



THE ASSOCIATED STUDENTS OF THE
UNIVERSITY OF NEW MEXICO

FINANCE COMMITTEE

Sara Almidany	Nieajua Gonzalez	Nicholas Morgan	Holly Gallegos	Gregory Romero	Isez Roybal	Jacob Silva
Member	Member	Member	Chair	Member	Member	Member

Meeting Agenda
Wednesday, 16 January 2019
5:30 pm, SUB Lobo B

1. Opening

a. Call to Order

- Chair Gallegos called the January 16, 2019 meeting of the Finance Committee to order at 5:31 p.m. for pre-Finance.
 - MOTION to move out of parliamentary procedure. The MOTION was seconded and passed unanimously.
 - In pre-Finance, the senators discussed the business for the evening.
 - They moved back into parliamentary procedure at 6:00 p.m.

b. Roll Call

- All senators are present.

c. Approval of Agenda

- A MOTION was made to approve the agenda. The MOTION was seconded.
 - Senator Silva: MOTION to move “Approval of Spring 2019 Standing Rules” to “New Business”. The MOTION was seconded and passed unanimously.
 - Senator AlMidany: MOTION to change “Gonzales” to “Gonzalez”. The MOTION was seconded and passed unanimously.
 - Senator Morgan: MOTION to swap “Vice Chair” with “Finance Chair” in “Closing Comments”. The MOTION was seconded and passed unanimously.
 - i. The agenda passed unanimously.

d. Approval of Minutes

- A 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 Holly and I am the Finance Chair for this semester. If your appropriation passes, it will be heard next week at full senate.

b. Members of the Committee

- Senator Morgan: Please remember that we are students too so just be chill and don't stress.
- Senator AlMidany: I am excited to be on Finance again. I encourage all new senators to speak.

c. Public Comment

- None

3. New Business

a. Election of Vice Chair

- Senator Silva: I nominate Senator AlMidany.
 - Senator AlMidany accepts.
- Senator Silva sponsoring speech: Senator AlMidany has lots of experience and is very organized. She would do a great job.
- The senators wrote in ballots and Chair Gallegos counted the results.
 - Senator AlMidany won the position of Vice Chair.

b. Appropriations

● **Appropriation 1S - Honors Student Association**

- *Sponsoring Speech:* We are requesting funds for refreshments, a banner, and travel funds for us to go to a conference.
- *Questions:*
 - Senator Roybal: Thank you guys for coming in today. Have you been to this conference before? Do you know how many people will be attending? What are the dates?
 - Yes, we sent a few people last year. 4 people are going this year, and the dates are the 28-31.
 - Senator Silva: I am also in the Honors College! When do you need the tablecloth by? Would you guys be okay with lowering the shipping?
 - We need it by the conference, the 28th of March. Yes we would be.
 - Senator AlMidany: Can you elaborate more about the conference? How did you decide which student gets the ticket that is paid for? What is the turnout like at your meetings?
 - It is a conference with students and faculty from honors colleges from around the country. We are sending HSA members who have met their community service hours. We have not decided who gets the ticket yet, but we will talk to the students who have reached their community service requirement. We get around 15 members who come to our meetings.

- *Discussion:*
- Senator Silva: MOTION to reduce line item 43 to \$169. The MOTION was seconded and passed unanimously.
- 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 6-0-0.
 - **Appropriation 2S - Women's Ultimate Frisbee**
- *Sponsoring Speech:* We are asking for about \$3,800 which will help send us to 4 tournaments, honorarium for our coach who works completely voluntary, money for two team dinners, and more money for advertising. Our team is the biggest it has been, and we want to keep that momentum going.
- *Questions:*
- Senator AlMidany: I see you guys all the time practicing. For your registration fees, how many teams do you usually register?
 - Just one team.
- Senator Silva: Does your coach work at UNM?
 - No.
- Senator Roybal: What do you guys plan on giving for honorarium? Is this advertising going to be new or the same? Do you guys do any fundraising?
 - A check. We are going to do business cards and fliers. We do an annual Chipotle fundraiser.
- Senator Romero: For the tournaments, have you done them in the past? How have you guys done?
 - Yes we have gone to them in the past and we have had lots of fun.
- Senator AlMidany: Do you charge membership dues?
 - Yes, but it goes straight to the governing body.
- Senator Morgan: Do you guys have any upcoming fundraising events?
 - We are probably going to do another Chipotle fundraiser in the fall.
- Senator Roybal: Can you confirm the dates for the New Year's Fest?
 - We should leave the 25th and come back the 27th.
- *Discussion:*
- Senator Roybal: Per usual, they came in with a great appropriation, and they enjoy all of their tournaments, so I believe we should fund them in full.
- Senator Morgan: 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 6-0-0.
 - **Appropriation 3S - LoboTHON**

- *Sponsoring Speech:* Dance Marathon is 13.1 hours and it is a celebration of the year-long fundraising effort. We are one of the only campuses where the children's hospital is so close. The money we raise goes towards Child Life at UNM. Our theme this year is decades. We need decorations that we did not account for in our last appropriation. We went to a leadership conference last year that provided all the workshops that we need to be successful. We are asking for money for headsets, insurance for Dance Marathon Security fees, which is something we are unable to get donated, and we are also asking for money for decorations and refreshments for "Push Weeks" leading up to the marathon.
- *Questions:*
- Senator Morgan: When are the dates for the conference?
 - We unfortunately do not have the dates yet.
- Senator Roybal: Can you go into more detail in what you do in the coming weeks before the Dance Marathon?
 - We try to do a lot of fundraising through social media accounts. We try to do some events where we try to see dancers and participants in person.
- Senator Silva: With the security fees, that has to do with security officers, correct?
 - Yes that is correct. And the estimate we provided you is not an official one.
- Senator Romero: About the DMLC, how many people do you typically send?
 - Depending on funding, we definitely send the exec team with is 4 people. We requested money through the Dean of Students which will send 2 other students.
- Senator AlMidany: Do you do any kind of fundraising to be able to fund the actual Dance Marathon or food for push weeks? How do you see this event benefiting UNM and the undergraduate population?
 - When we are fundraising, all the money we receive goes directly to the hospital. We also have sponsors who give us around \$2,500. We also put on a high school dance marathon, so a lot of our money goes towards that. LoboTHON has taught me a lot of leadership skills. It has easily been my best college experience. This is an organization that is more than just us. This organization helps more people than just us. This is the only Dance Marathon event in New Mexico.
- Senator Roybal: Can you confirm the dates for conference?
 - The conference starts July 19, but we will be traveling July 18. We leave that Sunday.
- Senator AlMidany: Do you get any sponsorships? Would this be considered a sponsorship from ASUNM, and could our logo appear on things?

- Yes, but the money goes towards fundraising. And yes, ASUNM could be considered a sponsor.
- Senator Gonzalez: For security fees, what does the security include?
 - With the amount of people we have, we must have 3 security officers. They are unarmed, and they get paid around \$15 an hour.
- *Discussion:*
- Senator Silva: For line item 22, I believe that the category for this would be better fit under professional services. And if it is under professional services, we could only fund it 65%.
- Senator Romero: I think the opportunity LoboTHON offers to undergrad students is amazing.
- Senator AlMidany: MOTION to move back into questions. The MOTION was seconded and passed unanimously.
- Senator Silva: MOTION to change the category in line item 22 to “professional services”. The MOTION was seconded and passed unanimously.
- Senator Silva: MOTION to decrease line item 22 to \$423.50. The MOTION was seconded.
 - Friendly amendment to increase to \$423. The amendment was accepted.
 - The MOTION was passed unanimously.
- Senator Morgan: Everything looks up to par, and I want to thank them for all of the work they have done on this appropriation.
- Senator Morgan: 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 5-0-1.
- **Appropriation 4S - Men’s Ultimate Frisbee**
- *Sponsorship speech:* We are going to the same 4 tournaments as the women’s team. For the first time in over a decade we are going to regionals. Conference fees and gas mileage for all tournaments as well as hotel, and food and refreshments for an end of the year banquet. We are also asking money for honorarium for our coach who is not a UNM employee.
- *Questions:*
- Senator Morgan: Do you travel with the women’s team?
 - No.
- Senator Roybal: What are the dates for the New Year’s Fest?
 - We will be traveling the 25th, staying Saturday, and coming back that Sunday.
- Senator AlMidany: Do you do any fundraisers? Do you charge any membership fees?

➤ We do a Chipotle fundraiser. We do not charge dues but we do have to pay a national organization.

○ *Discussion:*

○ Senator Roybal: MOTION to increase line item 22 to \$250. The MOTION was seconded and passed unanimously.

○ Senator Roybal: MOTION to increase line item 43 to \$250. The MOTION was seconded and passed unanimously.

○ Senator Roybal: MOTION to increase line item 54 to \$250. The MOTION was seconded and passed unanimously.

○ Senator Roybal: MOTION to increase line item 15 on detail sheet to \$350. The MOTION was seconded and passed unanimously.

○ 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 5-0-1.

c. Budget Revisions

● ASUNM Lobo Spirit:

○ MOTION was made to approve the budget revision. The MOTION was seconded and passed unanimously.

○ A roll call vote was conducted on the revision and it passed with a vote of 5-0-1.

● Club Tennis:

○ MOTION was made to approve the budget revision. The MOTION was seconded and passed unanimously.

○ A roll call vote was conducted on the revision and it passed with a vote of 6-0-0.

d. Approval of Spring 2019 Standing Rules

● *Discussion:*

● Senator Silva: MOTION to change line M to read "\$100." The MOTION was seconded and passed unanimously.

● Senator Silva: MOTION to reduce line item N to \$75. The MOTION was seconded and passed unanimously.

● Senator AlMidany: MOTION to add "This quote must be received to the Finance Chair by 5pm on the Friday prior to full Senate." on line item N, sub section R. The MOTION was seconded and passed unanimously.

● Senator Morgan: I would like to hear more discussion on increasing registration fees.

● Senator Silva: I think a compromise that we could come up with would be "funded up to 50%". I would like to hear more discussion.

● Senator Romero: I agree.

- Senator Silva: MOTION to change line I to read “the maximum funds allocated to registration conference fees will be funded at 50% up to \$500 per event/chartered student organization”. The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTION to change section 4, under Funding, subsection 1 to read “All requests to funding must be submitted to the ASUNM Finance Chair by 5pm.” The MOTION was seconded and passed unanimously.
- Senator Silva: MOTION to increase section 5, sub section 7, sub sub section G, sub sub section A to “\$150 per overnight stay”. The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTION to change section 4, under Funding to read “This quote must be provided with the appropriation funding request to the ASUNM Finance Chair by 5 pm on the Friday prior to the Finance Committee meeting”. The MOTION was seconded and passed unanimously.
 - Friendly amendment to change it to read “This quote must be provided at the time the appropriation is submitted to the Finance Chair.” The amendment was accepted.
- Senator Silva: MOTION in section 6, sub section 5 to cross out “committee member reports”. The MOTION was seconded and passed unanimously.
 - Senator Silva: I did this because committee member reports usually go in closing.
- Senator Silva: MOTION to add is section 6, sub section 4, to add “Members of the committee, SGAO, Vice Chair, Finance Chair, Adjournment.” The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTION to reduce the item for office supplies to \$50. The MOTION was seconded and passed unanimously.
- Senator Roybal: MOTION to change section 4, sub section G to “funds allotted for travel for student organizations”. The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTION in section 4, sub section 7, sub sub section A to increase to \$200. The MOTION was seconded and passed unanimously.
- Senator Silva: MOTION to vote on the Standing Rules. The MOTION was seconded and failed unanimously.
- Senator Roybal: MOTION to change section 4, sub section 7 to strike everything after “The Finance Committee observes the following criteria in all funding”. The MOTION was seconded and passed unanimously.
- 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 6-0-0.

4. Closing

a. Members of the Committee

- Senator Silva: This was my first Finance Committee, and I personally feel it went well.
- Senator Roybal: This meeting went really well compared to our first meeting last semester. I commend the new senators for speaking up.
- Vice President Wilks: You all did really well. Keep up the momentum. Please send me your office hours by the end of the week.

b. SGAO

- I reiterate all the above. You guys did really well. I think there is great questions and observations from the new senators. I want to commend Senator AlMidany for getting Vice Chair.

c. Vice Chair

- Thanks for electing me as your Vice Chair. I am excited about it. I want to commend everyone for the hard work they did before this meeting.

d. Finance Chair

- Good job everyone. I think it was a really good first committee. I am really excited for the semester.

e. Adjournment

- Chair Gallegos called the January 16, 2019 meeting of the Finance Committee to close at 7:20 pm.



Steering & Rules

January 16th, 2019

Mohammad Assed
Committee Chair

Daniel Stearns
Committee Member

Madelyn Lucas
Committee Member

Xavier Torres
Committee Member

Elijah Jaffe
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 5:30PM.
 2. Senator Montoya MOTIONS to move out of parli-pro. The MOTION was seconded and passed unanimously. Senators discussed potential pieces of legislation. Senator Montoya is working on a piece of legislation with UNM food, that discusses the meat at La Posada. Discussed how to send pieces of legislation to the new Board of Regents. Discussed writing a condolence for Mario Ortiz, good starting point for new senators. Could be submitted by next week. AG Hartshorn discussed the changes of the senate standing rules. Crossed out the considerations section. Discusses the special business section in the standing rules. Special business should not exist because we cannot vote on it because of Open Meetings Act. AG Hartshorn thinks that 7 should be struck. Discussed that the changes that are in the S&R are the same in Full Senate and encompass the rules set by OMA. Senators discussed the definition for "Tardy." Discussed other definitions, such as Joint Resolution.
 3. Senator Montoya MOTIONS to move back into Parli-Pro. The MOTION was seconded and passed unanimously.
 - B. Roll Call
 1. 6-0-0 senators present.
 - C. Approval of Minutes
 1. Senator Lucas MOTION to approve the minutes. MOTION was seconded. Passed 5-0-0
 - D. Approval of Agenda

1. Senator Jaffe MOTION to approve the agenda. MOTION was seconded. Passed 5-0-0.
- E. Approval of Spring 2019 Standing Rules
1. Senator Montoya MOTION to open the Spring 2019 Standing Rules
 2. Senator Montoya MOTION to strike #7 in Section 3 under considerations, No questions. No Discussion. Motion passed 5-0-0. MOTION in Section 6, subsection 6, strike Special and replace with new. MOTION was seconded and passed unanimously.
 3. Senator Lucas MOTION to add subsection under section V, Agenda, "Agendas will be available by rules set forth by OMA." MOTION was seconded and passed unanimously. MOTION to add a subsection under section V section 1 that reads "The agenda for regularly scheduled steering and rules committee meetings will consist of the following sections: MOTION was seconded and passed unanimously.
 4. MOTION to approve the Spring 2019 Standing rules, passed
- F. Election of Vice Chair
1. Senator Jaffe NOMINATION for Senator Montoya, Senator. Montoya respectfully declines.
 2. Senator Jaffe NOMINATION for Senator Lucas. Senator Lucas accepts.
 3. Senator Lucas NOMINATION Senator Torres, Senator Torres respectfully declines.
 4. Senator Montoya NOMINATION Senator Stearns, Senator Stearns respectfully declines.
 5. Senator Montoya NOMINATION Senator Jaffe, Senator Jaffe accepts.
 6. Senator Jaffe- Nomination Speech, Lucas is more experienced than any other nomination, she also is probably a faster typer than I am.
 7. Senator Montoya: This is a great position for someone new, and our last Vice Chair allowed for her to grow and learn about senate, and this opportunity will be similar for Senator Jaffe.
 8. Congratulations Senator Jaffe!

II. Preliminary Business

A. Chair

1. Very excited, congratulations Senator Jaffe, very excited to see what is in store for this semester.

B. Public Comment

1. None.

C. Members of the Committee

1. Senator Lucas- I'm excited for this semester and being a part of the committee, let me know if you. Have any advice, let me know.
2. Senator Montoya- I'm excited for this committee, I'm excited for the old member and new chair.

III. New Business

A. Bill 1S

1. Senator Jaffe, MOTION to open Bill 1S. MOTION was seconded and passed unanimously.
2. Authorship: AG Hartshorn- the definitions code, despite what others think, was kind of bad, and I wanted to go through and change it with Senator Silva and Ryan, we organized it in alphabetical order.
3. Point of Clarification: We can ask questions to the Author?
Ag Hartshorn- You can ask me because I am a member of the committee.
4. Questions: None
5. Discussion:
6. Senator Lucas MOTION to strike current definition for the word Tardy. MOTION was seconded and passed unanimously.
7. Senator Lucas MOTION to add after Tardy "The event in which a senator is not present when their name is called during roll call." Montoya: Friendly amendment to capitalize S in Senator, accepted. MOTION was seconded and passed unanimously.
8. Senator Montoya MOTIONS in line 102 in Joint Resolution strike word "both" MOTION was seconded and passed unanimously.
9. Senator Torres: I don't know what special legislation is, can someone explain?
10. Ag Hartshorn: The definition is used for something that is dire, but it cannot be added according to OMA. We are ensuring there is not anything we can violate in OMA.
11. Senator Montoya: I know that we just had on our standing rules, is there anywhere that says special legislation.
12. AG Hartshorn: I believe we took that out of the Standing Rules.
13. Senator Stearns: MOTION to add a period at the end of line 25. MOTION was seconded and passed unanimously.
14. Senator Lucas: I appreciate all the work that the authors did in order to clarify the definitions code, it's important to look at.
15. MOTION to vote on the bill, bill passed 5-0-0.

IV. Closing

A. Closing Comments

1. Members of the Committee

- Senator Montoya: Even though this is a short meeting, I'm proud of the work we've done. I know that some of this feels tedious, but I know that we are going to write piece of legislation that is going to be very important.
 - AG Hartshorn: Very impressed, and parli-pro we will keep trudging along and if you have questions please come talk to me and if you have any questions about resolutions please let me know.
 - Vice President Wilks: I am very proud of you, I was excited to see everyone speak, I'm excited for this year, you can earn a senate star if you go to finance,
2. Vice Chair
- Bear with me as I get the hang of things, but I'm excited for the year.
3. Chair
- Very good first meeting, Pre-S&R was very well, and we worked through a lot of what we wanted to change, when there is a lot on the agenda, we are going to want everything pre-prepared, you are all going to do great
 - Call to close at 6:29 PM.



Outreach and Appointments Committee Agenda

Meeting 1 of 7
January 16, 2019

Emerald Goranson
Committee Chair

Mohamed Jaber
Committee Member

Gabriel Ruja
Committee Member

David Terrazas
Committee Member

Ashley Varela
Committee Member

Daevon Vigilant
Committee Member

Kristin Woodworth
Committee member

1. Opening
 - a. Call to Order
 - i. Call to order at 6:00 PM
 - b. Roll Call
 - i. All senators present and in quorum
 - c. Approval of Agenda
 - i. Edits: Jaber moved to add “Wright” to marketing director 2nd by ruja jaber moved to strike “8” and add “9” to year
 - ii. Approved 6-0-0-0
 - d. Approval of Minutes
 - i. Approved by voice vote
2. Preliminary Business
 - a. Chair
 - i. I’m excited for the semester. Don’t forget after the standing rules are passed, we will work by them for the rest of the semester. Aside from recommendations to full senate we don’t talk about interviews, due to confidentiality.
 - b. Election of Vice Chair
 - i. Senator Woodworth elected as vice chair 6-0-0-0
 - c. Gallery and Media
 - i. none
 - d. Members of the Committee
 - i. none
3. Business
 - a. Vice Chair
 - i. No comment at this time
 - b. Standing Rules moved to open by jaber 2nd ruja
 - i. Edits: Jaber moved section one line item 1 add “Full” in front of senate; 2nd ruja. Jaber move to add

in section 4 line item 3 “If an applicant fails to submit an application specific to their desired position, a cover letter, or a resume, the committee will not approve the applicant until all of the documents are received by the committee.” Second ruja. Jaber moved to add in section 5 line item one “Agendas will be available 72 hours in advance of the committee meeting.” Sencod ruja. Jaber moved in section 7 line item 1 to strike “Voice vote except in the case of decent where a roll call vote will be taken” and added “roll call vote” second ruja

ii. Approved 6-0-0-0

c. Application Review and Hearings

1. Meeting closed by jaber 2nd by Ruja

ii. Executive Director of Governmental Affairs -
Libertie Green 6-0-0-0 approved

iii. Assistant Executive Director of Governmental
Affairs – Jacqueline Hoswell 6-0-0-0 approved

iv. Marketing Director for Student Special Events –
Molly **Wright** 6-0-0-0 approved

Meeting opened by ruja 2nd by jaber

d. Outreach Idea Planning

i. Move out of parliamentary procedure by ruja 2nd by
jaber

ii. Planning ELL tabling event

1. Jaber: Friday 25th 11-1 at table 2 in the SUB
works best for a majority of committee

2. Goranson : There’s space available from 11-
1 that day

3. Goranson: Candy picked up by senator
Goranson, Executive director Mendivil will
provide graphics for the event.

4. Closing

a. Members of the Committee

i. none

b. Vice Chair

i. None

c. Chair

i. Share your calendars. Don’t forget to attend a budget
workshop and send office hours to VP Wilks. Great
Committee guys!!

d. Adjournment: 6:39 PM