have UNMPD, so I do not see the point in funding this. We need to utilize UNMPD.

- Senator AlMidany: I do not consider what they presented to be a quote. For people concerned about security, the SUB ballrooms have less entrances than the gym. I do stand with the Finance rules.
- Senator Romero: I would like everyone to consider that security should be the biggest thing we make an exception for. I think the fact that it is held in the SUB does make it a bigger security threat. I think security is first.
- Senator Torres: I think safety should be the biggest issue with an event of this size. The proposed cuts would probably cut out two or three officers, which is a big cut.
- Senator Jaffe: We are making an exception for other groups to get more money for refreshments, which isn't as important as safety.
- Senator Montoya: I think with the amount we fund them, they are able to receive at least two officers. We are already funding them a large amount, and they are going to go through the budget process as well. I do not think we should cut security completely, but I think two officers is good. I very much value everything LoboTHON does, but I think when it comes to treating them differently than any other student organization, I do not see how we can do that. I think every student org holds a special place on campus.
- Senator Woodworth: I think both sides have points. You can let UNMPD know there is an event going on and they will patrol.
- Senator Lucas: I think LoboTHON is great and agree that safety is extremely important. We have new standing rules that can increase funding for all student orgs that go through, so we can potentially be funding each one more. If we fund all appropriations at full this evening, it will be around \$13,000, which adds up. There could be other student orgs that might need security as well.
- Senator Assed: For anyone that knows anything about having an event in the SUB, it is required to have at least three security guards. We are currently funding them less than that. Since they are a fundraising group, they would have to take money from the children to fund security.
- Senator Goranson: I think every student org should be treated as equals. It shows a bias as a Senate body. If another student org came in and did not bring a quote, they would be cut in half. We are already making exceptions to the rule.

- Senator Gallegos: This is a budget item. They know they are going to need security every year, so we are already making an exception for them. This is not a criticism of LoboTHON, but we should not make exceptions for them.
- Senator Romero: We have to take into context the type of event that is going on. We should treat orgs equally, but in the context of the events they are hosting.
- Senator Stearns: The Dance Marathon is 13.1 hours and that is a pretty brutal shift.
- Senator Morgan: Friendly amendment to reduce the item to \$325.
 - Senator Assed did not accept.
- Senator Silva: Call to question. The call was seconded and passed unanimously.
 - A roll call vote was conducted and the call passed with a vote of 20-0-0.
 - A roll call vote was conducted on the MOTION has a whole and the MOTION failed with a vote of 8-12-0.
- Senator Morgan: MOTION to reduce line item 3 to \$325. The MOTION was seconded and passed unanimously.
 - *Questions:*
 - Senator Romero: What has changed from committee until now?
 - Senator Morgan: We were expecting them to bring a quote and they did not.
 - *Discussion:*
 - Senator Assed: The fact that they are still here at 8 p.m. on a Wednesday shows they are dedicated.
 - Senator Goranson: The papers they brought today were not filled out so I do not think it was an accurate quote.
 - Senator Morgan: LoboTHON does happen every year, so this is not an unforeseen cost.
 - Senator Assed: I think whenever a student org makes a mistake, it is our fault. I am sure the organization from now will change.
 - Senator Jaber: As much as I appreciate LoboTHON, this is not their first time around, so it is not our mistake.
 - Senator AlMidany: I think this is how we should be treating all of our student orgs. I believe that they can fundraise their own money for this that we have cut. I also want to say that we were elected into senate so please keep in mind their bias.

- Senator Gonzalez: I understand that we are trying to fund everyone fairly, and they should be held accountable because this is a repeating event.
 - Senator Silva: When LoboTHON submitted their appropriation, it is on the paperwork that they need a quote.
 - MOTION to vote. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the MOTION passed with a vote of 10-9-1.
 - Senator Silva: I looked online for the conference fees and it is \$300.
 - Senator Gallegos: MOTION to increase line item 5 to \$200. The MOTION was seconded and passed unanimously.
 - Senator AlMidany: MOTION to increase line item 1 to \$1,110. The MOTION was seconded and passed unanimously.
 - Senator Roybal: Why?
 - Senator AlMidany: When we transferred information to this sheet it was off by \$10.
 - Senator Assed: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation passed with a vote of 11-9-0.
- iv. Appropriation 4S - Men's Ultimate Frisbee
- *Sponsoring speech:* Senator Gonzalez: They always seem to come prepared and excited to work with us. Every request fits the 2018 standing rules. They have fundraising planned for this semester. They are asking for money for honorarium for their coach who is a non-UNM employee and it is a check. They have 35 undergraduates.
 - *Questions:*
 - Senator Goranson: How much does each conference cost?
 - Senator Gallegos: They did not put the costs on the sheet, but are attending the same conferences as the women's team. We do not have a cost for regionals.
 - Senator Torres: Due to them not having a quote should we treat them the same as the last organization?
 - Senator Gallegos: They have 5 separate items, each under \$500 each, so they do not need a quote.
 - *Discussion:*
 - Senator AlMidany: MOTION to increase line item 4 to \$200. The MOTION was seconded and passed unanimously.
 - Senator AlMidany: MOTION to decrease line item 3 to \$1,300. The MOTION was seconded and passed unanimously.
 - Senator Goranson: Why?

➤ Senator AlMidany: There was an error in transferring information.

- Senator Montoya: I know we do not have the cost for the regionals conference, but I feel like \$1,000 is an appropriate amount because I assume regionals will be more expensive.
- Senator Goranson: I feel comfortable funding them at this amount for conference fees.
- Senator Jaffe: MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appropriation passed with a vote of 20-0-0.

b. Steering and Rules Committee

- Senator Assed: We only had one piece of legislation go through. All legislation is due by 5pm on Friday. If you have any questions about legislation, please reach out.

i. Bill 1S - Updates the ASUNM definitions code

- *Sponsoring speech:* Senator Silva: This is a change to the formatting to make it more clear what it means. We changed capitalization of the definitions to make sure that all of them are capitalized. Something that was added was a definition of “tardiness”.
- *Questions:*
- Senator Montoya: How does the author feel about the newly written definition of “tardy”?
 - Senator Silva: I feel comfortable with it.
- *Discussion:*
- Senator Goranson: MOTION on page 3, line item 105 to add “and”. The MOTION was seconded and passed unanimously.
 - Senator AlMidany: Friendly amendment to change it to read “and is”.

➤ The amendment was accepted.
- Senator Goranson: MOTION to vote on the bill. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the bill passed with a vote of 19-0-1.

c. Outreach and Appointments Committee

- Senator Goranson: All of the committee members were very professional during the interviews. We had a productive planning session for an O&A event about ELL.

i. Libertie Green - Executive Director of Governmental Affairs

- Senator Jaber: We found this appointee to be a perfect fit for this position, considering she was the Assistant Director and an Associate Justice. She very strongly supports the 30% rule for the lottery scholarship.
- *Discussion:*

- Senator Goranson: I feel like Libertie is an excellent fit for this position.
- Senator Morgan: MOTION to vote on the appointment. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appointment passed with a vote of 15-0-5.
- ii. Jacqueline Hoswell - Assistant Director of Governmental Affairs
 - Senator Ruja: We found Jacqueline to be an excellent fit for this position considering her experience within ASUNM.
 - *Discussion:*
 - Senator Varela: Jac also has experience talking to legislator which is important in Governmental Affairs.
 - MOTION to vote on the appointment. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appointment passed with a vote of 20-0-0.
- iii. Molly Wright - Marketing Director of Student Special Events
 - Senator Terrazas: Just by reading Molly's application, she has a lot of experience within her sorority for marketing. I saw the amount of work she has put in already.
 - *Discussion:*
 - Senator Goranson: MOTION to vote on the appointment. The MOTION was seconded and passed unanimously.
 - A roll call vote was conducted and the appointment passed with the vote of 17-0-3.
- iv. Outreach
 - Upcoming Events:
 - Senator Goranson: We have the event on Friday and we can really use everyone's help. If you have any ideas for outreach, please reach out to me.

d. Joint Committee Reports

- None

4) Closing

a. ASUNM Senators

- Senator Assed: I want to talk about how important it was that we had lots of discussion on the business tonight. I am most likely going to advocate for any increase in student org funding. New senators you did a great job.
- Senator Morgan: It only gets better from here guys!
- Senator Gallegos: Good discussion tonight everyone! If your student orgs want to submit appropriations, the correct forms are online.
- Senator Roybal: Finance does not usually take that long, but the discussion was really good. All of the new Senators did a great job.

b. ASUNM President Pro Tempore

- Thank you guys for electing me! I really want to succeed in this role, and I want each of you to be the best senators you can be. I loved all of the discussion here today. Good job to all of the new senators who spoke up today. Make sure you all go to the budget hearings. Make sure you do your office hours and sign in. If you want to talk to me about office hours, I want discussion on what office hours should be. In the definitions code, “service entity” is very broad and I want your help to come up with a definition that you all are comfortable with. I think we are going to have a wonderful semester!

c. ASUNM Vice President Closing

- Congratulations! You guys did great this evening. I am very proud of the discussions this evening. I think there is more homework that can be done proactively. I implore you all to ask as many questions as you can before Senate. I really like it when you guys motion to open thing. Please show your support at the O&A event this week.
- I want to congratulate Senator Silva on getting Pro Temp!
- I want you all to utilize the Facebook page to tell us about student org events.
- Please clean up your things in the Senate Lounge!!
- I am very proud with the work you all have done, please write legislation!

d. Adjournment

- Vice President Wilks called the January 23rd, 2019 meeting of the full Senate to close at 9:16 pm.