THE ASSOCIATED STUDENTS OF THE
UNIVERSITY OF NEW MEXICO

FINANCE COMMITTEE

Meeting Minutes
Wednesday, 13 November 2019
5:30 pm, SUB Spirit/Trailblazer (3rd floor)

1. Opening
   a. Call to Order
      i. Chair Romero calls the November 13th, 2019 Finance Committee meeting to order at 5:46 pm
      1. MOTION to move out of parli pro
         a. MOTION is seconded and passed
            i. During Pre-Finance, the Senators discussed the business for the evening.
         b. MOTION to move back into parli pro
            i. MOTION is seconded and passed
      ii. MOTION to recess until 6 pm
      iii. Chair Romero called the meeting to order at 6:00pm.
   b. Roll Call
      i. All senators are present
   c. Approval of Agenda
      i. MOTION to approve the agenda
      1. MOTION is seconded
         a. Discussion:
            b. Sen. Lutz: MOTION to strike Appropriation 47F from the agenda
               i. MOTION is seconded and passed
            c. Sen. Lutz: MOTION to vote on the agenda
               i. MOTION is seconded and passed
                  1. The agenda is approved
   d. Approval of Minutes
      i. MOTION to approve the minutes
         1. MOTION is seconded and passed
2. Preliminary Business
   a. Finance Chair
      i. Thank you ELLers for coming to Finance instead of the other committees.
         We are the best committee! This is our last finance committee, and it
         should be great.
   b. Members of the Committee
      i. none
   c. Public Comment
      i. none

3. New Business
   a. Appropriations
      i. Appropriation 46F – Women in Computing
         1. MOTION to open
            a. MOTION is seconded and passed
               i. Sponsorship Speech: I am the undergraduate rep.
                  We hold a lot of events to network and to build
                  support for women in computing. We would like to
                  do 2 pizza events for our last blow-out. We give
                  women resources of where to go for issues that they
                  are facing. Our business cards will have our social
                  media and email on where to reach us.
               ii. Questions:
               iii. Sen. Flores: Where do you plan on getting the pizza
                    from?
                    1. We are trying to find the cheapest pizza that
                       is still good, We are waiting on our numbers
                       to see how many pizzas to buy. The meeting
                       in November will be in the next few weeks.
                       The meeting in December will probably be
                       the week of finals.
               iv. Sen. Lopez: The earliest date that you would
                   receive the funding would be November 21st. How
                   many people come to the events? Do you recieve
                   any funding from anywhere else?
                   1. We are estimating about 50 people. We got
                      a grant, but I am not sure how much. That
                      money went to our Tea-Time events as it
                      was a small amount of funding.
               v. Sen. Lutz: Do you request money from GPSA?
                  1. Yes, we do. We have received funding from
                     them, but I am not sure for what and how
                     much.
               vi. Discussion:
vii. Sen. Rivera: I would like to hear discussion on the business cards. I feel like this is a sound request.

viii. Sen. Lutz: I would feel comfortable funding this as is. I feel comfortable funding the business cards as it is info about the clubs, and not personal information.

ix. Sen. Lopez: I feel like this is a good amount of funding.

x. Sen. Lutz: MOTION to vote on Appropriation 46F
   1. MOTION is seconded and passed
      a. With a vote of 6-0-0, Appropriation 46F is passed at $453

ii. Appropriation 48F – UNM Wilderness Alliance
   1. Sen. Lutz: MOTION to open Appropriation 48F
      a. MOTION is seconded and passed
         i. Sponsorship Speech: We are a student org dedicated to the protection of our public lands. We do both recreational trips but we also work to protect and conserve the lands. We are working to protect the Mexican Grey Wolves. We currently have about 22 active members. We have about 430 members on our list-serve, and 300 people on our facebook page. Many members are not able to attend our meetings. We are working with the New Mexico Wilderness alliance.

   ii. Questions:

   iii. Sen. Flores: When are your meetings? Would you have 3 or 4 more meetings?
      1. We will have one the 21st of November and the 5th of December. We are hoping to switch to weekly meetings at the end of the semester. We are planning on 4 more meetings for this semester.

   iv. Sen. Rivera: Would you be sharing the sleeping bags? What will the liners be used for?
      1. The items that we are requesting will not be solely used on this trip. Many members of our org do not have all of the materials for the trip, so they will be using the gear. These sleeping bags will be shared with members of the club. We are working to secure the storage space in the SUB. I have requested liners for those sleeping bags for hygienic purposes. Sleeping bags will lose their warmth capacity with frequent washes, so
using the liners for the bags will help to reduce the amount of times that we need to wash them.

v. Sen. Lutz: Have you purchased any of the gear yet? There are flyers listed twice in this request, so what is the difference between them? What are the dates for Terrero Mine trip?
   1. We have not bought anything yet, and nothing will be changed from the list.
   2. One of the campaigns that we will be working on will exceed $50 for flyers. We are hoping to work with a sports event to get information out. We are working with the endangered species coalition on this event. We are trying to get more people into our org, so that will be under office supplies.
   3. We are planning on going on the 30th of November, but it will depend on the weather.

vi. Sen. Lopez: Could you elaborate on educational and instructional materials?
   1. That is for the protection of New Mexican grey wolves. We are hoping to get information and stickers to give out to students. We are also hoping to get a banner that will have more information about the wolves for this campaign. This will start this semester, but we are hoping to have it throughout our club. This will be for educating the public.

vii. Sen. Ruja: The office supplies on line item 8, the education materials and copying services, could you elaborate on the trifold?
   1. We are hoping to have multiple trifold boards with our information that we are trying to get to everyone. The promotional materials will be for the grey wolf campaign.

viii. Discussion:

ix. Sen. Lopez: We should discuss copying services and office supplies.

x. Sen. Rivera: I feel like some of these items are used for the same thing, for the grey wolf campaign.

xi. Sen. Lutz: I think that most of the line items look good, but I would like to hear more discussion on
educational materials and copying services. It seems like a lot for $75 for brochures, and I would like to hear more discussion. I would be comfortable dropping this,

xii. Sen. Chioda: I would be comfortable cutting copying services down.

xiii. Sen. Flores: I would like to hear discussion on changing educational/instructional materials to advertising.

xiv. Sen. Flores: I think that copying services is a little high, maybe we could reduce that to $50.

xv. Sen. Ruja: Trifold boards are only about $5-10. 200 of customized stickers is about $24. I do not think that copying adds up to $200. I do not know how the committee feels on this, I do not know how we would like to go forth.

xvi. Sen. Lutz: I feel comfortable reducing copying services, I would like to hear discussion on hearing to what amount we want to reduce copying services to.

xvii. Sen. Rivera: We should reduce the amount of educational and instructional materials. Given the quote, they are at $84.

xviii. Sen. Chioda: The total for the board in educational services came out to about $184. I would like to hear discussion on if we should cut this down.

xix. Sen. Ruja: I would like to give them as much money as possible to go into the grey wolf campaign. My discrepancy is in the copying supplies. I think $120 for copying and office.

xx. Sen. Lutz: MOTION to reduce line item 64 to read $50

1. MOTION is seconded
2. Sen. Rivera: Friendly MOTION to have the line item read $35
   a. Author accepts.
3. Sen. Chioda: They also listed that they would like programs, so I think that $50 would be better.
4. Sen. Lopez: I agree, I think that $35 is too low. I would love to hear more opinions on this.
5. Sen. Chioda: The flyers are listed twice in this, so I think that we should put it back to $50.
6. Sen. Lutz: I encourage us to fail this so we can discuss this more
7. Sen. Chioda: MOTION to vote
   a. MOTION is seconded and passed
8. MOTION to reduce line item 64 is failed
xxi. Sen. Lutz: I would feel more comfortable at $50. I would like more discussion.
xxii. Sen. Rivera: I do not feel comfortable funding the educational supplies and copying services because I feel that they are doing the same job.
xxiii. Sen. Flores: It would be better to cut the copying services than the educational services. If we cut anything it should be the copying services.
xxiv. Sen. Lopez: MOTION to reduce line item 64 to read $50
   1. MOTION is seconded
   2. Sen. Rivera: I feel that this does the exact same thing as the educational services.
   3. Sen. Lopez: These flyers are for a different thing than the education services.
      a. With a vote of 5-1-0, the MOTION to reduce line item 64 is passed
xxv. Sen. Lutz: With that reduction being made, I feel comfortable funding as is.
xxvi. Sen. Chioda: On line item 15, the unit price and total price does not add up.
   1. SGAO: It usually rounds up to the full dollar.
xxvii. Sen. Lopez: I would like to discuss the possibility of having 4 more meetings, but it would have to be in 3 weeks.
xxviii. Sen. Chioda: They talked about having weekly meetings, and their meeting would be on the 21st and every week after that.
xxix. Sen. Rivera: $120 is a good amount for food for 4 more meetings.
xxx. Sen. Ruja: The only thing that I have thought about is the general operating costs. I want to be fair, and this is a lot of money.
xxxi. Sen. Rivera: I feel that sleeping bags are expensive.
xxxii. Sen. Lutz: I feel comfortable funding these, as sleeping bags are very expensive. If members cannot afford the gear, they should still be able to go and have a good time. They did provide a quote.
xxxiii. Sen. Chioda: MOTION to move back into questions
1. MOTION is seconded and passed

Questions:

xxxiv. Sen. Chioda: Have you done any fundraising for this trip? Would this be your only source of funding for this trip?
   1. We have not done any fundraising. We do hold a fundraising in the spring. The SWFC was cut for that fundraiser. There are other options for fundraising, but we feel like we have better things to do, like presenting information to the state, than holding a bake sale. We hope that the fundraiser with SWFC is still happening.
   2. Yes, this appropriation is our only source of funding.

xxxv. Sen. Lopez: If you do not have the room, where do you plan on storing these items? Do you pay anything to the New Mexico Wilderness Alliance? How do you decide which members go? How many people have come to the past excursions?
   1. We probably will not have the gear until the 25th or early December. We have heard that we will have a storage space before we receive the gear.
   2. We don’t pay the New Mexico Wilderness Alliance anything.
   3. We allow anyone to go who wants to go. We do make sure that each of our members have the skill set for the trip so that they are adequately prepared for this trip. If we had to limit the amount of people, it would be on a first come, first serve basis. We want to give everyone the ability to be outdoors.
   4. Our ski trip last year had about 8 people, and 9 on a snow shoeing trip. Our trail work progress has had about 15-20 people.

xxxvi. Sen. Ruja: Do you charge dues?
   1. We do not charge dues, but if we do not receive enough funding, we would charge fees per trip, probably about $5-10. We will not deny anyone going on a trip because they cannot pay, We have never had a fee in the past.

xxxvii. Discussion:
xxxix. Sen. Rivera: I would like to hear more discussion on the general operating costs.

xl. Sen. Chioda: After hearing from them, what are the issues that are still bugging the senators?

xli. Sen. Rivera: I feel that the trip should be self-funded.

xlii. Sen. Flores: I think that this appropriation looks good as is. The sleeping bags and liners is vital to the club. The fact that this club has been restarting, this appropriation looks really good.

xliii. Sen. Lutz: MOTION to vote on Appropriation 48F

1. MOTION is seconded and passed
   a. With a vote of 6-0-0, Appropriation 48F is passed at $1,597

b. Budget Revisions
   i. MOTION to open Nepali Student Association Budget Revision
      1. MOTION is seconded and passed
         a. Discussion:
            b. Sen. Lutz: I would like to hear discussion on moving this amount of money into food and refreshments when there is a lot of money already for food and refresh. I do not think that we should pass this.
            c. Sen. Rivera: I agree, there is a lot of money in the food and refreshments, and I do not feel comfortable passing this.
            d. Sen. Lopez: I also agree
            e. Sen. Lutz: MOTION to vote on Nepali Student Association Budget Revision
               i. MOTION is seconded and passed
                  1. With a vote of 0-6-0, the Nepali Budget Revision is failed
   ii. MOTION to block vote the remaining 3 budget revisions
      1. MOTION is seconded and passed
         a. With a vote of 6-0-0, the remaining budget revisions are passed

4. Closing
   a. Members of the Committee
      i. Sen. Flores: I enjoyed working with you guys this fall. I learned a lot and I always appreciated being here. This experience has made this all worth it.
      ii. Sen. Rivera: I feel that the finance committee has grown on me, and this committee is really number one. I tried my best here, and I’m going to miss this.
iii. Sen. Lopez: I really enjoyed working with you all this semester. Finance is really the way to go. We received a lot of criticism and I am sure that we will get some more tonight.

iv. Sen. Ruja: This was a pretty cool semester. This was different compared to my last two semesters. We had a hard time finding some flow and consistency but that has nothing to do with the committee. As ASUNM, we are here to support, not to question the integrity or the clubs. Good job to everyone, and I appreciate you all.

b. SGAO
i. With Women in Computing, $400 for pizza is a lot of money for pizza. I couldn't agree more with Sen. Ruja, just because they filled the form out correctly and are in the standing rules, that does not mean that they deserve the money. With Wilderness Alliance, you did not look at the sheet that shows the amount of money for each item. You are here to assist. If a group does not think that they need to fundraise is a little entitled. Be a little more discerning with funds, question orgs more, and just because they are asking for money that does not mean that you should give it to them. Be more analytical. I think this group started off great, and then we lost consistency. I would like to recommend to you all to ask the groups about what their orgs do. Greg, you did a fantastic job as chair. You are such a good voice of reason. It was a joy to work with you, and I hope to see more of you. It is nice having you three semesters in a row, Sen. Ruja.

c. Vice Chair
i. Sen. Lutz: I am proud of how far this committee has come, so that now all of us have something to contribute. I feel like this committee asks really good questions and discusses a lot, even if we have trouble with consistency. It is good to discuss things, but it is good to make a motion. Thank you to Joana for always being a voice of reason. Shout out to Sarah, I know how hard it is to take minutes. Finance is the best!

d. Finance Chair
i. Chair Romero: Sign up for the gift exchange, apply if you want to be a chair! Joana summed it up a lot, I like how much you all got into questions, but take those answers into consideration more. I want to thank everyone on this committee, you all started off slow but you all grew into this. You all have your own mind and I loved hearing it. Thank you to SGAO for everything you do for us. Thank you to Sarah for everything you do, I appreciate that you go over the business before the meeting, that made me really happy. The biggest thing with Finance is reading the standing rules and knowing the standing rules. You have control over changing the standing rules. Something to take into consideration is knowing what the orgs do for the students, as we are here to fund the students. It is good to know how the org outreaches to the students. If you come back to this committee or go to another one, keep sharing your voice. Thank you all so much for an amazing semester.
e. Adjournment
   i. Chair Romero adjourns the November 13th, 2019 Finance Committee meeting at 7:11 pm.
I. Opening
   A. Call to Order
      1. Chair Hotz: I call this meeting to order at 5:53 PM
      2. MOTION to move out of Parli Pro
         a) MOTION is seconded and passed
      3. Senators Discussed Business for the evening
         a) Bill 20 was left out of the agenda but we can add it for Full Senate next week
         b) Bill 19F:
            (1) This is adding the other positions for Lobo Spirit
            (2) Why did the order change?
               (a) This is how the positions were listed in their office, based on salary and stipends
            (3) There is an issue with whether or not we want to add the oxford comma, so we should add this to the section without it.
            (4) The only new section is adding E, and the order has been switched, this should have been struck out and re-added.
            (5) We can also fail this and then re-submit it to full senate as special business. I would suggest failing this and then re-submitting it to fix the formatting because it is not properly formatted. We can still talk about it though
c) Bill 21F:
   (1) This bill holds senators accountable, if they have been appointed or elected into various agencies, boards, committees, and commissions. This would be done by president pro-temp and VP. This is an added procedure for boards and committees. AG pointed out that this could be confused with “Agencies” and we should strike out “commissions” because we cannot think of any.

   (2) Why is H before G?
      (a) “The Alphabet doesn't go that way?”

   (3) On line 31, is the F in Full Supposed to be capital? It doesn't really matter, because “Senate” is described as “Full Senate” in the definitions code.

d) Bill 22F:
   (1) This adds some definitions to the lawbook. We were discussing a bill to be added next year, so we defined Ethnic Center and Resource Centers.
      (a) We will pass a bill for it next semester, so we can add these now, even though it doesn't directly relate to a bill right now. This definitely doesn't hurt, and relates to a future bill.
      (b) AG: I would recommend not adding the resource and ethnic centers yet because it is hypothetical.
      (c) We can strike those two, but still pass the bill because there are two other definitions that should be added now.

e) Bill 23F:
   (1) This is adding titles to the elections code. It is very long. Some changes include the rewording of “poll workers” and other title changes.
      (a) Section 1, A1: What is the language change it to? I just thought it was worded weird. This is editing the elections code without the bill from last semester being reflected.
      (b) Section 3 had a title that did not relate at all to the explanation.
      (c) We can also get rid of the (s) on line 133 because we only have at least one.

f) Commendation 4F
   (1) This recognizes Richard from Satellite for his accomplishments. This is pretty short and straightforward.
(2) We can also look at “the” UNM SUB and “the” UNM Satellite Coffee in line 49, so we can make a striking motion
g) Commendation 5F
   (1) This is the ELL commendation for Netflix. It is pretty straight forward and well done.
   (2) On line item 52, should there be “that” before Netflix to make it read better
h) Condolence 1F:
   (1) This is a condolence for the professor who passed away earlier this fall. She was a Political Science professor.
   (2) In this, UNM is defined twice so we can get rid of that, and we can change my to many on line 52
i) Resolution 2F
   (1) This is an ELL Resolution which is to emphasize the fact that we want a hot air balloon at the International Balloon Fiesta.
j) Resolution 3F:
   (1) This is a resolution to address the state legislature about any state scholarships. This ultimately shows that we support anything that helps higher education.
   (2) It also is a formatting issue regarding the percentages, also change “Delivered” to “sent”

4. Sen. Regalado: MOTION to move back into Parli Pro
   a) MOTION is seconded and passed

B. Roll Call
   1. All senators present except Sen. Varela

C. Approval of Minutes
   1. Sen. Regalado: MOTION to approve the minutes
      a) MOTION is seconded and passed

D. Approval of Agenda
   1. Sen. Regalado: MOTION to approve the agenda
      a) MOTION is seconded and passed

II. Preliminary Business
   A. Chair
      1. Chair Hotz: Remember what we discussed in Pre S&R, if we want to fail any because there are too many changes, we can fail them.

   B. Public Comment
      1. No Comment

   C. Members of the Committee
      1. Sen. Regalado: I think it’s important to make all the changes we talked about to have an efficient meeting.

III. New Business
A. Bill 19F
1. Sen. Regalado: MOTION to open
   a) MOTION is seconded and passed
2. Sponsorship
   a) Sen. Torres: This is a bill regarding Lobo Spirit which changes the order of the positions and it adds “Volunteer committee”. My formatting got messed up so I agree with failing this and then resubmitting it.
3. Questions
   a) No Questions
4. Discussion
   a) Sen. McKim: I think that as long as the changes only include fixing the formatting, I think it looks good, so I’m comfortable with fixing here.
   b) Sen. Aldrich: I want to commend the author for writing this. I also want to add that since this bill was submitted with good intent but incorrect structure, we should fail it and submit it more correctly next week, instead of striking and re-adding everything.
   c) Sen. Regalado: Since we have plans to do special business, I think that even though it is a simple fix, it would take a lot of work to do it, and would be very complicated. I do think we should talk about the oxford comma after ring ceremony, and any other changes.
   d) Sen. Aldrich: MOTION to add “,” on line 48 after “Ceremony”
   e) Sen. McKim: MOTION to vote
      (1) MOTION is seconded and passed
5. Bill 19F fails with a vote of F 0-4-0-1

B. Bill 21F
1. MOTION to open
   a) MOTION is seconded and passed
2. Sponsorship
   a) Sen. Regalado: This bill holds senators responsible when appointed or elected to a board or committee. This would add that you can be appointed to these boards, and includes accountability that a demerit could be issued, if needed. We need to make a few changes still.
3. Questions
4. Discussion

a) Sen. McKim: MOTION to strike “H.” in line item 26 and add “G.”
   (1) MOTION is seconded and passed

   (1) MOTION is seconded and passed

c) Sen. Regalado: MOTION to strike “University Agencies” “,” “and Commissions” and add “and” between boards and committees in line item 26 and 27
   (1) MOTION is seconded
   (2) Sen. Aldrich: Would the author accept a friendly amendment to strike the “,” after committees
   (3) MOTION passes

d) Sen. Aldrich: Sweeping MOTION to strike “full” before Senate in lines 31, 43, 48, and 53
   (1) MOTION is seconded and passed

e) Sen. Regalado: MOTION to strike “appointed agency meetings” and “appointed commission meetings” in line items 32/33, and add “and” before appointed in line item 32.
   (1) MOTION is seconded
   (2) Sen. Regalado: should we strike the comma
   (3) Sen. Aldrich: Friendly amendment to unstrike the comma and strike the “and”
   (4) MOTION is passed

f) Sen. Regalado: Sweeping Motion to strike “And appointed University agencies” and “,or commissions” in line items 43,44,48,49,54, and 55.
   (1) MOTION is seconded
   (2) Sen. Regalado: It does not read right, We need to strike the and.
   (3) MOTION is failed

g) Sen. Regaldo: Sweeping Motion to strike “And appointed University agencies” and “,or commissions” in line items 43,44,48,49,54, and 55, and to add “and”after “boards,”
   (1) MOTION is seconded and passed
h) Sen. Aldrich: MOTION to strike “agencies” and “or commissions” in line items 28/29, and add “and” between boards and committees.
   (1) MOTION is seconded
   (2) I would accept a friendly amendment to remove the comma
   (3) Sen. McKim: Friendly amendment to strike the “,” after “committees” and “agencies”.
   (4) Sen. Regalado: Friendly amendment to strike the comma after “boards” on line item 29.
   (5) MOTION is passed

i) MOTION to vote
   (1) MOTION is seconded and passed

j) Bill 21 passes with a vote of 4-0-0-1

C. Bill 22F
   1. MOTION to open
      a) MOTION is seconded and passed

   2. Sponsorship
      a) Sen. Regalado: This is a bill to add a few definitions to the definitions code. There are four main changes. I think we should strike the “ethnic” and “resource centers” but we should include the other two

   3. Questions
      a) Sen. McKim: When you say “others” you are referring to funds allocated and SGAO right?
         (1) Yes

   4. Discussion
      a) Sen. Neal: MOTION to strike the definition of Ethnic Center in line item 82-84
         (1) MOTION is seconded and passed
      b) Sen. Neal: MOTION to strike the definition of Resource Center in line item “131-133”
         (1) MOTION is seconded and passed
      c) Sen. Aldrich: MOTION to add a “.” in line item 155 after “GPSA”
         (1) MOTION is seconded and passed
      d) Sen. Reglado: I took the definition of SGAO from their website, however, we don’t define GPSA anywhere even though it is mentioned here
e) Sen. Aldrich: I don't know what my opinion on this. The Law book is ASUNMs only, and since it doesn't apply to GPSA, we could strike it, but it's also a part of their job, so i’m good with either

f) Sen. McKim: MOTION to strike “and GPSA” in line item 155
   (1) MOTION is seconded and passed

g) Sen. Reglado: MOTION to vote
   (1) MOTION is seconded and passed

5. Bill passes with a vote of 4-0-0-1

D. Bill 23F

1. MOTION to open
   a) MOTION is seconded and passed

2. Chair Hotz: I relinquish the gavel to Sen. Regalado

3. Sponsorship
   a) Sen. Hotz: This is a bill that adds titles to the elections code, and adds some more clarification regarding a bill passed last semester. There are a few changes to be made. If we think it’s too much to do now, we can fail this now and put it through in special business. It is a really long bill, and could get very complicated

4. Questions
   a) No Questions

5. Discussion
   a) Sen. Aldrich: MOTION to strike “(s) through ASUNM Website” in line item 133-135
      (1) MOTION is seconded
      (2) Sen. Hotz: Friendly amendment to strike the “,”
      (3) MOTION is passed

b) Sen. Hotz: I want more discussion on the second where we crossed out endorsements and moved it to Section 4

c) Sen. McKim: It looks like that section was moved up, which reads better with this change. I think that is a good change.

d) Sen. Hotz: There appears to be a change in it, but it got deleted

e) Sen. Aldrich: Just to be clear, what was originally in Section 3, is now in the new Section 3?
   (1) Yes.
f) Sen. Aldrich: MOTION to stroke the “PM”
   (1) Point of Classification: AG can go in and make all of these consistent

h) Sen. McKim: I would like a few moments still to look through this once more. This could potentially be detrimental so we should go through this thoroughly. It looks good but we should keep looking.

i) Sen. Aldrich: When we write out fractions, do we often do this in word and numerical values?
   (1) Yes.

j) Sen. Hotz: I want to re-emphasize that this is fully ready for Full Senate, so if there are changes, I would encourage motions.

k) Sen. McKim: MOTION to add “-” between twenty and five in line item 256
   (1) MOTION is seconded and passed

l) Sen. Hotz: MOTION on line 295 to add “-” between twenty and five
   (1) MOTION is seconded and passed

m) Sen. Aldrich: MOTION on line item 282 to add a “;”
   (1) MOTION is seconded and passed

n) Sen. Hotz: In terms of that, I was trying to keep consistency, where there is a portion before A, B, and C, which is why there is a colon on line item 303.

o) Sen. Aldrich: MOTION to strike the “-” between Vice and President in line item 314
   (1) MOTION is seconded and passed


q) Sen. Hotz: I appreciate all these edits, and if there are a lot more, we can fail, but if we think it’s done we can continue.

r) Sen. McKim: After going through this, I think we have done a lot of good changes, and I feel comfortable passing this. I would suggest taking a look at Article 7, Section 1. I think it's fitting but sounds kind of weird.

s) Sen. Aldrich: Do we leave the percentage as is?
Sen. Hotz: Can the previous senator address again what the issue is with Section 2 of Article 7.

Sen. McKim: I think the title of this section is fitting, but we might want to talk more on this.

Sen. Hotz: I would agree that we could change this wording to “Candidate Composition” or “Candidate Organization” but I'm not sure.


Sen. Hotz: MOTION to strike “Campaigning” and add “Organization” in line item 180.

Sen. Aldrich: I think this bill looks good. We went through and fixed some things but it looks good.

Sen. McKim: MOTION To vote

6. Bill 23 F passes with a vote of 4-0-0-1

E. Commendation 4F

1. MOTION to open
   a) MOTION is seconded and passed

2. Sponsorship
   a) Sen. Hotz: This is a commendation to recognize Richard Perce about his dedication to UNM. This recognizes his dedication. There are a few changes, but should be passed.

3. Questions
   a) No questions

4. Discussion
   a) Sen. McKim: MOTION to strike “the” before UNM in line item 47
      (1) MOTION is seconded and passed
   b) Sen. McKim: MOTION to add “UNM” before “Provost” in line item 47
      (1) MOTION is seconded and passed
   c) Sen. McKim: MOTION to strike “the” before “UNM Satellite” in line item 49.
      (1) MOTION is seconded and passed
   d) Sen. McKim: MOTION to strike “the” before “UNM Student” in line item 49
      (1) MOTION is seconded and passed
e) Sen. McKim: I want to hear discussion on line item 31, it’s “the UNM Student Union Building” there, but want to confirm
f) Sen. Hotz: I would agree that it sounds better with the “the” in this instance.
g) Sen. McKim: After those changes, I think this Commendation looks good. There are not many errors so I feel comfortable passing this as is.
h) Sen. Hotz: I want to add that I think Richard impacted a lot of students, and he really made a significant impact for the 19 years he was here, so this represents him well.
i) Sen. McKim: MOTION to vote
   (1) MOTION is seconded and passed

5. Bill passes with a vote of 3-0-1-1

F. Commendation 5F
1. MOTION to open
   a) MOTION is seconded and passed
3. Sponsorship
   a) Sen. Aldrich: Last week a few of us went to ELL and wrote some bills with them. We showed them how to do this, and they gathered some good information. I like that they wrote this, and I learned a lot

4. Questions
   a) No questions

5. Discussion
   a) Sen. Regaldo: I was able to help ELL students. Netflix is going to bring a lot of revenue, and I want to commend ELL for writing this.
   b) Sen. Regalado: I think it sounds better as one billion, but we would have to write this out.
   c) Sen. McKim: I think it reads better like this, and we are clarifying the number, so as long as we have the first clarifying number followed by the billion, that would be better
   d) Sen. Regalado: When I wrote another commendation, it was written in this same way
   e) Sen. Aldrich: MOTION to add “-” between “one” and “thousand” in line item 32.
MOTION is seconded and passed

f) Sen. Aldrich: Do we usually have a hyphen, or not
   (1) Chair Hotz: That’s the issue, because some have the parentheses and some have the hyphen

g) Sen. Neal: If “billion-dollar” has the hyphen, do we add this to “million dollars?”

h) Sen. Aldrich: MOTION to strike the “-” between “one” and “thousand” and add “(1)” with a space
   (1) MOTION is seconded
   (2) Sen. McKim: I don't think that reads well. What it looks like, and in order to stay consistent, we should add the number (1,000,000,000)
   (3) MOTION is failed

i) Sen. Aldrich: MOTION to move out of Parli Pro
   (1) MOTION is seconded and passed
   (2) I think there should be a limit on how many numbers.
   (3) I think we should add the dashes when it reflects one number

j) Sen. McKim: MOTION to move back into Parli Pro

k) Sen. Regalado: MOTION to strike the “-” on line 31
   (1) MOTION is seconded and passed

l) Sen. Regalado: MOTION to add a “-” on line item 39 between “one” and “hundred”

m) Sen. Regalado: I think this looks good now with that change

n) Sen. McKim: MOTION to add the word “that” between “Growth” and “Netflix” In line item 52
   (1) MOTION is seconded and passed

o) Sen. McKim: MOTION to strike “the” before “UNM” in line item 59.
   (1) MOTION is seconded and passed

p) Sen. Regalado: can we add “UNM” before interim in line item 60

q) Sen. Aldrich: Sweeping MOTION to add “UNM” before “Interim” and “Vice President” in line item 59 and 60
   (1) MOTION is seconded
   (2) Sen. Regalado: Should UNM be before or after “Interim”?
(3) Sen. Aldrich: I think it's fine as is
(4) MOTION is passed
r) Sen. Regalado: MOTION to vote
(1) MOTION is seconded and passed
6. Commendation passes with a vote of 4-0-0-2
G. Condolence 1F
1. MOTION to open
a) MOTION is seconded and passed
2. Chair Hotz: I relinquish the gavel to Sen. Regalado
3. Sponsorship
a) Sen. Hotz: This is a condolence to recognize a political science professor who passed away. You could tell she touched the lives of many students and professors in the department. She had a huge impact on the committee, so we decided to write this.
4. Questions
a) No questions
5. Discussion
a) Sen. Neal: MOTION to add “,” in line 39 after “Methods”
(1) MOTION is seconded and passed
b) Sen. Aldrich: MOTION to stroke “in” and add “over” in line item 31
(1) MOTION is seconded and passed
c) Sen. Aldrich: In line item 25-26, MOTION to strike “at the University of New Mexico (UNM)” and add “in the UNM”
(1) MOTION is seconded and passed
d) Sen. Hotz: I believe that those are all our changes, but we should ensure it is appropriately written
e) Sen. McKim: On line item 57, it says that a copy of “the” condolence, but we might want to say “this”
f) Sen. Hotz: When writing this, I referred to a previous condolence, so it could be either
g) Sen. Regalado: I think we can set the precedent on this
h) Sen. McKim: MOTION to strike the ““ in line item 57 and add “this”
(1) MOTION is seconded and passed
i) Sen. Hotz: MOTION on line 35 to add a “,” after “European Politics”
(1) MOTION is seconded and passed
j) Sen. Hotz: I want to address the wording of UNM Political Science

k) Sen. Aldrich: I think it is okay as is, and I was reading it and the whereas clause on line 38 could be re-organized.

l) Sen. McKim: MOTION to strike “my” and add “many” in line item 52

(1) MOTION is seconded and passed

m) Sen. Aldrich: In the whereas where it mentions breast cancer, we can make another clause regarding her articles.

n) Sen. Hotz: I appreciate the sentiments, and this is a hard subject to talk about. I think this should be failed to reorganize it, especially because it is so important. It should be in great condition before we send it out.

o) Sen. Aldrich: I agree, I think this is an important topic, and it should be organized to make it that much better, I’m happy to help with that if we fail this.

p) Sen. Neal: I think we should fail this

q) Sen. McKim: MOTION to vote

(1) MOTION is seconded and passed

6. CONDOLENCE fails with a vote of 4-0-0-1

H. Resolution 2F

1. MOTION to open

a) MOTION is seconded and passed

2. Sponsorship

a) Sen. Regalado: This is a resolution that ELL made to encourage UNM to create a UNM balloon for the International Balloon Fiesta. I want to shout out ELL as this would outreach to a lot of people. The balloon fiesta is a big event here which could help us outreach and embrace the culture of ABQ.

3. Questions

a) No questions

4. Discussion

a) Sen. Aldrich: I think on line 48, we should add “and” before therefore

b) Sen. Regalado: I think that the information is a whereas clause, not a therefore clause, we do need to address the “the” and “UNM” in the copies to be sent out.
c) Chair Hotz: The ELLers wanted to emphasize that UNM was founded before the balloon fiesta

d) Sen. Aldrich: I want discussion about that first therefore, and whether or not we should make that be a whereas instead.

e) Sen. Reglado: MOTION to add “unm” before Vice on line 55, before “Chief” on line 56, before “University” on line 57, before “Anderson” on line 57.
   (1) MOTION is seconded and passed

f) Sen. Reglado: MOTION to strike “the” before UNM on line 55
   (1) MOTION is seconded
   (2) Sen. McKim: Friendly amendment to strike “the” before “UNM” in line 54 before UNM
   (3) MOTION is passed

  
g) Sen. Regalado: I think we cannot make this a whereas clause, it should be separated. I get the intent, but we need to figure out how to word this

h) Sen. Aldrich: MOTION to strike “NOW THEREFORE LET IT BE RESOLVED, that” and add “WHEREAS”
   (1) MOTION is seconded
   (2) Sen. Regalado: I don't think we should have therefore, but I want to hear discussion
   (3) Sen. Aldrich: I was planning on striking “therefore should be a part of the Albuquerque tradition” but the information in there is what the ELL students wanted.
   (4) MOTION is passed

i) Sen. Aldrich: MOTION to strike “therefore should be a part of the Albuquerque tradition” in line item 48 and 49.
   (1) MOTION is seconded
   (2) Sen. Regalado: a whereas clause is for information, so we cannot put those together.
   (3) President Pro Temp: I like how this is now. I think these two statements are similar, it has another WHEREAS clause, but it looks good as is.
   (4) Sen. Aldrich: I think they're saying the same thing, so by making this change it keeps the author's intent and keeps the same effect
(5) MOTION is passed
j) Sen. Aldrich: MOTION to strike “FURTHER” in line item 51
   (1) MOTION is seconded and passed
k) Sen. McKim: MOTION in line 31, after Fiesta add “now”
   (1) MOTION is seconded and passed
l) Sen. McKim: MOTION to add the word “that” after “balloons” in line item 32.
   (1) MOTION is seconded and passed
m) Sen. Aldrich: I think that this looks good and the intent comes through while fixing some formatting issues.
n) Sen. Neal: MOTION to vote
   (1) MOTION is seconded and failed
o) Sen. Regalado: We also need to clarify the order Balloon Fiesta
p) Sen. Reglado: Sweeping MOTION on lines 25, 28, and 31, to Strike “International” and add ‘International” after Albuquerque
   (1) MOTION is seconded and passed
q) Sen. Regalado: MOTION to strike “T” and add “t’ on line 34 before Albuquerque
r) Sen. Aldrich: Does the placement of “not” matter on line item 41
s) Sen. Neal: I think it should say “is not currently” instead
t) Sen. Regalado: MOTION to add “not” before currently and strike “not” after currently in line item 41
   (1) MOTION is seconded and passed
u) Sen. Regalado: I want to commend ELL for submitting 2 pieces of legislation. It was awesome that this do this to learn how this is done.
v) Sen. Aldrich: MOTION to vote
   (1) MOTION is seconded and passed
5. Passed with a vote of 4-0-0-1

I. Resolution 3F
   1. MOTION to open
      a) MOTION is seconded and passed
   2. Sponsorship
      a) This resolution addresses the legislators. It is very broad but shows that we support anything that supports higher
education. We talked about what we will be lobbying for. Executive Director Schmitt is in support of this.

3. Questions
   a) Sen. McKim: Should it say “Government in line item 16?”
      (1) Chair Hotz: No

4. Discussion
   a) Sen. Aldrich: MOTION to add “one-hundred percent” and add “()” around “100%” in line item 20
      (1) MOTION is seconded
      (2) Sen. McKim: Friendly amendment to add (100) after “one-hundred”
         (a) No, this is because this is the same way it has been written previously
      (3) MOTION passes
   b) Sen. Aldrich: MOTION to add eighty-two percent and “()” in line item 20/21.
      (1) MOTION is seconded and passed
   c) Sen. Aldrich: In line item 19, MOTION to strike “.” and add “,”
      (1) MOTION is seconded and passed
   d) Sen. Regalado: MOTION to strike “Government” in line item 16
      (1) MOTION is seconded and passed
   e) Sen. Aldrich: On line item 32, MOTION to strike “delivered” and add “Forwarded”
      (1) MOTION is seconded and passed
   f) Sen. McKim: If we get rid of “(Lottery Scholarship)” would we have to explain this later on?
      (1) No, since it is referenced before, it is apparent that we are referencing that particular scholarship
   g) Sen. Regalado: MOTION to strike “(Lottery Scholarship)” in line item 18
      (1) MOTION is seconded and passed
   h) Sen. McKim: MOTION to add “New Mexico Legislative” in line item 24
      (1) MOTION is seconded and passed
   i) Sen. Aldrich: MOTION to strike “,” after the struck lottery scholarship in line item 18
      (1) MOTION is seconded and passed
j) Sen. Aldrich: MOTION to add “thirty” and “()” around 30 in line item 27
   (1) MOTION is seconded and passed
k) Sen. McKim: I think this does a great job explaining what we want and I feel comfortable passing this as is.
l) Chair Hotz: We usually send legislation to the president and board of regents, so we should do the same.
m) Sen. Regalado: MOTION to add “UNM President Garnett Stokes, and UNM Board of Regents” in line item 33 and 34
   (1) MOTION is seconded
   (2) Sen. McKim: friendly amendment to add “Michelle” before “Lujan-Grisham”
   (3) Sen. Aldrich: Friendly amendment to add “,” after regents.
   (4) MOTION is passed
5. Passed with a vote of 4-0-0-1

IV. Closing
   A. Closing Comments
      1. Members of the Committee
         a) Sen. Aldrich: This is our last one, this is kinda emotional. This is a lot cooler than I thought it would be. There are a lot of really cool things, and one of you in particular showed a lot of dedication and made a lot of things happen. I am going to miss everyone. Also, I want to work on the condolence and I think this could be put into our special business.
         b) Sen. McKim: I think we had a lot of stuff to go through and we got it done. I'm sad that this is the last committee, but I'm excited to see what happens next semester.
         c) Sen. Neal: Thanks for accepting me halfway through the semester, it was fun and we did a great job.
         d) AG: Thank you all for being a good first committee to be your AG, especially through all this legislation. Good job. I will miss those who do not return, I will still be here. Great job.
         e) VP Lucas: I am so proud of all of you, I wish I had been half as good as a S&R senator as you all. Great job tonight, I look forward to seeing all this in Full Senate next week. Chair applications went out today.
f) Pro Temp: Awesome job, all of you, especially Chair Hotz and Legislative Coordinator. Awesome job to everyone in here, this is my last time for now.

2. Vice Chair
   a) Sen. Regalado: We edited a lot of bills, it was nothing too crazy, but we kept great attention and got a lot done. I definitely got better, and I'm so happy with everything. I did not expect this and I am really glad I got to work with you all and I'm excited for the next year. I will miss you all but im happy to have been a part of this committee.

3. Chair
   a) Chair Hotz: I want to apologize for the roughness for some of this legislation, but great job and i’m glad that we were so dedicated. We are all new senators on this committee and I want to commend you all for pushing so much to Full Senate. We want to keep working on the failed business to make sure we get all that to VP Lucas before 5pm on Friday. Thanks for letting me be your chair.

B. Chair Hotz: I call this meeting to close at 8:24pm.
Outreach and Appointments Committee Minutes

Meeting 7 of 7
November 13, 2019

Kristin Woodworth                             Taysear Ali                              Nieajua Gonzalez
Committee Chair                          Committee Member                       Committee Member
Dequez Irving                            Daevon Vigilant                       Matthew Zank
Committee Member                          Committee Member                    Committee member

1. Opening
   a. Meeting Called to Order at 6:00 PM
   b. Roll Call: All senators are present.
   c. Approval of Agenda:
      i. MOTION to Approve the Agenda
         1. Seconded
         2. Questions and Discussion
            a. None
         3. MOTION Approved 5-0-0
   d. Approval of Minutes:
      i. MOTION to Approve the Minutes
         1. Seconded
         2. Questions and Discussion
            a. None
         3. MOTION Approved 5-0-0

2. Preliminary Business
   a. Chair: Hey everyone, have a cookie or a cupcake. I’m excited and it’s our last meeting, there are a lot of things for student success week getting approved.
   b. Vice Chair: Excited for student success week, sad that it’s our last meeting
   c. Gallery and Media:
      i. DOC: There is going to be a 5k run on Thanksgiving Run at the ABQ Balloon Field and if you register and use the code “UNM,” part of the proceeds will go to Lobo Food Pantry. The graphic is on social media.
      ii. Advisor: For anyone who is a junior or above, and is involved. I would encourage you to apply for the leadership and involvement award. You
can download it from our website, there is also paper copies in the SAC. You are all involved and should be recognized. The reception is in February and it would be great for you all to be recognized.

iii. Chair: What is the best way to fill it out.
iv. Advisor: Online, it’s not a long application, only about 10 members.
v. Vice President: For any returning Senators, I sent out the link for committee applications for next semester.

d. Members of the Committee: None.

3. Business
a. Outreach Idea Planning:
   i. MOTION to Move Out of Parliamentary Procedure
      1. Seconded
      2. Questions and Discussion
         a. None
      3. MOTION Approved 5-0-0
   ii. Senator Gonzalez Event
      1. Sen. Gonzalez: My event has is now a vlog series type project. The first two students have a lot going on, so the shooting for the videos will be later on. I’ll keep you posted. Should be ready to be posted next week.
   iii. Senator Zank Event
      1. Sen. Zank: My forum never got off the ground, don’t really know what to do.
      2. Sen. Vigilant: You can work with me on mine and help out.
   iv. Senator Vigilant Event:
      1. Sen. Vigilant: Finishing the final planning this week, will have the flyer ready. Hosting with African American Student Services to help out with the event and do a barbershop talk. Should have food.
      2. Chair: Is African American Student Services providing funding for the food.
   v. Student Success Week
      1. Chair: Dion’s will be donating 28 pizzas per night so $420 for all three nights of
pizza. 10 will be pepperoni and 18 will be cheese.

2. Sen. Ali: Insomnia Cookies is donating 100 free cookies on the fifth and Chick-Fil-A is donating 100 free sandwiches on the fourth.

3. Chair: We have a lot of money to work with for the event.

4. Sen. Irving: Just reached out to Cheba Hut, still haven’t gotten back to me.

5. Sen. Zank: We can go to Costco for the drinks and stuff.

6. Chair: Pepsi is donating the drinks for free. From Costco we can get fruit, granola bars, fruit snacks.

7. Sen. Ali: 100 Cookies is $127 for another night.

8. Chair: We will start serving the food at 9:30 where CAPS is located. That night, we will need help for Pizza and carrying them and picking them up. Also, with the Pepsi drinks, they will be stored in the senate lounge. We will need to get the ice and bring them upstairs, so I will need help with them.

9. Advisor: Who wants to help with the coolers and getting the ice.

10. Sen. Vigilant: I can do it, I did it last year.


12. Chair: I just mainly need help with the pizzas. We should do fruit by the foot.

13. Advisor: Sometimes Costco has nicely ripe bananas, but if they aren’t ripe then we shouldn’t. Bananas are really cheap and easy.

14. VP: People have been requesting healthier options.

15. Sen. Irving: We could get sun chips. Or like ants on a log.

16. Chair: Or granola bars, like assorted chips. When we had Einstein’s, they could make them by themselves. Same thing with the celery. They sell those all individually.
17. Advisor: If is precut and premade, we can, otherwise, probably not.
18. Chair: What else?
20. Sen. Ali: If they have like an assorted packs.
21. Chair: Maybe Icecream sandwiches?
22. Sen. Gonzalez: We could do the assorted little ice cream cups.
23. Advisor: We also need to figure out storage.
24. Chair: We can store them in different places.
25. VP: CAPS is very particular about the way we move tables and cleanup otherwise; CAPS will not be happy so some people should stay after.
26. Sen. Woodworth: Was going to bring trash bags to clean up.
27. Advisor: Want you all to talk to DOC to talk about signage for our sponsors or graphics to thank the sponsors.
28. Chair: Anything else?
29. Sen. Zank: We will have a lot of options.
30. Chair: Sen. Ali, can you talk to insomnia about more.
32. Chair: How much are the trays.
33. Sen. Zank: They’re really expensive, like more than $100.
34. Sen. Vigilant: We could get Caprisuns.
35. Chair: Those are goods. We have cuties, apples, fruit by the foot, bananas, nature valley, assorted chips, ants on a log, ice-cream cups, capri suns.

vi. General Outreach Planning: None
vii. MOTION to Move Back Into Parliamentary Procedure
      1. Seconded
      2. Questions and Discussion
         a. None
      3. MOTION Passes 5-0-0

4. Closing
   a. Members of the Committee
      i. Sen. Ali: Really happy to have been on the committee, it was a great experience.
ii. Sen. Vigilant: Really enjoyed being on the committee this semester. Will be seeing you all soon.

iii. VP Lucas: Good job to all of you, wish I could’ve attended more meetings. Very excited for student success week and excited for seeing how everything goes. If you all are still interested in the financial planning committee, please come and stay involved in ASUNM. Let me know if you are really interested.

iv. Sen. Vigilant: Can we take our placards.

v. Chair: After full senate.

b. Vice Chair: Really enjoyed serving on the committee this year. This is the best committee.

c. Chair: Thank you all for a good semester, I really enjoyed seeing how all of your events turned out. We aren’t done yet with Student Success Week.

d. Meeting Adjourned at 6:26 PM