



THE ASSOCIATED STUDENTS OF THE
UNIVERSITY OF NEW MEXICO

FINANCE COMMITTEE

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

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

1. Opening

a. Call to Order

- Senator Gallegos called the January 30, 2019 meeting of the Finance committee to order at 5:33 PM.
 - MOTION to move out of parliamentary procedure. The MOTION was seconded and passed unanimously.
 - During pre-Finance, the senators discussed the business for the meeting.
 - The committee moved back into parliamentary procedure at 6:00 PM.

b. Roll Call

- All senators are present.

c. Approval of Agenda

- MOTION to approve the agenda. The MOTION was seconded.
 - Senator Romero: MOTION to add Appropriation 16S. The MOTION was seconded and passed unanimously.
 - Senator Romero: MOTION to remove Appropriation 6S. The MOTION was seconded and passed unanimously.
 - Senator Morgan: MOTION to put Finance Chair last on the closing comments. The MOTION was seconded and passed unanimously.

➤ The agenda passed unanimously.

d. Approval of Minutes

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

2. Preliminary Business

a. Finance Chair

- Hello everyone. You have five minutes to speak about your appropriation. If it passes, it will be heard at full Senate next week. If it fails, please feel free to reach out to me for help.

b. Members of the Committee

- Senator Morgan: Hello everyone. Thanks for spending your Wednesday night here. We are students too, please don't be nervous. We have an error within our standing rules, but we are going to fix it. It may show today with requests for registration fees, but it will be fixed. It would behoove you to come speak at full Senate.

c. Public Comment

- None

3. New Business

a. Appropriations

- Appropriation 5S – SCRAP Productions
 - *Sponsorship Speech:* We are asking for \$635 for our production of "The Bachelorette". The money will go towards building the set and making costumes. We are having 7 runs of the show, and about 100 seats per show. It will run the first two weekends of the show.
 - *Questions:*
 - Senator Morgan: Thank you for coming. Are any of the items have already been purchased? Have you done any fundraising? I see you have 20 graduate students. Have you requested money from GPSA?

- No, we will be purchasing them in the future. We have some fundraising plans for the future. No we haven't, we were not aware that we could do that.
- Senator Roybal: Hi guys. Where will this production be?
 - It will be in the Experimental Theater.
- *Discussion:*
- Senator Roybal: I remember this organization from last year. They filled out their appropriation the right way this time, and everything looks good.
- Senator Roybal: 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 5-0-0.
- Appropriation 7S – Health Occupation Students of America (HOSA)
 - *Sponsorship Speech:* We just chartered our student organization this year. There is an event in Albuquerque this year on February 22. We are having 14 members attend. We are the first collegiate chapter in New Mexico.
 - *Questions:*
 - Senator Gonzalez: Do you do any fundraisers?
 - We haven't yet because we are so new. We have been trying to get chartered so it wasn't our priority. We are taking all 14 members who are competing.
 - Senator AlMidany: I want to clarify that the registration fee? What will you be competing in? Where is the competition held?
 - It is \$55 per person. Any person in pre-med is welcomed to compete. We are competing against NMSU. The competition is at the School of Medicine here.
 - *Discussion:*
 - Senator Morgan: MOTION to reduce line item 8 to \$385. The MOTION was seconded and passed unanimously.

- 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 5-0-0.
- Appropriation 8S – Student Organization for Latin American Studies (SOLAS)
 - *Sponsorship Speech:* We are asking for money for the rights to a movie to play at our event.
 - *Questions:*
 - Senator Roybal: Have you asked for money from GPSA because you have 16 graduate students?
 - Yes we have, and they gave us money for one movie.
 - Senator Roybal: Was it \$500 for each film and \$500 to rent out the Guild?
 - Yes. We host a film festival and show 5 Spanish/Portuguese films. It is free to the public. Students can receive extra credit for attending.
 - Senator AlMidany: Where other than ASUNM and GPSA do you get funding from? How many people usually attend? When is it? Is SOLAS associated with any class?
 - The Spanish and Portuguese Department, the Anthropology Department, and local businesses. About 80 people per day, for three days. It is the first weekend in March. No, we are not associated with any classes.
 - Senator Gonzalez: If this is an annual event, why was it not on a budget? Do you do any fundraising?
 - We do not know how much it will cost each year for the movies and the Guild theater. We have not done any fundraising this year.
 - Senator Roybal: How many films are shown each day? Are members of your organization receiving extra credit?

- Two are shown each on Friday and Saturday, and one on Sunday. Yes, students who are in those classes receive extra credit.
- *Discussion:*
- Senator Roybal: About the extra credit, I do not remember how we went about it last time. I think we cannot give money to student organizations if they receive extra credit.
- Senator Morgan: It is different if they would receive actual class credit toward their degree.
- 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 5-0-0.
- Appropriation 9S – Association for Sustainability and Corporate Social Responsibility
 - *Sponsorship Speech:* We are planning to have a workshop on sustainability awareness at the Sustainability Expo. We are planning to develop an app that would calculate your footprint. That is why we are requesting money for a laptop.
 - *Questions:*
 - Senator Morgan: When it comes to funding technology, we can only fund desktops. Would you have a space to store a computer?
 - Yes, we have an office in Castetter Hall.
 - Senator AlMidany: Are you requesting money for a computer or laptop? You can't use a personal laptop? Can you talk more about the educational request? Do you do any fundraising? For food and refreshments, what have you provided in the past?
 - We just need a computer to develop an app. We can, but it is a continuous process so if we have one computer it would help. We are going to make handouts about endangered animals to create awareness. We have not done any fundraising so far, but since this is such a large event we want to try that out. We have given out donuts and finger food.

- Senator Romero: Since you have five graduate students, have you requested money from GPSA?
 - Not yet, but we are trying to recruit more graduate students.
- Senator Roybal: Who are the five “other” students?
 - Three Sisters Kitchen is a community kitchen downtown. These are people that we try to work with and connect with students.
- Senator AlMidany: Do you have a general idea of what type of fundraising you are going to do?
 - We were thinking of bake sales?
- Senator Romero: How long will it take you to develop the app?
 - It could take 2-3 months. We would like to show it off at the expo.
- *Discussion:*
- Senator Roybal: I love everything this group is doing and the app is a great idea.
- Senator Romero: I love what the app is for.
- Senator AlMidany: MOTION to reduce line item 15 to \$100. The MOTION was seconded and passed unanimously.
- Senator Morgan: MOTION to add a unit on line 22 of “1”. The MOTION was seconded and passed unanimously.
- MOTION to move back into *Questions*. The MOTION was seconded and passed unanimously.
- *Questions:*
- Senator AlMidany: Did you know you have a budget that you can spend from? Do you think on top of the \$200 you have in the budget for computer supplies you need more money? Do you still need the additional \$100 for office supplies?
 - We do not have any money for a computer in the budget. Yes, the computer we want is more than \$200. For office supplies, that money in the budget is for supplies not for an event.

- Senator Gonzalez: You are aware of the budget, but you haven't used it because you did not know what money you would get tonight?
 - Yes.
- *Discussion:*
- Senator AlMidany: I understand the computer and refreshments, but they do have \$200 for printing and \$100 for office supplies that they have not used at all.
- 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 4-0-0-1.
- Appropriation 10S – Delta Sigma Pi
 - *Sponsorship Speech:* We are a coed professional fraternity. We are requesting money for the Delta Sigma Pi convention in Los Angeles for gas mileage and hotel rooms. We are also asking for money to bring out officials from the FDIC.
 - *Questions:*
 - Senator AlMidany: How many people are attending the conference?
 - Five people are coming. Three officers and two others.
 - Senator Gonzalez: Do you do any fundraising?
 - Yes we do. We have been reaching out to businesses in the city.
 - Senator AlMidany: Do you have the dates for the conference? Do you charge dues for people wanting to join? Do you have any funding outside of ASUNM?
 - The weekend of February 15. We charge \$75 for dues. Half goes to the national office and the other half goes into the organization. No, all of the money we receive is from ASUNM.
 - *Discussion:*
 - Senator Roybal: MOTION to reduce line item 8 to \$250. The MOTION was seconded and passed unanimously.

- Senator AlMidany: MOTION to increase line item 15 to \$314. The MOTION was seconded and passed unanimously.
- Senator AlMidany: I think the total for the per diem should be \$150 per night and \$50 per travel day.
- Senator AlMidany: MOTION to increase line item 8 to \$350. The MOTION was seconded and passed unanimously.
- 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 5-0-0.
- Appropriation 16S – Something Major A Cappella (SMAC)
 - *Sponsorship Speech:* We are a musical performance group. You have to audition to join. We are asking for money for travel and a performance concert in town. In order for people to hear about us, we need money for advertisement. We are planning to go to Los Angeles this year with 3 overnights and 2 travel days. We are asking for gas for two cars. We are asking for money for general operating funds for parking fees when we travel. Office funds are for advertising. We are hoping to rent a facility for our concert. For professional services, we need lighting and sound technicians. Under conference fees, last year they asked for \$10 per person. This is the first year we have a group that we really want to show off.
 - *Questions:*
 - Senator Roybal: Thank you for your performance! Do you do any fundraising? Who are the four “others” in your group?
 - We have done some in the past, but our biggest task is getting our name out there. We have not tried to do any fundraising recently. The four other members are two former students and two non-students.
 - Senator AlMidany: What are the dates for the trip?
 - April 11-14.
 - *Discussion:*

- Senator AlMidany: MOTION to reduce line item 8 to \$300. The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTION to reduce line item 50 to \$182. The MOTION was seconded and passed unanimously.
- Senator Roybal: MOTION to increase line item 8 to \$450. The MOTION was seconded and passed unanimously.
- Senator AlMidany: When it comes to conference fees, I understand \$180 is not a lot
- Senator Romero: MOTION to reduce line item 57 to \$90. 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 4-0-1.
- Appropriation 11S – Kappa Kappa Psi
 - *Sponsorship Speech:* We are a national honorary service co ed fraternity. We are 35 undergrads. We are requesting money for travel for three events: two district conventions and one national convention.
 - *Questions:*
 - Senator Roybal: Have you done any fundraising?
 - Yes, we have done some dine-to-donates.
 - Senator Gonzalez: Who gets to go?
 - Anyone who can pay the registration fee.
 - Senator AlMidany: What are the travel dates? How many people are you taking?
 - March 28 and 31; April 4 and 7. We are taking around 30 people.
 - Senator Gonzalez: How many vehicles are you taking?
 - About 5 or 6.

- *Discussion:*
- Senator Romero: MOTION to increase line item 15 to \$900. The MOTION was seconded and passed unanimously.
- Senator Morgan: MOTION to reduce line item 22 to \$100. The MOTION was seconded and passed unanimously.
- Senator AlMidany: MOTION to reduce line item 35 to \$0. 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 5-0-0.
- Appropriation 12S – American Institute for Chemical Engineers (AIChE)
 - *Sponsorship Speech:* We are building a shoebox-sized car that can start and stop by only chemical means. We are trying something that has never been done before.
 - *Questions:*
 - Senator AlMidany: How long does it take you to build the car?
 - It takes a long time.
 - Senator Roybal: For the ten members you have, are they working collaboratively?
 - There are about 5 people who have contributed so far, and 5 who have contributed otherwise.
 - *Discussion:*
 - Senator Morgan: I think this is pretty awesome. Everything seems to be up to par.
 - 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 5-0-0.
- Appropriation 13S – Lobo Hockey

- *Sponsorship Speech:* We had a very successful year last year. We want to put UNM on the national map for hockey. We asked for this amount because it helps us move forward. We have had lots of people reach out to us who want to come play for us.
- *Questions:*
- Senator Roybal: What kind of fundraising do you do?
 - We do raffle tickets at games, and that money is usually immediately used for trips and travel expenses.
- *Discussion:*
- Senator Romero: MOTION to reduce line item 57 to \$50. The MOTION was seconded and passed unanimously.
- Senator Romero: MOTION to reduce line item 22 to \$50. The MOTION was seconded and passed unanimously.
- Senator AlMidany: Thank you guys for turning in such a clean appropriation.
- 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 4-0-1.
- Appropriation 14S – Circle K
 - *Sponsorship Speech:* We are a community service group. We help out at animal shelters, foodbanks, and other places around the city. We have a lot of leadership building in this club. We are having our District Convention for leadership building. We are asking for money to register for this event. It is the 22-24 here in Albuquerque. Registration is \$500. We are required to stay at the hotel. For other supplies, we are requesting money for materials for presentations for the other clubs that are attending. We are helping with centerpieces, balloons, and things like that. We are asking for food in case we need to cover. We are also asking for money for our end of the year banquet. We are asking for \$100 for honorarium for our advisor. We are also asking for funding for our district-wide service project. We will be traveling to Phoenix in two cars. We plan on driving to Phoenix on the 5 and back

on the 7. We are also asking for \$50 for food for snacks on the road trip.

- *Questions:*
- Senator Morgan: Where is the conference? How much are your dues?
 - It is at the Doubletree Hotel. Dues are \$20.
- Senator Gonzalez: Where do the dues go?
 - They go to our national organization.
- Senator Romero: What are the dates for the Phoenix trip?
 - April 5-7.
- Senator Roybal: Do you do any fundraising?
 - Yes, but it goes straight into charities.
- *Discussion:*
- 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 4-0-1.
- Appropriation 15S – Men’s Rugby
 - *Sponsorship Speech:* We are requesting travel funding for 7 tournaments: Las Vegas Invitational, Heart of America in Kansas City, and a game at the University of Arizona in Tucson. Each player pays \$150 a semester. We do fundraisers like bake sales and car washes. We have gotten support from alumni in the past.
 - *Questions:*
 - Senator Gonzalez: Where do the fees go?
 - They go to our national organization, overnight stays, and anything that is not covered by ASUNM.
 - Senator Roybal: There are 45 undergrads, do you take all 45? Have you attended these tournaments before?

➤ We take two teams of 7. Last year we attended the Las Vegas tournament.

○ *Discussion:*

○ Senator Morgan: Everytime they come in, everything is up to par.

○ 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 5-0-0.

b. Budget Revisions

- ASUNM Admin

○ *Discussion:*

○ MOTION to vote on the budget revision. The MOTION was seconded and passed unanimously.

➤ A roll call vote was conducted and the revision passed with a vote of 5-0-0.

- Taiwanese Student Association

○ *Discussion:*

○ MOTION to vote on the budget revision. The MOTION was seconded and passed unanimously.

➤ A roll call vote was conducted and the revision passed with a vote of 5-0-0.

- ASUNM Emerging Lobo Leaders

○ *Discussion:*

○ Senator Morgan: MOTION to table the budget revision. The MOTION was seconded and passed unanimously.

4. Closing

a. Members of the Committee

- Senator Morgan: Good job today guys!

b. SGAO

- You guys are doing exceptionally well. I think you asked good questions and showed true interest.

c. Vice Chair

- Good job! We hit a little slump but we picked up after.

d. Finance Chair

- Good job everyone. I am proud of all the questions you guys asked. I am especially proud of Senator Gonzalez and Senator Romero.

e. Adjournment

- Senator Gallegos called the January 30, 2019 meeting of the Finance committee to close at 7:54 PM.



Steering & Rules

January 30th, 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. MOTION to move out of parli pro by Senator Lucas. MOTION was seconded and passed unanimously.
 3. Senators discussed Bill 2s. Senators discussed with Attorney General about adding clauses to Bill 2S including other requirements needed for the Attorney General to make grammatical changes to the Law Book. Senators discussed keeping Legal Council as well as ways to hold the Attorney General accountable.
 4. MOTION to move back into Parli Pro. MOTION was seconded and passed unanimously.
 - B. Roll Call
 1. All senators present.
 - C. Approval of Minutes
 1. MOTION to approve the minutes by Senator Lucas. MOTION was seconded and passed unanimously.
 - D. Approval of Agenda
 1. MOTION to approve the agenda by Senator Lucas. MOTION was seconded and passed unanimously.
- II. Preliminary Business
 - A. Chair
 1. For Bill 2S, recommend that you move out of Parli Pro, because this will be a more efficient way to discuss Bill 2S.
 - B. Public Comment
 1. None.
 - C. Members of the Committee

1. None.
- III. New Business
- A. Bill 2S
 1. MOTION to open Bills 2S by Senator Jaffe. MOTION was seconded and passed unanimously.
 2. MOTION to move out of parli pro by Senator Jaffe. MOTION was seconded and passed unanimously.
 - Senators continued to discuss grammar errors and the importance of checks and balances process after AG make changes.
 - AG Hartshorn made recommendations that checks and balances do not explicitly need to be made, because senators can change any change that the AG makes.
 - Senators also discussed adding definition to grammar error.
 - Discussed “standing rules” in the change in 1a.
 - Discussed amount of days
 - MOTION to move out of parli pro. MOTION was seconded and passed unanimously.
 3. Authorship- AG Hartshorn- This makes the long process of making a simple grammar mistake shorter and easier and less tedious.
 4. Questions: What is the authors opinion on legal council?
 - As people in this position, you should know that , ; and . and knows that senate is spelled incorrectly and there does not need to be a bill sent to fix this.
 5. Discussion:
 6. MOTION to add clause under G, sub clause 1: “The Vice President shall add “Attorney General Law Book Edits” on the Full Senate Agenda under New Business.”
 - Senator Stearns move to make a friendly amendment to add ASUNM before vice president. Accepted.
 - Senator AG Hartshorn: Point of Order: When was this changed to New Business?
 - i. Senator Montoya: This was to get rid of standing rules.
 - ii. Torres: This could be under the Attorney General’s time to speak
 - iii. AG Hartshorn:
 - iv. VP: Right now you might want to explain why.
 - Senator Montoya: Does the author accept a friendly amendment to replace New Business to Preliminary Business.
 - Senator Montoya: Confused about _____.

- AG Hartshorn: In the other one, these need to be signed off by someone and that helps lead up to this clause that we have here.
 - Senator Torres: Friendly Amendment to add “on proposed grammatical changes under”
 - Senator Jaffe: Do we need a comma after changes?
 - Senator Montoya: Friendly Amendment to add “the” after agenda on.
 - MOTION was seconded and passed unanimously.
7. MOTION in line 58 after be, add “presented to the Full Senate and” by Senator Montoya. MOTION was seconded and passed unanimously.
 8. MOTION in line 59 delete “,” and add “the.” by Senator Montoya. MOTION was seconded and passed unanimously.
 9. MOTION in line 60 “, and approved by University Legal Counsel” and add “. Once signed is must be approved by University Legal Council” by Senator Montoya.
 - Discussion: VP Wilks: Not sure if this is Council or Counsel.
 - AG Hartshorn: It is “Counsel”
 - AG Hartshorn: You do not need a friendly amendment to change to Counsel, I also do not know if I love this. I don’t think Legal Counsel should be involved.
 - Senator Lucas: Friendly Amendment add “be” after must in line 60
 - Senator Torres: Friendly Amendment to add “,” after signed. Friendly Amendment to add “the” after by in line 61.
 - AG Hartshorn: The point of this bill is to take a load of senators and Legal Counsel and this defeats the purpose of this bill. it’s not useful for her to add a t to a word that is misspelled.
 - Senator Montoya: My intentions were to have a checks and balances with what we do in the fear that people abuse power. I do not want to add this to change the meaning and I value the AG’s opinion.
 - MOTION was seconded and pass 3-2-0.
 10. Senator Montoya: We should keep this for now, and I think this should be a larger discussion. Since we have a split vote, there needs to be more discussion on this and introducing it into full senate.
 11. Senator Montoya: MOTION on line 60, add “within six (6) business days of the Full Senate” MOTION was seconded and passed unanimously.

12. Senator Lucas: Line 47, MOTION to change the spelling of senate to "Senate." MOTION was seconded and passed unanimously.
13. AG Hartshorn: You should get rid of business because day is defined as school days, excludes holidays. Also, if you keep sub clause A you need to get rid of proposed because it's already done. The value of keeping A is, it's really specific and no matter what the VP should be able to put it in the agenda where she deems appropriate.
14. Senator Jaffe: MOTION to delete "Business" on line 60. MOTION was seconded and passed unanimously. MOTION in line 64 to cross out proposed. MOTION was seconded and passed unanimously. MOTION in line 61 to cross "the University Legal Counsel."
 - Discussion: Senator Montoya: We should still discuss the Legal Counsel with full senate.
 - Senator Jaffe: It should not be the Legal Counsels job to clean this up
 - Senator Stearns: It is still beneficial to be sent to legal council since grammatical changes could change the meaning of a bill
 - Senator Torres: There needs to be this checks and balances because there could be changes.
 - MOTION was seconded and failed 2-3-0.
15. Senator Lucas: I voted nay because I wanted this to be at the forefront of meeting.
16. Senator Hartshorn: You can add grammatical change in the definitions code, and you can only do some much with a comma, and it's good to think of worst case scenarios but I don't know. I yield.
17. Senator Montoya: It's something to consider the meaning of A, and whether or not it's for the great or good.
18. Senator Jaffe: If we are lea
19. Senator Stearns: Line A sounds a little funny if you ant to read it
20. AG Hartshorn: It does not read well.
21. Senator Torres MOTION in line 64 add "introduced" after the
 - AG Hartshorn: This is a synonym, I am proposing, because it already happened.
 - Senator Lucas: Consider stated instead of introduced.
 - MOTION was seconded and failed unanimously.
22. AG Hartshorn: I recommend you leave it the way it was written.
23. Senator Torres: MOTION in line 64 to strike from on to changes. MOTION was seconded and passed unanimously.

24. MOTION to vote on bill 2S. MOTION was seconded and passed unanimously.

25. Bill 2s Passed unanimously

B. Resolution 1S

1. MOTION to open Resolution in 1s by Senator Lucas. MOTION was seconded and passed unanimously.

2. Authorship: Senator Montoya: To begin, I did not write this, I am considered an editor, I gave suggestions, pertains to accessibility for students on University campus that have hearing deficiencies, and encourage UNM to have better devices and more accessible. Only problem I had was that it did not have sources. It's a bit of a grey area on where we get these statistics. I think the meaning and purpose is great and admirable.

3. Questions:

4. Senator Lucas: Where did this bill come from? Who sent it?

- One source was cited. The facts about UNM were not. This was not my idea, this was Senator Gallegos's.

5. Senator Jaffe: I'm confused what this is going to do, is this going to suggest or?

- Purpose of a lot of resolutions is that this is a message, and we send this message to people and that is what we believe is the truth. I don't know if this ever changes anything, but this is standard with every resolution. We state what is current and what we want them to do about it.

6. Discussion:

7. Senator Montoya: Gage opinions of AG and Advisor about whether we can make these claims about UNM. I don't know where these claims come from

8. AG: I think that there is only one citation that cites a different entity, it is up to you. There are very large claims that UNM does or doesn't do, without backing, it's up to you.

9. Senator Lucas: what this resolution is saying is meant well, however, it is difficult to be in support without knowing the claims.

10. Senator Torres: This would be a lot stronger with claims with backing. We can pass this after author works on it.

11. Senator Stearns: The source was from the National Institute of Deafness, this is broad to say this about UNM however this is a reliable source.

12. AG: Something, in the recipients, line 11 RG does not work here, Line 8 to Department chair this is incorrect- they all work for Senator Blair. They need to be ranked. Why is UNM president before dean of students and decide the order and whether these should be ordered.

13. Senator Montoya: The changed of who it's sent to, is a huge part of this resolution. I don't know the and or why she wants to end it to individuals. In terms of whether or not she would want that there are issue since ranking and we don't have answers to and I don't want to fix these mistakes without knowing the intent of the author.
14. Senator Jaffe: I agree and inform the author and double check these people and again maybe it was her intent to send it to as many people as possible to gain more traction.
15. Senator Montoya: I don't think this is a terrible thing to fail this in committee, we want quality over quantity and we want them to be the strongest they can be. The stronger the bigger the impact. It's not the worst thing to happen. I encourage others to help Senator Gallegos with this. I'd like to see this come through than just Senator Gallegos.
16. MOTION to vote on Resolution 1s by Senator Lucas. MOTION was seconded and passed unanimously.
17. Resolution 1s failed unanimously

IV. Closing

A. Closing Comments

1. Members of the Committee

- Senator Montoya: I'm working with senator jaffe for the condolence, and we did not send this out and I was able to go through the digital depositories. ASUNM used to only be comprised of 14 senators and they were trying to impeach the pro temp and they didn't meet corrum. If you have resolutions that you would like to propose make sure you send it to others to look at it
- Senator lucas; I think it's awesome we had a lot of discussion. We need to be in touch with the author. I would like to work on definition of "grammatical error"
- VP: Commend you guys for a great committee meeting, I implore you all to be more confident you had great things to say, please write legislation. If you want to stay, finance is still in session.
- AG: Y'all are doing awesome I'm sorry I embarrassed Senator Torres. I'm impressed with the new senators.

2. Vice Chair

- Bare with me while i work things out, if i make a mistake let me know an call me out.

3. Chair

- You guys may notice that I call your names even when you're hesitant because you should be confident. In bill 1s all the changes will be in the minutes and if you have any questions about the changes they are in the minutes.

Let's stay to have a bit of discussion about bills and resolutions

- Close at 7:19 pm



Outreach and Appointments Committee Agenda

Meeting 2 of 7
January 30, 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 Minutes
 - i. Approved by voice vote
 - d. Approval of Agenda
 - i. Approved 6-0-0
2. Preliminary Business
 - a. Chair
 - i. 5 paper applications to go over today. Hope to have meaningful discussion, your voice is your vote. Take this seriously.
 - b. Vice Chair
 - i. I agree let's take it seriously and be productive today.
 - c. Gallery and Media
 - i. I will make sure everyone had my contact info – use me as a recourse!
 - d. Members of the Committee
 - i. None
 - ii. Jaber move to close Ruja second
3. Business
 - a. Application Review and Hearings
 1. Meeting closed by Sen. Jaber Sen Ruja second
 - ii. Willa Correia-Kuehn – Community Experience Events Director Approved 6-0-0
 - iii. Beatrice Nisoli – Community Experience Volunteer Coordinator Approved 6-0-0

- iv. Jack T. Saloio – Lobo Spirit Events Coordinator
Approved 6-0-0
 - v. Aimee Bonneau – Lobo Spirit Volunteer
Coordinator Approved 5-0-1
 - vi. Lauren Martinez – Emerging Lobo Leaders Projects
Coordinator Approved 5-0-1
 - vii. Moved into open meeting
 - 1. Meeting opened by Senator Jaber seconded senator Ruja
 - 2. Move out of parly pro sen Ruja second Sen. Vigilant
 - b. Outreach Idea Planning
 - c. Tabling was not too successful, not a lot of people walking by. But it was good for learning.
 - d. Senator Ruja suggests trying to get higher voter turnout and has the idea to try and contact professors. Senator Woodworth agrees, and says to be organized about it and to have some sort of flyer that looks good so people are more inclined to look at it.
 - e. Next full senate meeting, talk about what everyone is interested in, and then give suggestions of what legislation could be written to help students more.
 - f. Senator Goranson suggested to poll students on how ASUNM could do better than last year, or their thought on LOBO Day. Senator Woodworth suggested to send the poll link to the heads of the student orgs to have a better turn out. Goranson says talk to Wilks about sending it out. Another option is tabling and having ipads and computer out, and students will be able to fill out survey on ipads in sub. Students will check boxes based off of what they think about ASUNM. Varela suggests doing it two days because everyone does not go to school on certain days. Sen. Jaber suggests polling in the Library. Must get permission from Library first. Sen. Varela will create poll. Send link to survey by full senate meeting to Sen. Goranson. Sen. Terrazas will be asking library about rules. Poll will be about UNM Lottery and LOBO Day. Talk to GA about it all. Use Survey Monkey. Jaber will talk to GA. Maybe handout GA flyers too? Instead of specific days to go into the library to poll, see if we can poll whenever the senators are available. Maybe have separate question in some way that can provide student opinions back to Santa Fe.
 - g. Design new stand up Banner?
 - h. Sen Ruja move to go into parli pro second sen Jaber
4. Closing
- a. Members of the Committee
 - i. None
 - b. Vice Chair
 - i. Good job today everyone! I like how we all took this very seriously, and were able to speak our minds on topics.

- c. Chair
 - i. O&A Event, if you are. Not there and say you will be, you will get in trouble. If you aren't there you let people down.
 - ii. ELL legislative program is Feb 12 at 5:00 PM and needs two people to go. Sen Vigilant can go. Sen Goranson will see if other senators can help.
 - iii. VP Wilks noticed that the binder was on the Senate table when no one was there. Put it away so that no one else can see it.
- d. Adjournment 6:57 PM