ASUNM FULL SENATE AGENDA

8-28-2019

1) Opening
   a. Call to Order
      i. Vice President Lucas called the August 28th, 2019 Full Senate meeting to order at 6:00 pm
   b. Roll Call
      i. Senator Ruja is absent
      ii. 19 Senators are present
   c. Approval of Fall 2019 Full Senate Standing Rules
      i. Questions
      ii. Discussion:
         1. Senator Lutz: Add Section i- attorney general law book edits
            a. MOTION was seconded and passed
         2. Senator Lutz: sub sub section 5, add ASUNM infront of closing comments, move to strike roll call
            a. MOTION was seconded and passed
         3. Senator Lutz: ASUNM President Pro Tempore (On section B)
            a. MOTION is seconded
            b. Discussion:
               i. Senator Torres: add hyphen
               c. MOTION is seconded and passed
         4. AG Montoya: Bold the section that was added
         5. Senator Lutz: ASUNM comments, slash through roll call, moved and seconded
            a. MOTION is seconded and passed
         6. Sen Lutz: Add Pro Tempore to closing comments
            a. MOTION passes
      iii. MOTION to approve the changes to the Fall 2019 Senate Standing Rule
         1. MOTION was seconded and passed
   d. Approval of Minutes
      i. MOTION to approve the minutes for the August 17th, 2019 Full Senate Meeting. MOTION was seconded, MOTION passes
   e. Approval of Agenda
      i. MOTION to approve the agenda, seconded
         1. Discussion:
2. Senator Lutz: Add ASUNM before closing comments  
   a. MOTION was seconded and passed
3. Senator Lutz: Add ASUNM Pro Tempore to closing comments  
   a. MOTION was seconded and passed
4. AG Montoya: To keep with O & A, strike through Pro Tempore Section
5. Senator Hotz: Move to strike Pro Tempore  
   a. MOTION was seconded and passed
6. Senator Romero: move to vote  
   a. MOTION was seconded and passed
   ii. 19-0-0-1 MOTION to approve the agenda for the August 28th, 2019 Full Senate Meeting is passed
f. Open Meetings Act Resolution  
   i. Move to open OMAR  
   1. MOTION is seconded and passed
   ii. Questions:
   iii. Discussion:
   1. Senator Romero: Move to vote
   iv. MOTION was seconded and passed

2) Preliminary Business  
   a. Guest Speaker: UNM Athletic Director Eddie Nuñez  
      i. Welcome back everyone! We’ve had a lot of changes in our athletic dept, and we are excited to have out athletes back. We’re going to start doing things differently in the dept; We want to be more active in our community. We won 4 conf. championships, led the MW conference with over 200 scholarly athletes. Comm. involvement is important, but academics are more important. We want to be more proactive with mental health; communicating with the community, the state, the athletes. This is going to be a campus wide push, not just for athletes. If there are opportunities that need to be presented, I am going to be here for it. I’m going to do everything in my power to fundraise and to represent the athletes in the best way possible. We want to be more active on campus: helped people move in, the athletes want to be more engaged. I ask for your help to spread the message that the athletes want to be more involved and that they want to change. How may I help?  
      1. Senator Varela: thank you for coming, how can fundraising improve school involvement?  
         a. We all have to be fundraising together, it is us, the foundation and the athletic dept all coming together. The Gala had a record number of people come to the gala and raised a record amount of money.
      2. Senator Regalado: Thank you for coming, I was wondering with new sports coming in, is the athletic department looking to help club sports with facilities?
a. Yes, we are looking to help the recreational sports. They are working with President Stokes to see if they have enough money and to do it correctly. We are supportive of it, but we aren’t sure of what to do in regards of facilities

3. Senator Gonzalez: Thank you for being here, Can you talk more about what you mean when referencing changing the mental health situation?
   a. We used to have therapists with the teams, but they were cut due to funding. Last year, we lost two athletes, and we want to help the athletes be successful and add mental health specialists. We are looking to educate coaches in what to look for. We have programs that we are looking into and we have a few already in play.

4. Senator Gonzalez: maybe within the course about time management, add a section where they talk about mental health
   a. I will look into that

5. Senator Romero: Congrats on all your achievements this year! We talked last year about improving ticket sales, could you allude to anything like that?
   a. We have lost staff due to finding jobs elsewhere, but we have made a reach looking into different media outlets, and we are doing more campaigns for ticketing and ways to make it easier to get in to the games. We want to make the tailgating experience more in front, and we want to push for the fan enhancement.

6. Senator Romero: I commend you on the mental health initiative, I am excited to see where this will go.
   a. I just met with our advisory committee, and they have a renewed sense of energy and they want to be more involved too

7. Senator Varela: MOTION to extend the time for the guest speaker
   a. MOTION was seconded and passed

8. Senator Woodworth: Thank you for coming and talking to us, what help would you like to see from us? Organizations on campus come to ASUNM to ask us for help, but then we never hear from them. We want to help, maybe ASUNM teaming up with Lobo Athletics with a mental health day, do you have any other ideas?
   a. That’s a great idea, we don’t have specific ideas yet, but we will be back. I want to know what we can do differently, we lost trust, and we want to be a part of this. I want to hear from the gen. pop. about what we can do differently to increase the amount of people that show up to the games. We want your support, and we want to know how we can do that
9. Senator Woodworth: With other student organizations we have a harm prevention program, that’s a suggestion for you guys
   a. The worst thing that can happen for a team and for a coach is to have an athlete pass away. That would be a great idea.
10. Senator Ali: Thank you for coming, October is focused towards student wellness, and we would love to work with you during this month. Students are excited about the state tailgate, who should we talk to to get more involvement?
   a. We would love to work with you, thank you. We want to have the tailgate done and done right. If we can do it, then let’s do it! We want everyone to have fun.
11. Senator Flores: You had mentioned how last year there were a lot of budget changes, do you see the sports teams that were cut coming back if fundraising increases drastically?
   a. Not in the near future because our budget has continually been shaved. We would have to add a very large womens sport to comply with Title IX.
12. Senator Torres: Thank you for coming and speaking about mental health. Last year we had Women’s Rugby come and talk, where do you see that going?
   a. They have been successful for many years, and one day down the line it might be a possibility. We haven’t done previous womens sports right, and we want to do it right if and when we add a new sport.
13. Athletic Director Nunez: If anyone is interested in internships and other opportunities, send them my way. There is a football game this weekend and I would love to see you there.

b. ASUNM President’s Report
   i. Hello everybody, I hope you had a good first week school and are getting settled in.
   ii. Student Fee Review board is going well, we are filled with many diverse students and we are excited for that. After our deliberations we will be going on tour to learn about the organizations that are receiving monday. On Monday October 14th from 11-1, and Thursday October 17th from 11-1, we will be holding forums in the SUB Atrium
   iii. Capital Outlay: The SUB roof will be going through a few more changes before added solar panels, so we are going to be adding them to Zimmerman Library. This will go through the Board of Regents in December.
   iv. Lobo Food Pantry: This is through the Lobo Respect Advocacy Center, they give free food once a month at the South Parking lot to students in need. They will be opening up an office on campus.
   v. Monthly initiatives: September we will be focusing on athletics. Please go to the game and be smart. Look out for events coming your way, and if you have suggestions let me know
vi. Agency updates:
1. Red Rally aggy build party: this friday and next week 2-4:30 pm, they need help!
2. South West Film Center: Sept 6th and 7th for LAst Black Man in San Fran

vii. Safety week is upon us, September 3rd, 4th and, 5th! Blast the news all over social media. There are specific events that will be held during this week so look out for the events!

viii. That concludes my presidential report

c. ASUNM Vice President Opening Remarks
   i. Senator Accountability:
      1. One Demerit to Senator McKim
   ii. Thank you all for hard work in committees last week, I loved watching you all blossom, I love to see that carry into this year. Don’t be afraid to speak up instead of being afraid of parli pro.

d. ASUNM Executive Agencies
   i. Arts and Crafts Studio
      1. Senator Varela: Half off memberships until the end of this week 6$. They have workshops to learn how to do things! The deadline for mosaics applications are due in December and their is a 250$ scholarship. They have an annual fair, deadline for artists is October 2nd.
   ii. Community Experience
      1. Senator Gonzalez: Had a volunteer meeting today at 3, they will have volunteer meetings every Wednesday at 3
   iii. Elections Commission
      1. Senator Chioda: at the end of the process for hiring the Elections Commissioner
   iv. Emerging Lobo Leaders
      1. Senator Lutz: Applications for fall class are due Thursday to Chris at 5. Please spread the word! First ELL meeting will be September 10th, it will be meet and greet for ASUNM, please attend and meet the ELLers. They will have their legislative rotations Tuesday October 24th, if you’re available pls let them know!

v. Governmental Affairs
   1. Senator Woodworth: They are currently in the works for outlay proposals, looking for a date for UNM Day

vi. Lobo Spirit
   1. Senator Torres: Please go to the games!

vii. Student Special Events
   1. Senator Lopez: Applications for volunteer coordinator are out, they are looking to do something like silent lights again this year

viii. Southwest Film Center
   1. Senator Regalado: just had a screening of Fantastic Mr. Fox. Encourage students to buy semester passes. This weekend they will
be playing Book Smart. The Last Black man in San Francisco will be next weekend.

e. Joint Council
   i. President Beiderwolf: We had a meeting Monday at 7:30. Had people from many student organizations. They went over the law book, expectations and rules. They are advocating for safety week and looking for initiatives.
      1. Senator Varela: how are other departments going to be recommended?
         a. Chief of Staff Silva and I reached out to departments last year, but we have not heard back yet from them to have representation.

f. Boards and Committees
   i. No report

g. Public Comment
   i. Daily Lobo: Independent student voice of the University. We are formally offering you all the opportunity to write columns because you all have the access to faculty that most students do not have. There is a lot of animosity between us: it has boiled over too many times, and we are dedicated to no longer have that happen. We want you all to know that you can come to us about any issues and questions about any article we produce. Any questions?
      ii. Ryan Lindquist: Please come to me about anything you need with ASUNM, I am happy to help! I wish you guys the best semester

h. ASUNM Senators
   i. no comment

3) Business
   a. Election of President Pro-Tempore
      i. MOTION to open the floor for election, MOTION passes
         1. Nominations:
               i. Senator Regalado: I respectfully decline
            b. Senator Vigilant: I nominate Senator Gonzalez
               i. Senator Gonzalez Accepts
            c. Senator Varela: I nominate Senator Woodworth
               i. Senator Woodworth: I respectfully decline
            d. Senator Romero: I nominate Senator Torres
               i. Senator Torres: I accept
         2. Speaking on their behalf
            a. Senator Vigilant: She’s very organized, she's always prepared. She’s the perfect person for the job, always starting good and educated arguments. she's the person we need as Pro Tempore
            b. Senator Romero: It is very much a position as holding all of us accountable, Senator Torres is someone that wants to
learn about the committees. Senator Torres is always wanting to learn what he can do for each committee. He is the perfect person for the job.

3. Vice President Lucas: Entertain a motion to recess until all votes are counted
   a. MOTION is seconded and passed

4. Vice President Lucas calls meeting back to order at 7:21

5. 9-9-1-1, Senator Torres is the new President Pro Tempore

b. Finance Committee
   i. Senator Romero: Congrats to Senator Lutz for Vice Chair. I do not have the exact funds for this semester yet, but I will
   ii. MOTION to open appropriation 1F, MOTION was seconded and passed
   iii. Appropriation 1F – Bangladeshi Student Association
      1. Senator Lutz: They are holding a back to school barbeque
      2. Questions:
         a. Senator Regalado: What is the budget for refreshments
            i. 200$
         b. Senator Torres: Are they able to do this because they didn’t go through the budget process
            i. Senator Romero: They are, because we cut them and they are able to do it now
   3. Discussion:
   4. MOTION to move into voting, MOTION passes
   5. 19-0-0-1, the appropriation has been approved

c. Steering and Rules Committee
   i. Senator Hotz: Congrats to Senator Regalado for vice chair
   ii. MOTION to open commendation 1F, MOTION passes
   iii. Commendation 1F – Recognizes accomplishments of UNM softball player Andrea Howard
      1. Discussion:
         a. Senator Hotz: To commend Andrea Howard, a softball player. She made it to the 2020 Olympics in Tokyo, we are commending her for her achievements.
      2. MOTION to vote, MOTION is seconded and passed
      3. 19-0-0-1, commendation passes

d. Outreach and Appointments Committee
   i. Senator Woodworth: We had a lot of interviews, Congrats to vice chair Senator Zank
   ii. Kaylee Maxon, Executive Director of Lobo Spirit
      1. Senator Gonzalez: she came in very prepared. She was well organized and we feel she is a great candidate for executive director.
      2. MOTION to vote, MOTION is seconded and passed
      3. 18-0-0-2, Kaylee has been approved
iii. MOTION to blocked vote on all remaining appointments, MOTION seconded and passed

iv. Ethan Duff, Executive of Student Special Events
   1. Senator Ali: Ethan has a lot of experience with this agency and outside. One of his main goals is to increase involvement and wants to showcase student artists.

v. Lynn Midani, Executive Director of Community Experience
   1. Senator Irving: She was very passionate about community service, very precise and quick. She wants everyone on campus involved with community service.

vi. Selina Montoya, Attorney General, Office of the President
   1. Senator Gonzalez: Very prepared, she was very knowledgeable about governing documents and the governing body of ASUNM. We feel comfortable with her being appointed to this position.

vii. Amanda Perea, Director of Communications, Office of the President
    1. Senator Vigilant: She was answering questions before we even asked them. She talked about how she handled tough situations. We need someone like her in that position.

viii. Jacob Silva, Chief of Staff, Office of the President
     1. Senator Zank: His experience set his apart and was vice president of SUB and was speaker of joint council. He knew how to work with the president and he knew what he was doing.

ix. Lacy Garner, Executive Director of Emerging Lobo Leaders
    1. Senator Neal: Very professional, very prepared. She has experience with ELL, CE and was Assistant Director of ELL. Her experience speaks for itself.

tax. BLOCK vote on all remaining appointments
   1. 15-0-3-2, all remaining appointments have been approved.

xi. Outreach
   1. Upcoming Events
      a. Senator Woodworth: no specific dates yet, but each senator in the committee will be in charge of their own event.

e. Joint Committee Reports
  i. None

4) Closing
   a. Closing Comments
      i. Senator Romero: Everyone did very well tonight, we all had good questions for our guest speaker. look forward for this semester
     ii. Senator Regalado: Good job everyone, congrats to Senator Torres
     iii. Senator Torres: Thank you for electing me, I will be doing my best
     iv. Senator Rivera: Congrats to President Pro-Tempore. This was a nice meeting, and its nice to meet you all and to make this semester worth being productive
     v. Senator Varela: Good work with you all, I support the snaps when you agree
b. ASUNM Vice President Closing
   i. Please send me your office hours, if you haven't yet. I will pass that off to Senator Torres. Whoever brings the most friends to the campus safety walk on September 3rd 8-9 pm SUB ballroom C will get lunch on me. Thank you for coming prepared

c. Adjournment
   i. Vice President Lucas calls the August 29th, 2019 meeting to close at 7:44 pm