



Steering & Rules

August 21th, 2019

Emma Hotz

Committee Chair

Abby Aldrich

Committee Member

Nolan McKim

Committee Member

Ryan Regalado

Committee Member

Xavier Torres

Committee Member

Ashley Varela

Committee Member

Catrien de Boer

Legislative Coordinator

Selina Montoya

Attorney General

Ryan Lindquist

Advisor

I. Opening

A. Call to Order

1. Meeting is called to order at 5:31 PM
2. MOTION to move out of Parli Pro, MOTION was passed unanimously
 - a) Sen. Hotz: we are now out of parli pro and will talk about what will be discussed in the meeting, a commendation, and approval of minutes
 - b) Discussion about standing rules:
 - (1) Section 1, clarify “senate” or “full senate”
 - (2) Discussion about “special meetings”
 - (a) OMA recap: the meeting needs to be posted 72 hours in advance, unless less of the majority is present.
 - c) Commendation Discussion
 - (1) On the commendation it says Andrea Howard, do we want to keep her full name?
 - (a) We should stick with something and keep it the same throughout the year, stay consistent
 - (2) Special Meeting can be called by the chair or 1/3rd of the committee, someone can make a motion for that in the standing rules
 - d) Senators talk about the duties of a Vice Chair

- e) Procedures when there is a senate vacancy when we run out of the senate list
 - (1) Much easier to change the Lawbook than the Constitution,
- 3. MOTION to move back into Parli Pro at 6:00PM
- B. Roll Call
 - 1. All Senators present
- C. Approval of Minutes
 - 1. Minutes from previous S&R meeting passed unanimously
- D. Approval of Agenda
 - 1. Agenda has passed unanimously
- E. Approval of Fall 2019 Standing Rules
 - 1. No questions
 - 2. Discussion
 - a) Sen. Regalado, Section 1, Part 2, OMA
 - b) Sen. Torres, MOTION on Line 9, “at the end of Chair to include incompliance with the Open Meetings Act (OMA)”
 - (1) MOTION passed unanimously
 - c) AG: OMA has already been addressed and so we now can just use the acronym
 - d) Sen. Varela: MOVE to strike “Opens Meetings Act” in line 36
 - (1) MOTION passed
 - e) Sen. Torres: Friendly motion to strike the parentheses
 - (1) MOTION PASSES to strike “Open Meetings Act” and The “()”
 - f) Sen. Aldrich, Motion to add “(5)” to keep consistency
 - (1) MOTION passes
 - g) Sen. Regalado, MOTION to add (5) on line 27
 - (1) MOTION passes unanimously
 - h) Sen. Varela, motion to add “Two”
 - (1) MOTION passes unanimously
 - i) Sen. Aldrich Line item 28, add “two (2)”
 - (1) MOTION passes unanimously
 - j) Sen. Varela: MOTION to add (2) in Line item 76 next to the word “two”
 - (1) MOTION passes unanimously
 - k) Sen. Aldrich:Point of clarification, line item 28, hyphenated term “two-five minute”
 - l) AG: we need to stay consistent
 - m) Sen. Aldrich: MOTION to add “two (2) five (5)”
 - (1) MOTION passes unanimously
 - n) Sen. Torres: Friendly Motion to strike the “-” after “(5)-” on line item 29
 - (1) MOTION passes unanimously

- o) Sen. Aldrich: Point of Clarification, line item 8, what should we do about (1/3)
- p) AG: we have not added fraction in the past, I do not think this is as important.
- q) Sen. Regalado: should we add "Full Senate" to section 1, Line item 6.
- r) AG: "Senate" is clearly implied as Full Senate and "Committee" is clearly committee
- s) Sen. Aldrich: Motion to capitalize "C" in line item 32.
(1) Second, MOTION passes unanimously

3. MOTION to pass Standing Rules passes 5-0

F. Election of Vice Chair

1. Nominations

- a) Chair Hotz: Entertains a motion to move into voting
(1) MOTION passes
- b) Sen. Torres: I motion to nominate Sen. Regalado,
(1) Sen. Regalado accepts
- c) Sen. McKim: I motion to nominate Sen. Torres
(1) Sen. Torres accepts

2. Discussion about candidates

- a) Sen. Torres: Sen. Regalado has a lot of potential and he would be best for the future of S&R, he is very dedicated and would be a good candidate.
- b) Sen. McKim: I nominated Sen. Torres is because he has been here the longest, he has the most experience of our committee, he is very smart and would be a good fit for the position.

3. Voting

- a) Chair Hotz: We can now move into voting
- b) Sen. Regalado will now be our Vice chair, won 4-1

II. Preliminary Business

A. Chair

- 1. Chair Hotz: You are all doing really great, we all need to work on referring to each other with official titles

B. Public Comment

- 1. No Comment

C. Members of the Committee

- 1. Sen. Varela: I am excited to work with you all, and have a great semester
- 2. Sen. Regalado: it is a learning experience but I'm excited
- 3. Sen. McKim: I am very excited for the semester and it is going to be a learning experience
- 4. Sen. Aldrich: I am also excited
- 5. Sen. Torres: Congratulations to Sen. Regalado

III. New Business

A. Commendation 1F

1. Sen. Hotz moves to open Commendation 1F
 - a) MOTION passes unanimously
2. *Authorship: Sen. Hotz: I relinquish the gavel to Vice Chair Regalado*
 - a) I wrote this with Sen. Lutz about Andrea Howard. She recently qualified for the 2020 Olympics and is from Albuquerque
3. Sen. Hotz: I now relinquish the authorship to Sen. Lutz
4. Sen. Regalado: I now relinquish the gavel to Sen. Hotz
5. *Questions:*
 - a) No Questions
6. *Discussion*
 - a) Sen. McKim: Motion to capitalize “L” and “C” in “La Cueva” in line 21.
 - (1) MOTION passes
 - b) Sen. Hotz: I would also like to propose a friendly amendment to capitalize “High School”
 - c) Sen. Varela: Friendly motion to capitalize “High School”
 - (1) MOTION passes unanimously
 - d) Sen. Varela: Motion to add “(4)” in line 4, seconded by McKim
 - (1) MOTION passes unanimously
 - e) Sen. Aldrich: Motion to add “thirteenth” in line item 32
 - (1) MOTION passes unanimously
 - f) Sen. McKim: Friendly motion to strike “(13th)”
 - (1) MOTION passes unanimously
 - g) Sen. Torres: I have a sweeping motion to strike “Andrea” on lines 20, 23, and 26.
 - (1) Discussion: we talked in Pre S&R to leave both Andrea and Howard
 - (2) MOTION passes 3-2
 - h) Sen. Aldrich: I make a sweeping motion to add “Andrea” preceding “Howard” across the commendation for clarity.
 - (1) Discussion:
 - (a) Sen. Varela: typically in writings, the full name is mentioned and then after the first time, the entire name is mentioned.
 - (b) Sen. Torres: What has typically been done in the past?
 - (c) Sen. Regalado: Advisor Ryan Lindquist advised we keep his entire name so it is more formal
 - (d) Sen. Varela: Her name addressed first in Line item 17 is sufficient

- (e) Sen. McKim: it is a bit excessive and repetitive to keep her entire name throughout
- (f) AG: We typically keep their full name or add a describing title to her name, like “Women’s track and field team member” with last name.
- (g) Sen. Aldrich: when we went over the standing rules, we were particular about including numbers both numerically and spelled out, so both first and last name should be included for clarity and formality
- (h) Sen. Regalado: Point of clarification, are we referring only to a few lines, or the entire document.

(2) MOTION PASSES to keep her first name throughout the Commendation, 4-1 margin

- 7. Aldrich motion to capitalize “I” in Italian
 - a) MOTION passes unanimously
- 8. Aldrich: Motion to strike “the” in Line item 46, but leave “the” in line item 14.
 - a) Sen. McKim, in line item 14, we also state “the Associated Students of the University of New Mexico” as well
 - b) Sen. Regalado, we should next motion to strike “the” in both. Do we prioritize “flow” or “consistency”
 - c) Sen. Aldrich clarifies motion, to strike “the” in line item 46, but leave “the” in line item 14.
 - (1) MOTION passes unanimously
- 9. Sen. Regalado, motion to add a comma after “whereas” in line 17.
 - a) MOTION passes
- 10. Sen. Aldrich: Proposes to keep consistency in last paragraph with “the” before “UNM”
- 11. Sen. McKim: point of clarification about where the discrepancy is
- 12. Sen. Aldrich: Line items 52 and 53, clarifies the inconsistency
- 13. Sen. Torres: I see an issue with line 52, and also see the inconsistency
- 14. Sen. Aldrich: Motion to strike “the” before “UNM Softball Coach” in line item 52
 - a) MOTION Passes
- 15. Sen. Aldrich: Motion to strike “University of New Mexico” in line item 51
 - a) MOTION passes
- 16. Sen Aldrich: In line item 37, it says “Directors of America”, should this be “American?”
 - a) Sen. Torres: after looking at the website, America is accurate

17. Sen. Varela: in line item 25, it says “La Cueva” without high school
18. Sen. Regalado: I move to add “High School” after “La Cueva” in line item 25.
 - a) AG: I suggest abbreviating “La Cueva High School” to “LCHS” the second time its mentioned
 - b) MOTION fails
19. Sen. Torres: I motion to strike “La Cueva” in line 25 and add “LCHS”
 - a) MOTION passes
20. Sen Torres: I motion to add “(LCHS)” after School in line 21” and
21. add “LCHS” in line item 25.
22. *MOTION to vote*
 - a) Commendation passes 5-0-0-0

IV. Closing

A. Closing Comments

1. Members of the Committee
 - a) VP: Good work with the commendation, and congratulations to Vice Chair Regalado
 - b) Sen. Torres: Great job everyone
 - c) AG: Overall, a really great job, everyone spoke up and tried their best. A few reminders to keep consistent with Parli Pro, remember to use formal titles and try not to make it conversational, but speak only when you are recognized to speak. As AG, please make sure that it is perfect before it comes into here, send legislation to many different people to be approved.
 - d) Sen. Aldrich: Thank you to Chair Hotz for making it a welcoming environment and guiding us through this meeting
 - e) Sen. McKim: Seconds what Sen. Aldrich says
2. Vice Chair
 - a) Thank you for electing me and I am really excited for this semester.
3. Chair
 - a) Congratulations to our vice chair, and thanks AG for all your help today. Once you make a motion and it is completed, you still have the floor.
 - b) If you want to make a discussion point, you must yield and then you can raise again for a motion.
 - c) This accommodation had a lot of changes, but next time, let's be sure there are fewer changes. If there are many changes determined in pre S&R, we can fail it and bring it back up next time.

B. Call this meeting to close at 7:02pm.



THE ASSOCIATED STUDENTS OF THE
UNIVERSITY OF NEW MEXICO

FINANCE COMMITTEE

Adam Lopez	Giovanni Chioda	Abby Lutz	Gregory Romero	Gabriel Ruja	Briana Flores	Michel Rivera
Member	Member	Member	Chair	Member	Member	Member

Meeting Agenda

Wednesday, 21 August 2019

5:30 pm, SUB Spirit/Trailblazer (3rd floor)

1. Opening
 - a. Call to Order
 - i. Chair Romero called the August 21st, 2019 Finance Committee Meeting to order at 5:32 pm for pre-Finance
 1. MOTION to move out of parliamentary procedure. The MOTION was seconded and passed unanimously
 - a. During pre-Finance, the senators discussed the changes that they would make to the standing rules
 2. MOTION to recess until 6 pm. The MOTION was seconded and passed unanimously.
 - ii. Chair Romero calls the August 23rd, 2019 Finance Committee Meeting out of recess at 6 pm.
 1. MOTION to move back into Parliamentary Procedure. The MOTION was seconded and passed unanimously
 - b. Roll Call
 - i. All Senators are present.
 - c. Approval of Agenda
 - i. MOTION to approve the agenda. The MOTION was seconded and passed unanimously.
 - d. Approval of Fall 2019 Standing Rules
 - i. Senator Lutz: MOTION to strike through section 4, subsection 7, subsection p.
 - a. MOTION was seconded and passed unanimously
 2. MOTION to add “max funds allotted for general operating costs will not exceed \$100” after section 4, subsection 7, subsection p
 - a. MOTION was seconded and passed unanimously
 - ii. Senator Lutz yields
 - iii. MOTION to approve the Fall 2019 Finance Standing Rules.
 1. A roll call vote was conducted and the 2019 Finance Standing Rules were passed with a vote of 6-0-0

- e. Approval of Minutes
 - i. MOTION to approve the minutes. the MOTION was seconded and passed unanimously.
2. Preliminary Business
- a. Finance Chair
 - i. Chair Romero: This is going to be a great year, make sure to ask questions, and to be confident in what you are saying.
 - b. Members of the Committee
 - i. None.
 - c. Public Comment
 - i. None
3. New Business
- a. Election of Vice Chair
 - i. Senator Ruja: I nominate Senator Lutz.
 - ii. Senator Lutz: I accept.
 - iii. Chair Romero: Will anyone speak on her behalf?
 - iv. Senator Lopez: I will.
 - 1. Senator Lutz leaves the room.
 - v. Senator Lopez: She is very competent, and has experience with the Finance Committee. She would be a great person for this position.
 - vi. MOTION to vote on Senator Lutz as the Finance Committee vice chair.
 - 1. A roll call vote was conducted and the appropriation passed with a vote of 6-0-0
 - b. Appropriations
 - i. Appropriation 1S - Bangladeshi Student Association
 - 1. *Sponsorship Speech:* Thank you for meeting with us. This association is to support the Bangladeshi students at the University of New Mexico. We are putting on a welcome back barbeque.
 - 2. *Questions:*
 - 3. Senator Ruja: When is this event happening? How much money are you spending on soda?
 - a. The event will be at the end of September, \$25 on soda
 - 4. Senator Rivera: How many students will be attending?
 - a. Not sure.
 - 5. Senator Lutz: Where will the event be taking place?
 - a. Family housing
 - 6. Senator Ruja: Do you charge a fee to be a member?
 - a. No.
 - 7. Chair Romero: Any further questions? Seeing as there are none, we will move into discussion
 - 8. *Discussions:*

9. Senator Lutz: The appropriation seems easy and understandable, we should move to pass it.
10. Senator Lopez: Should we move the \$25 out of other to refreshments?
11. Senator Ruja: It's fine where it is.
12. Chair Romero: Any more discussion?
13. MOTION to vote on the appropriation. The MOTION was seconded and passed unanimously.
 - a. A roll call vote was conducted and the appropriation was passed with a vote of 6-0-0

4. Closing

- a. Members of the Committee
 - i. None.
- b. SGAO
 - i. Fortunately for me, it was a short finance meeting, so I didnt get to see the people in action. The committee itself should get familiar with the standing rules. Congrats to Senator Lutz on vice chair. Next finance meeting people should speak up more. It doesn't look good when only two people speak. I look forward to working with you all this semester
- c. Finance Chair
 - i. I think you all did a really good job for the first time. Remember to speak up and ask questions. Take notes on what they say and do about their appropriation. Make sure and reach out with any questions.
- d. Vice Chair
 - i. Thank you all for nominating me, I am very excited. I am still new so please be patient!
- e. Adjournment
 - i. Chair Romero called the August 21st, 2019 Finance Committee meeting to close at 6:21 pm



Outreach and Appointments Committee Agenda

Meeting 1 of 7
August 21, 2019

Kristin Woodworth
Committee Chair

Taysear Ali
Committee Member

Nieajua Gonzalez
Committee Member

Dequez Irving
Committee Member

Erik Neal
Committee Member

Daevon Vigilant
Committee Member

Matthew Zank
Committee member

1. Opening
 - a. Call to Order
 - i. Call to Order at 6:00 PM
 - b. Roll Call:
 - i. All Senators Present and in Quorum.
 - c. Approval of Agenda
 - i. Approved by Voice Vote
 - d. Approval of Minutes
 - i. Minutes Approved 6-0-0
2. Preliminary Business
 - a. Chair: Hi everyone. I am really excited about what is to come this semester. As you all know you are all responsible for your own event this semester, so I look forward to working with you all to build your ideas and see where they go.
 - b. Vice Chair: N/A
 - c. Gallery and Media Lindquist: Hello everyone Andrea cannot be here tonight, so I will be here for you. Looking forward to seeing what you guys can do.
 - d. Members of the Committee: N/A
3. Business
 - a. Election of Vice Chair:
 - i. Senator Vigilant nominates Senator Zank. Senator Zank accept
 - ii. Senator Neal Nominates senator Ali. Senator Ali Respectfully Decline.
 - iii. 6-0-0 Senator Zank has Been Elected Vice Chair.
 - b. Standing Rules
 - i. Standing Rules Approved 6-0-0
 - c. Application Review and Hearings

1. Senator Vigilant Move to close the meeting.
Senator Gonzales second.
 - ii. Executive Director of Lobo Spirit–Kaylee Maxon
 1. 4-1-1
 - iii. Executive Director is Student Special Events –
Ethan Elliot Duff
 1. 6-0-0
 - iv. Executive Director of Community Experience –
Lynn Midani
 1. 5-0-1
 - v. Attorney General – Selina Montoya
 1. 6-0-0
 - vi. Director of Communications – Amanda Perea
 1. 5-1-0
 - vii. Chief of Staff, ASUNM – Jacob Silva
 1. 6-0-0
 - viii. Executive Director of Emerging Lobo Leaders –
Lacy Garner
 1. 4-0-2
 2. Senator vigilant move out of parli pro
senator Ali second
- d. Outreach Idea Planning
- i. Senator Zank talking about an event who wants
safety on campus. A lot of sororities are needing
security now. Maybe partnering with campus police
to talk about campus safety or asking students about
security. Talk about a closed campus.
 1. Senator Gonzales says that having an officer
of UNMPD to ask questions of students. Or
maybe having a drop
 2. Senator Vigilant brings up writing card for
safety
 3. Senator Ali- contact freshman about on-
campus training and safety. Need to inform
new students on campus about safety ideas.
 4. Senator Woodworth Maybe put a self-
defense class on, welcome to anyone.
 5. September 3-5 is campus safety awareness.
September 3rd main campus safety walk.
Maybe ASUNM can pair with them for
something.
 - ii. Senator Ali talking about Mental health awareness
month, and what he can do to help student son
campus.
 1. Senator Vigilant talking about how his
fraternity could be a part of this because
they are already doing an event like that.
 2. Senator Ali talks about how he wants to be
able to help the student who is sitting alone
in their dorm feeling depressed that no one
knows about. How to reach them?

- iii. Senator Neal: Chicano and Chicana studies came to talk during office hours to see how they could expand their programs.
 - 1. Someone is trying to start up a running club, can we fund them?
 - 2. Senator Woodworth: We cannot fund them, that is up to the Finance Committee, so I would Direct them there. Also, they need to be an official organization on campus, so look into that, or help them find the resources to do that.
- iv. How to start a club? To start a group on campus you need one other group on campus, to write a constitution and bylaws, and get a campus advisor.
 - 1. Maybe make flyers about that.

4. Closing

- a. Members of the Committee:
 - i. VP Lucas says office hours need to be submitted by this week. Also, there needs to be a Senator bio sent.
 - ii. Senator Vigilant: The meetings are not usually this long. Also, good job to everyone.
 - iii. Senator Irving asked about what office hours are. VP Lucas explains.
- b. Vice Chair: Thank you all to electing me to this position. This semester should be really good and hopefully we elect
- c. Chair: I think this semester is going to be really great. I can see you all are really excited, and your ideas are flowing. Stick with it and remember to have good communication!
- d. Adjournment 7:55 PM