



# Outreach and Appointments Committee Minutes

Meeting 2 of 7  
September 4, 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. Meeting called to order at 6:00 PM
  - b. Roll Call:
    - i. All senators present, a quorum is present.
  - c. Approval of Agenda
    - i. Questions/Comments
      1. Sen. Zank: Can I add Vice Chair?
      2. Chair: Normally Vice Chair is not named.
      3. Sen. Gonzalez: Last name spelled wrong on Agenda.
    - ii. Minutes Approved by 6-0-0
  - d. Approval of Minutes
    - i. Minutes Approved by 6-0-0
      1. Sen. Gonzalez: Last name spelled wrong on minutes.
2. Preliminary Business
  - a. Chair: Hi everyone. I'm excited to hear your event ideas. When the interviews come in, please have a lot of questions so there's no silence. Let's make sure that there's multiple questions from each of you.
  - b. Vice Chair: N/A
  - c. Gallery and Media: Hi, everyone. My name is Andrea and I'm your advisor, it's nice to meet you all. Please use me as a resource. I look forward to meeting you all this semester.
  - d. Members of the Committee: N/A
3. Business
  - a. Application Review and Hearings
    - i. Chair entertains motion to close the meeting. Seconded. Motion to close the meeting approved by 6-0-0.

- ii. Executive Director Governmental Affairs: Adrian Schmitt
  - 1. 6-0-0
- iii. Executive Director of Elections Commissions: Todd Moe
  - 1. 5-1-0
- iv. Executive Director of Southwest Film Center: Enrique Cruz Torres
  - 1. 6-0-0
- v. Executive Director of Arts and Crafts Studio Gabriella Ruby Escarcega
  - 1. 5-1-0
- vi. Assistant Director of Emerging Lobo Leaders: Zerrick Plake
  - 1. 5-0-1
- vii. SSE Cultural Director: Victoria Knight
  - 1. 6-0-0
- viii. Deputy Chief of Staff: Victoria Peña-Parr
  - 1. 6-0-0
- ix. Southwest Film Center Theater Manager: Donna Resendez
  - 1. 6-0-0
    - i. Meeting so moved and seconded to be reopened.
    - ii. Sen. Neal: Can I motion for a block vote. Advisor: We have to roll call vote.

b. Outreach Idea Planning

- 1. Motion to move out of Parli-pro. Seconded.
- ii. Senator Ali Event: Mental health and student wellness. Don't know how to tackle the issue. Hit a brick wall. Maybe tableing or something at the Duck Pond. Don't really know what to do, if anyone has any ideas let me know.
  - 1. Sen Woodworth: Work with athletic director and athletic department to focus on mental health. Reach out to RHA to work with students. There is tableing,
  - 2. Sen Gonzalez: Reaching out to the athletic director is a good idea. Athletic director didn't seem to have a clear focus on what he wanted to do.
  - 3. Sen. Vigilant: Athletic director is actually handling the issue. Raised over 100k for the event. Talk to me about this and I can talk to our captains to get some things done or do something academic building. Send me an email or text.
  - 4. Chair: Do we have statistics available of who have dealt with depression and received help? From SHAC?

5. Advisor: I'm not sure how much information is available due to HIPPA.
  6. Chair: Survey students about mental health. Did they seek help on UNM campus? With that information maybe we can make a program to help with that.
  7. Sen. Ali: Thanks.
  8. Chair: We have to start putting dates and times down to put something together, when can you get these together?
  9. Sen. Ali: Dep COS reached out to me, I can wait till next senate or committee.
  10. Chair: This semester is one of the semesters mental health?
  11. Sen. Ali: October is student wellness.
  12. Chair: By next Wednesday, send me an email on what you're planning. By next committee, have all the information planned.
  13. Advisor: About asking people about mental health may be a little personal. Ask about if people access resources. Don't want people to feel uncomfortable. Partnership with SHAC and tableing. Let them know about the SHAC and Counseling, which is more outreach based.
  14. Chair: If you want to have a survey, have the questions finalized by next committee.
- iii. Senator Gonzales Event: I want to do something with what I ran on. I want to have an event that is like a day in my life. Maybe switch roles with someone, have students sign up and switch roles with a senator. Show them how people live their lives differently. Show them what else senators do on their daily basis. Attended other senators' outside activities. Getting people more involved with ASUNM, gives them a different perspective. Being a black woman, there is a different experience and showcase how different people go about their days.
1. Sen. Ali: Shows how different people live their lives. Chance to pair up with Southwest Film Center to make a video.
  2. Chair: Opportunity for southwest film center to get more involved.
  3. Advisor: Reach out to elections committee to see what it's like to be an involved student and a senator.
  4. Chair: Could follow all of us around Senate and could be good promotion.
  5. Sen. Gonzalez: They may do other things in their lives like volunteering. Want to showcase more than just us senators.

6. Chair: Something to work with DOC.
  7. Sen. Vigilant: In my dept. we could do something like that.
  8. Chair: This could be really good. Also, now putting the timeline on this. Requires a lot of communication and planning. I need more than a week. Get filming done and editing done. End of November.
  9. Sen. Gonzalez: If I do it around thanksgiving, put it in a "something to be thankful" light.
  10. Sen. Ali: There is a lot to go off of.
  11. Chair: Start communication with people by next committee meeting.
- iv. Senator Irving Event: Have multiple ideas. The first one is maybe the senators partner with AASS to put on an event during Black History Month. Get exposure with them as well as us. The second is football players out during the NMSU game to be around on campus and show them that athletes are regular people and involved. Want to break down the barrier. Third, for Homecoming Week, get some live music on campus to make the vibes increase during that week.
1. Chair: For the first one, it needs to be an event that happened this semester. The second would be good.
  2. Sen. Vigilant: Partner with Greeks to do step-and-stroll to have them showcase that,
  3. Sen. Ali: Very cool idea that would definitely be great to have the D9 organizations.
  4. Sen. Gonzalez: The D9 doesn't like when ASUNM just calls on them to step and stroll. Do more with their history and activities.
  5. Sen. Ali: Could we do tableing alongside with something in the Fro.
  6. Chair: Do something education with all the cultural organizations. To add to the step and stroll.
  7. Pro-Temp: There are many ways to partner with Greek Life and other organizations.
  8. Sen. Ali: There are a lot of ways to partner with organizations.
  9. Sen. Irving: Don't want to do something educational, want something to be fun for students. Not a lot of fun on UNM's campus. There needs to be things for students to do. State week has a lot of

activities, but there is nothing for Homecoming.

10. Advisor: There are many partnerships available.
  11. Sen Ali: There is a good way to get people involved. Have the football players invite people to games.
  12. Chair: Can be fun, but there needs to be something to partner with ASUNM.
  13. DOC: Athletics are really separated from the rest of campus. Partner with Lobo Spirit and get the athletes involved with students.
  14. Sen. Ali: Seeing players in jerseys is a good way to identify players.
  15. Chair: Move the barrier between students and athletes. Have things figured out by the next full senate. Be aware with OMA just because there is potential for OMA violations. By next Wednesday, have everything figured out.
- v. Senator Neal Event: One event, the running club (STRIDE) came to talk to me and they are unchartered. Founder is trying to get chartered on campus. Since October is student wellness month, pair the kind acts of stride with a tableing event or student wellness along with mental health or time management. Work with Chicano/Chicano studies to help them expand the program.
1. Chair: Do a pay it forward type thing where it's a chain on kind act.
  2. Sen. Gonzalez: Who puts on be kind?
  3. Advisor: Through student affairs.
  4. Sen. Gonzalez: Do something with them that's just not tableing.
  5. DOC: Do a stress relief event with mental health. Have an event where you make stress relief balls or something that that.
  6. Sen. Gonzalez: Partner with SHAC.
  7. DOC: Something interactive is better.
  8. Advisor: Direct clubs to our office (SAC). Incorporate ASUNM's vision of outreach into events that serve students.
  9. Chair: This event could be done this month, by Wednesday have everything figured out and have communications sent out.
- vi. Senator Vigilant Event: Partner with fraternities with men's groups to partner with people to create a space to create a "barber shop" atmosphere for conversation space. Want to incorporate the entire student body. Met with Matt Lump.
1. Chair: Very cool and inclusive.

2. Sen. Neal: Want to work with you.
  3. Sen. Vigilant: Good way for men to come and talk about problems, feel comfortable, and meet people. Great way to incorporate campus diversity into an event.
  4. Chair: Meeting new people is a great event. Each of us defines all of us. Get athletes and Greeks, engineers, etc. involved with each other. Work with DOC to get things done and accomplished. Aim for November.
  5. Advisor: Can work with the SUB.
  6. Chair: By next week, send communications and have all the planning presentable. By next committee, start reaching out to the fraternities.
- vii. Senator Zank Event: Some sort of event with safety. Get student input on what they want to see in terms of campus safety and present findings in a forum in conjunction with other campus officials, or present to full senate.
1. Chair: Taking the information and working with S&R to work with legislation.
  2. Sen. Gonzalez: During the busy hour of the SUB, have pre-written questions and have people come up and how they feel and record answers and take input to the legislature.
  3. Se. Woodworth: Don't make it be boring, have outgoing with people with us.
  4. Sen. Ali: Don't do anything offensive.
  5. DOC: There was a board of regents meeting, and building a wall around campus was something that was not discussed and misleading.
  6. Advisor: Pivot the idea to something about campus safety or discussion, what are you concerned about campus safety.
  7. DOC: Polling these issues and see what students are commenting on.
  8. Sen. Gonzalez: Meet people in the middle on what students want and what is actually feasible. Have a day where students can say exactly what they want to for campus.
  9. Advisor: See what Govt. Affairs has in their budget to work with lobbying for funding. Reach out for legislative priorities. Provide them with student feedback.
  10. Chair: End of September, do online polling through emails and a tableing event. By Wednesday, have sent questions for surveying. By next committee, have the date

and figured out and the event. Focus on getting the survey prepared.

- viii. Student Success Week: Is a ways a way but get the funding amount to how much will be spending. What food places can we contact for food? Come up with ideas and having stuff ready for next committee and full senate.
  - 1. Sen. Gonzalez: What is the budget we have; can we have the budget from last semester?
  - 2. Chair: Start by contacting the businesses.
  - 3. Sen. Vigilant: They donated a lot last year.
  - 4. Chair: Have you talked to Maddy about the budget. Do Dion's, chick-fil, Costco, Gatorade.
  - 5. Sen. Ali: Does SUB Donate?
  - 6. Advisor: Not really, sometimes they do. Give a certain dollar amount of donations.
  - 7. Chair: Golden pride may be interested, rude boys, cheba hut, insomnia, jimmy johns. Satellite coffee.
  - 8. Sen. Irving: Get hot chocolate.
  - 9. Chair: Send an email out with who to contact. Call and send an email.
- ix. Motion to move back into parli pro. So moved. Seconded.

#### 4. Closing

- a. Members of the Committee:
  - i. Sen. Ali: Nice getting to know all of you. Throwing a joint event with Sigma Chi for the state game. Will be donating proceeds to philanthropy.
  - ii. Sen. Vigilant: Can you contact me about that?
  - iii. Sen. Ali: Yes. We will be finalizing everything right now.
- b. Vice Chair: Excited for the semester.
- c. Chair: I will be working with President Biederwolf to do this safety tableing that goes along with what Sen. Zank is doing later in the month. The purpose is on Wednesday to meet with UNM PD, to get ideas from students. If anyone is interested in helping, that would be great. I'm excited to see the events that we are coming out with and its working with my vision for this committee. Stay organized with your ideas and planning.
- d. Adjournment
  - i. Adjourned at 8:15 PM.



## Steering & Rules

September 4th, 2019

**Emma Hotz**  
Committee Chair

**Abby Aldrich**  
Committee Member

**Nolan McKim**  
Committee Member

**Ryan Regalado**  
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. Sen Hotz: I call this meeting at 5:30 PM
2. Sen. Hotz: MOTION to move out of Parli Pro
  - a) MOTION passed
3. Bill 1F
  - a) Senators discussed
    - (1) Few things we want to fix and go over
    - (2) Might be best to not pass it so it does not take so long
    - (3) AG recommended that we combine and add some subsections
      - (a) Discussion about Sections A and C
    - (4) Changes:
      - (a) Strike section C
      - (b) Clarify half term or full term
      - (c) Unelected candidates
      - (d) Potentially adding subsection "In the event of a vacancy in the senate, the first unelected candidate with the next highest # of votes from the most recent senatorial election can

accept or deny the remainder of the Senate vacancy”

4. Bill 2F

a) Senators discussed:

- (1) Removal “of” office
- (2) Changing “President of the Senate” to “Vice President of the Senate”
- (3) Section 9, add the code
- (4) Strike section 9, part B
- (5) Change section 3B number 9 and move to executive duties instead

5. Sen. Hotz: I call this meeting to order at 6:03 PM

B. Roll Call

1. All members present

C. Approval of Minutes

1. Approval of the minutes Passed

D. Approval of Agenda

1. Sen. Varela

a) Motion to move 1F before 2F on Agenda

- (1) MOTION passes

II. Preliminary Business

A. Chair

1. Sen. Hotz: everyone did well during Pre S&R, we did great and have a lot of good ideas. We have AG and Ryan here as resources

B. Public Comment

1. No Comment

C. Members of the Committee

1. No Comment

III. New Business

A. Bill 2F

1. Sen. Aldrich Motion to open Bill 2F

a) MOTION passes

2. Authorship Speech:

a) Sen. Regalado

- (1) Coordination with bill 1F, clarifying the roles of the VP with appointing senators in the case of vacancies.

- (2) Cover letter, resume, application, similar to presidential

3. Sen. Regalado

a) MOTION to move out of Parli Pro to discuss bill 2F

- (1) MOTION passes

- (a) Move Section 3 item 9 to Executive instead of Legislative

- (b) Constitution holds more value than Lawbook
  - (c) Discussed in section 9, taking out the exception part
  - (d) Line number 74
  - (e) Capitalize "Senate" in 9 A
  - (f) Article 3, section 2D, anywhere it says "President" add "/Vice President"
  - (g) Constitutional Change
    - (i) Discrepancy between O&A appointments, sworn in by Chief Justice
      - (a) Even if they failed O&A, they would have to see Full Senate
    - (ii) If we rewrite full senate, can only close meeting if its personnel or legal
    - (iii) Important to add a section to the lawbook about what to do with senate vacancy
  - (h) AG: if this vacancy did happen, we need a process outlined
  - (i) Even if O&A fails a candidate, senate can pass it
  - (j) Adding O&A is a good check on the VP in article 3
  - (k) If we were to approve this right now, in section six, our precedent is conflicting
  - (l) Make a bill to change errors in law books, formatting errors with two articles 10.
4. Sen. Regalado Motion to move back into Parli Pro
    - a) MOTION passes
  5. Sen. Aldrich Motion to vote on Bill 2F
    - a) Motion to vote is seconded and passed
    - b) Vote to vote fails 0-4-0-0
  6. MOTION to move back into discussion seconded and passed
  7. Discussion on Bill 2F
    - a) Sen. McKim: I don't think bill 2F is ready, it still needs work
    - b) Sen. Regalado: Good discussion, and it is worth going back to make a constitutional amendment to clarify this process
    - c) Sen. McKim: We should go back to this bill and put it into the executive section instead of the legislative session
    - d) Sen. Varela: best to hold off on this bill until we make the constitutional change

8. Sen. Hotz: Motion to vote on bill 2F
  - a) MOTION to vote is seconded and passed
    - (1) With a vote of 0-4-0, Bill 2F is failed.

B. Bill 1F

1. Sen. Hotz motion to open Bill 1F
  - a) MOTION Passes
2. Authorship Speech:
  - a) Sen. Regalado: adding what happens in the even there are no candidates left to fill a vacancy
  - b) Cannot assume responsibility until they are confirmed
  - c) Cannot accept a longer term in the even that you are already seated
3. Sen. Regalado: Motion to move out of Parli Pro
  - a) MOTION passes
    - (1) Discussion on Bill 1F
      - (a) Change 14 days to 10 days in constitution as well
      - (b) Things we need to change are all in one section, so we can do one bill
      - (c) Discussion on whether appointments should go to O&A and then Full senate or just one
      - (d) Sen. Varela's amendment would help clarify
      - (e) Definition of " Official Candidate" in lawbook: people who go through the process of running for senate
        - (i) Instead use "appointee" or "individual" unless it is someone who ran for Senate, then use "official candidates"
      - (f) Reword Article 10 Section C for clarity
        - (i) Proposed new section "In the event of a vacancy in the senate, the first unelected candidate with the next highest # of votes from the most recent senatorial election can accept or deny the remainder of the Senate vacancy"
      - (g) Filling vacancy with current candidates, (10) days to accept/decline-- is that the same for appointees as well.
      - (h) Be consistent with term or half term
      - (i) Best to get on this soon because it has to go from S&R to full senate to legal counsel then elections committee.
4. Sen McKim: MOTION to move back into Parli Pro

- a) MOTION seconded and passed
- 5. Discussion on Bill 1F
  - a) Sen. Aldrich: I think this is really important and the change will be good for the law books and an opportunity for a constitutional change. Through collaboration this can be done
  - b) Sen. Regalado: If this constitutional amendment passes, should we have a bill ready to go to make the law books change, so they should be consistent
  - c) Sen Aldrich: I the event that the constitutional amendment passes, I think it would be best to change 14 days to 10 days and all the earlier proposed statements will help
  - d) Sen. Regalado: Great discussion on this bill, it is important we collaborate with some urgency without rushing this, without breaking OMA
- 6. Sen. McKim MOTION to vote on Bill 1F
  - a) MOTION to vote is seconded and passed
    - (1) With a vote of 0-4-0, Bill 1F is failed.

#### IV. Closing

##### A. Closing Comments

- 1. Members of the Committee
  - a) Sen. Varela: I am very excited for what is to come
  - b) Sen. McKim: you guys are awesome, good work Sen. Regalado, and I too am very excited
  - c) Sen. Aldrich: I would like to thank Sen. Varela for her persistence in this constitutional change and by working together we can do this
  - d) Sen. Torres: Great work in here tonight, stay on top of it and i'm glad to help out, finance committee is still going on so feel free to go check in with them.
- 2. Vice Chair
  - a) Sen. Regalado: Really great discussion, I never thought we would do a constitutional amendment but here we are
- 3. Chair
  - a) Sen. Hotz: Kudos to Sen. Regalado for pushing these bills, by pushing these bills we can make real change. I recommend that we talk to other senators individually and continue to make progress with these bills and this amendment.
  - b) Jacob Silva is making a Commendation for Walt Miller
  - c) We are also looking to make a change for Senate Aids for appointments

B. Sen. Hotz: I call this meeting to close at 6:59.



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	Vice Chair	Chair	Member	Member	Member

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**Meeting Agenda**

Wednesday, 4 September 2019

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

1. Opening
    - a. Call to Order
      - i. Chair Romero called the September 4th, 2019 finance committee meeting to order at 5:31 pm
        1. MOTION to move out of parli pro
          - a. MOTION is approved
            - i. During pre-finance, the senators discussed the concerns and questions that they had about the appropriations. They also discussed the balance forwards, what they mean, and the rules that they have to follow.
        2. MOTION to recess until 6 pm,
          - a. MOTION is seconded and passed.
        3. Chair Romero calls the meeting out of recess at 6 pm
          - a. MOTION to move back into parli pro, MOTION passes
    - b. Roll Call
      - i. All senators are present
    - c. Approval of Agenda
      - i. MOTION to approve the agenda
        1. Discussion:
          - a. Senator Lutz: MOTION to strike approval of standing rules
            - i. MOTION has been approved and passed
    - d. Approval of Minutes
      - i. MOTION to approve the minutes from the August 21st Finance Committee meeting
        1. MOTION is seconded and passed
2. Preliminary Business

- a. Finance Chair
  - i. Hi everyone, it's going to be a long night, but just relax and be detailed with your explanations and questions
- b. Members of the Committee
  - i. none
- c. Public Comment
  - i. Governmental Affairs: The money that I requested for balance forward are for our events that we are hosting. We do not host many events, but they are important. We feel that these funds are crucial to protect the lottery scholarship. We do not have the line item asking for travel
  - ii. Craft Studio: We are requesting money for our craft fair. It will be before thanksgiving. The money will also go towards advertising. We want to expand the scope of our studio
  - iii. Southwest Film Center: We have mostly used up all of our marketing funds and it is crucial that we have that for the future success of our agency.
  - iv. Lobo Spirit: We are requesting money for Red Rally, our stipend positions, homecoming week.
  - v. Community Experience: We requesting money for breakfast for fall frenzy and our partnership with physical plant department for fall frenzy is mandatory and necessary. We want more money for the giving tree as prices have gone up.
  - vi. ELL: We are requesting money for refreshments, supply costs, bonding events, stipend positions. ALL events too, we want to revamp that as the program is fleeting.
  - vii. Elections Commission: We are requesting money for advertising, mostly Facebook promoted posts. We have dipped in voters and candidates, and we think that advertisements will help.
  - viii. SSE: For different events we want to do. We want to do more cultural events, cosponsorships, more marketing, and more promotions for diverse musical events and shows.
  - ix. Vice President and Senate: We requesting money for special projects with the committees for each semester so that students will know what's going on. Some of our budget goes towards blue books as many students use these. We had to find a different method to give stipends to the athletes. We are using some of our budget to pay the Daily Lobo for advertising for events and all the things going on with ASUNM. Office Supplies. Name placards for the new senators. Long distance phone calls so that they don't have to use personal phones
  - x. Chief of Staff and General Government: We are requesting money for the salary for Chief of Staff as he started earlier than they usually do to reach out as far as possible. New monitor for Chief of Staff office as it is broken. Food and refreshments for ASUNM retreat and for joint council. Advertisements to push ASUNM to new heights with new marketing initiative. The previous AG was not paid and so we had to pay her with the

money from this year. Monthly initiatives for each semester. For the administrative account, we need tapes for the labeling machine, refreshments and food, copying services, and general operating costs. We also need a new computer and monitor for Chris because hers is flaking out.

### 3. New Business

#### a. Appropriations

i. MOTION to open 2F, MOTION passes

ii. Appropriation 2F – UNM Women’s Rugby

1. *Sponsorship Speech:* Thank you for having us today. We are a club team, but we are D1 collegiate, we have produced all american players and olympians. We placed third last year at nationals. We play rugby year round. This season we are requesting funds for travel matches and two rounds of playoffs. The bus company gave us a discount as they are sponsoring us. We are asking for money for our two home games for refreshments. We are asking for gas to our game in flagstaff. The scrub machine will be shared with the Mens team as well.

2. *Questions:*

a. Senator Lutz: Congrats on team growth! Can you go over the dates for the games again? Do you do any fundraisers?

i. Thank you! We play Colorado Springs September 14th and 15th. We are home September 22nd and 29th. We are travelling to Flagstaff October 11th-12th. UC Boulder October 19th-20th. And 2 rounds of play-offs, first round is October 26th-27th, and second round is November 2nd-3rd. We fundraise with restaurants, and we do bake sales

b. Senator Rivera: What is a scrub machine? Do you need a cover for that?

i. Similar to what football players use. We do need a cover for that because its stays outside. We need a cover to prolong its life.

3. *Discussion:*

a. Senator Lutz: appropriation looks perfect, we should approve it as is.

i. MOTION to approve Appropriation 2F

1. With a vote of 6-0-0 the appropriation 2F has been approved.

iii. Appropriation 3F – UNM Women’s Ultimate Frisbee

1. MOTION to open 3F, MOTION is seconded and passed

2. *Sponsorship Speech:* This year we have had our biggest returning class that we’ve ever had. We are asking for money to travel and tournament fees for our games in Arizona. We are also asking for

an honorarium for our coach as she is a volunteer and not getting paid. We would like to do a couple pasta parties for our team to build morale. We also want to advertise for our team. A couple of our tournaments are in January, and some of the money will be going towards that so we are not scrambling and having to apply for another appropriation in the Spring semester.

3. *Questions:*

- a. Senator Flores: Is your coach an employee?
  - i. No she is an old player who volunteers her time.
- b. Senator Chioda: Do you guys do any fundraising?
  - i. We volunteered at senior olympics and they made a donation.
- c. Senator Lutz: Congrats on your team growth! Could you go over dates please? Do you get any other funding from outside people?
  - i. Thank you! We are going to Flagstaff, Arizona on October 5th-6th; Tucson, Arizona on October 19th-20th; Huntington Beach, California on January 18th-19th; Phoenix, Arizona on January 25th-26th. We do not get money from outside resources.

4. *Discussion:*

- a. Senator Lutz: This appropriation looks really good, everything is under our rules, we should fund as is
    - i. MOTION to vote on appropriation 3F, MOTION is seconded and passed
      1. With a vote of 6-0-0, appropriation 3F passes
- iv. Appropriation 4F – Tau Beta Pi
1. MOTION to open, MOTION passes
  2. *Sponsorship Speech:* Thank you for being here today. We are the engineering honor society. We have asked for two food budgets for our events that we hold. We have previously received funding for these. We are also asking for accommodations for people when we clean up in the community. We do professional development; our alumnae will come and speak with us. We have a panel of graduates for our undergraduates with questions that they have about the engineering field.
3. *Questions:*
- a. Senator Chioda: What dates are the events? Where is the funding coming from for the other events?
    - i. We are holding events during the last week of October, first weekend in November. Alumnae panel will be the first weekend of November. We

are doing a chipotle fundraiser, and we receive donations from our alumnae

- b. Senator Lopez: Do you guys have membership dues?
  - i. We do have dues, \$185 per semester
- c. Senator Lutz: Thank you for coming, how many people do you expect to come in for your community service events? Where do the membership dues go?
  - i. We expect around 11 or 12 people. The membership dues go to graduation regalia and a pin.

4. *Discussion:*

- a. Senator Chioda: The appropriation is clear and should be passed as is.
  - i. MOTION to vote on appropriation 4F, MOTION is seconded
    - 1. With a vote of 6-0-0, appropriation 4F is passed.

v. Appropriation 5F – American Nuclear Society

- 1. MOTION to open appropriation 5F
  - a. MOTION is seconded and passed
- 2. *Sponsorship Speech:* Hello, we are the American Nuclear Society. We want to thank you for listening to our request today. We have been here for 52 years now and without your support, we would not still be here. Thank you for sending us to a conference where we won awards. We are active all around the country in competitions and conferences for American Nuclear Society. We want to bring recognition to UNM and our nuclear degree. We are requesting money for a conference, for entrance fees and travel, and meet with national policy makers. We are requesting money for our registration fees. We did make a mistake on our appropriation form, we will only be spending 5 nights during our conference, so it will be \$1310. The AirBnB's are \$150 per night. We are departing Friday, November 15, and coming back Thursday November 20th. The cheapest flight option is \$353 but flights might increase, so the cost for flights will be about \$400

3. *Questions:*

- a. Senator Rivera: Thank you for coming!
- b. Senator Flores: Is it only you that will going to the conference?
  - i. No, I am the only one getting funded through ASUNM, our department will be funding 3 of us, but not all four that will be attending the conference.
- c. Senator Lutz: Congrats on all your successes. Do you do any fundraising?

- i. We are going to be selling nuclear themed buttons, and we are going to try and sell business cards that will go towards food and t-shirts for us.
    - d. Senator Flores: When will the buttons be on sale?
      - i. September 26th at our fall barbeque.
- 4. *Discussion:*
  - a. Senator Lutz: I want to hear the committees opinion bc they didnt ask for per diem for travel day and adding that line item
  - b. Senator Lopez: She did want to change the line item. We should include was Senator lutz said.
  - c. Senator Lutz: MOTION to reduce line item 14 to \$800
    - i. MOTION was seconded and passed.
- 5. Appropriation 5F was approved at \$1,360.
  - a. With a vote of 6-0-0, appropriation 5F is passed
- vi. Appropriation 6F – UNM Men’s Rugby
  - 1. MOTION to open 6F
    - a. MOTION was seconded and passed
  - 2. *Sponsorship Speech:* We play the highest level of collegiate rugby, we are getting out of state players. We are doing a lot of community volunteer involvement. We are working with Army ROTC and UNM choir. We are coaching youth and high school rugby. We made a mistake on our quote: our bus rental to WY \$4,586.76 and to Utah \$7,372.48. We have four away games, we are taking vans to CO to bring two teams (mandatory) so we have to stay overnight. To WY and UT we are taking busses because personal driving isn’t safe. We would like to have our team dinners paid for, it helps the team out a lot, but it usually gets cut. In August we did 3 car washes, hosted an alumnae touch tournament. Our head coach has reinvigorated our alumnae network and they are giving donations. We do have team dues \$120 this semester. We will be using the same scrub machine as the women’s team.
  - 3. *Questions:*
    - a. Senator Rivera: Could you specify what you mean with the number of units on per diem travel costs?
      - i. 2 day rental vans/busses is \$288, Hotels \$120 for 12 rooms, and gas mileage for three vans to CO Springs.
    - b. Senator Lutz: Good job with the community service you guys have been doing. How many people will be traveling with you each tournament?
      - i. All 23 of us will be going to almost all games except UT and WY games because its too much of a travel.

- c. Senator Flores: You have 23 members, but it says you have 40 members listed.
    - i. 23 on A side, 23 on the B side.
  - d. Senator Lopez: Who won the touch game with the alumnae?
    - i. Our alumnae are not in shape.
4. *Discussion:*
- a. Senator Lutz: Unfortunately you did not submit a quote when you submitted the appropriation, so we cannot fund the bussing. And we cannot fund more than 3 busses
  - b. Senator Lutz: MOTION to change line item 7, change units to 2
    - i. MOTION have been approved
  - c. Senator Lutz: MOTION to change line item 43, change the number of units to 2 and price to \$576.
    - i. MOTION has been approved
  - d. Senator Lutz: MOTION to change line item 29, reduce the number of units to \$2,293
    - i. MOTION has been approved
  - e. Senator Lutz: MOTION to change line item 64, reduce price to \$3,366
    - i. MOTION has been approved
  - f. Senator Lutz: MOTION to change line item 42 air force academy, units read 12, and \$120
    - i. MOTION has been approved
  - g. Senator Lopez: For two vans, it doesn't equal out to 2328. MOTION to change line item 15 to read 1552
    - i. MOTION has been approved
  - h. Senator Lutz: MOTION to change line item 49 to 2,044 units
    - i. MOTION has been approved
  - i.
5. MOTION to vote, MOTION fails, committee is back into discussion
- a. Senator Lutz: Sweeping motion on line items 22, 36, 57, 72 to change price to \$250
    - i. MOTION fails
  - b. Senator Lutz: Sweeping motion on line items 22, 36, 57, 72 to change price to \$200 in total price
    - i. MOTION has been seconded, MOTION passes
  - c. Senator Lutz: On line item 72, MOTION to reduce price \$250
    - i. MOTION is seconded and passed
  - d. Senator Ruja: MOTION to change line items 8 and 14 to read 0, as there is no need for it

- i. MOTION is seconded and passed
  - e. Senator Flores: The team isn't asking for the other necessities for the scrub machine.
  - f. Senator Chioda: MOTION to move back into questioning.
    - i. MOTION is seconded and passed
- 6. Questions
  - a. Senator Flores: What and where are the things that you are supposed to be asking for the scrub machine? Is it something that you will be needed every year?
    - i. They told us that it should be under budget. No it will not be, it is a one time thing. We could ask for a small amount of money every year to repair the machine, but we are asking for money to get a new one.
  - b. Senator Rivera: How do you repair a scrub machine? Is it easier to repair your selves? or should you get a new one?
    - i. Take off rubber bands for the machine and repair them. It would be easier to get a new one.
  - c. Chair Romero: On detail page 2, you meant food, not travel.
- 7. Discussion:
  - a. Senator Lutz: What do you all think about changing the detail sheet to food and change the amount to \$300, but under the correct category
  - b. Senator Lopez: That would be a good way to handle this situation
  - c. Senator Lutz: MOTION to change line item 6 to read food and refreshments and change line item 8 to read 200\$
    - i. MOTION is passed
  - d. Senator Lopez: MOTION to change line item 14 to 0 on detail page 2
    - i. MOTION fails
- 8. With a vote of 6-0-0, appropriation 6F is passed

- b. Balance Forwards
  - i. MOTION to open balance forwards, MOTION passes.
    - 1. MOTION to extend speaking time until they are finished.
      - a. MOTION is seconded and passed
  - ii. ASUNM President Biederwolf, Chief of Staff Silva, Vice President Lucas: Here to present the balance forwards and the various accounts that are requesting money. (refer to public comment for more details about the requests)
    - 1. Arts and Crafts Studio: We want to put more students into their student craft fair. We will be putting money into educational and

professional development and expand the craft studio outside the SUB.

2. CE: We are requesting money for Fall Frenzy Facilities management, as it is essential for CE and fall frenzy. Additional money will be going towards the Giving Tree.
3. Administration Account: We are requesting money for office supplies, refreshments and food, letterhead, copying services, general operating, paper towels and plates for conference room, ASUNM banners.
4. ELL: We are requesting for food for graduation, other supply costs to expand ELL, stipends, and to ALL events
5. EC: We are requesting money to put into facebook event boosting and advertising to increase voter turnout
6. GA: We are requesting money for food for training events, for an ASUNM banner for UNM day. And for UNM day to pay for trips.
7. Lobo Spirit: The money that they are requesting will be put into stipends, and to homecoming
8. Film Center: We will be putting money into copying services for their schedules. This is their marketing. Money will also be put into cosponsorships to create opportunities for collaborations.
9. SSE: The money that they are requesting will be put into cultural events, and to provide diverse events. Money will also be put into promotions, cosponsorships, and for advertising.
10. Senate: The money that we are requesting will be put into general operating costs, special projects that committees will be working on, blue books, senate stipend with athletes, advertising with Daily Lobo and social media, office supplies, and copying supplies.
11. General Government: Chief of Staff salary to pay him for summer work, to get a new computer monitor, food for retreat (spring) and joint council meetings. advertising to push ASUNM out there, the Attorney General stipend, and for monthly initiatives.

iii. Questions:

1. Arts and Crafts:
  - a. Senator Lutz: You already have \$900 for advertising, what will the \$1,000 do?
    - i. The extra money will help them reach out further.
2. CE:
  - a. Senator Lopez: Without facilities management, what would you guys do?
    - i. We wouldn't be able to have fall frenzy at all.
3. ASUNM Administration Account
  - a. Senator Lutz: Copying services are under the administration and senate account, why? Why are we requesting services for senate and for administration?

Would it have an impact for Chris? Did you mention that you are requesting for a banner?

- i. There is overlap with what paper is for. There are copying services for all the agencies. Copying on the senate side is for name placards, for administration account goes towards letterhead and paper for Chris. We are requesting this for a stand up banner for all of ASUNM
  - b. Senator Ruja: Do you have a quote for the computer monitor?
    - i. Chris has looked into it, she would have a quote.
4. ELL:
  - a. Senator Rivera: How do you think ALL will benefit ELL?
    - i. We want to invite ELLers to ALL meetings and create better meetings to revamp ALL.
  - b. Senator Lutz: How will this extra \$500 benefit you?
    - i. With the \$1,000 we are struggling, with the extra \$500 we will grow and not be struggling anymore.
  - c. Senator Ruja: How will it help? We are giving you \$500, how is it going to help? What exactly will you do?
    - i. ALL only has two main events, we want to add another event. We want to have more signs, shirts, advertisements to draw more people in and to make it more noticeable.
  - d. Senator Flores: how many ALLers?
    - i. We have not had our first meeting yet.
5. EC:
  - a. Senator Lutz: You already have \$300 for general advertising, what do you plan on doing with more?
    - i. They plan on adding physical flyers, and I would only have about \$100 for each election, as there are only three elections. With adding money, I am hoping to increase flyers, boosting facebook, and boosting EC packet due date.
  - b. Senator Rivera: Do you think it's a good event to boost events on facebook as its dying with our generation?
    - i. Facebook is still good as we will see it in passing, and we still use it even if we are realizing it. We are trying to find simple easy ways to advertise.
  - c. Senator Flores: How would you boost events on facebook to a larger audience? Would you be open to doing it on more platforms?
    - i. You can create open and boosted events so people who are not even invited can see the event and go. I would be interested in doing it on more platforms!

6. GA:
  - a. No questions
7. Lobo Spirit:
  - a. Senator Lopez: you are requesting \$2,000 for homecoming events, how would this help you?
    - i. We usually use the SUB ballrooms for cheap, and going to the Pit would draw more people but would be more expensive.
8. Southwest Film Center
  - a. Senator Rivera: which university program are you planning on partnering with?
    - i. Lobo Spirit during homecoming week, craft studio on halloween, ethnic centers.
  - b. Senator Ruja: you mentioned growing 4 times, how are you going to make this year different when there are little amount of students showing up, how do you hope to have more students aware of it?
    - i. We used all the marketing money that we had and had quadrupled our showings from last year. we are showing different kinds of movies to call more people into the studio.
9. SSE:
  - a. Senator Flores: Which cultural events do you hold?
    - i. Jessica Helen Lopez, Michael Sam are speakers. We have 4 events coming up, these events will draw upons different cultures.
  - b. Senator Ruja: Last semester, we cut events that you partnered with other entities that brought in money. We feel that you do not need that extra money.
    - i. Everyone wanted to be involved on campus with Michael Sam, and we want to plan more events like that.
  - c. Senator Lutz: You're asking for \$6,000 on top of what you were approved for.
    - i. To do the things we want to do, its expensive. We want to bring in more events that make UNM a destination campus.
  - d. Senator Flores: how much does it cost to bring out a speaker like Michael Sam?
    - i. anywhere from \$15,000-\$20,000
  - e. Senator Lutz: Do you receive money from other orgs?
    - i. ASUNM is our primary source of budget, we front the money, and other entities support us.

- f. Senator Chioda: Other groups helped out with Michael Sam? If you were to bring in another speaker, could you get groups to help out?
  - i. We paid for the bulk of it, other entities help, but not a lot. We originally brought him in and then reached out to other entities.

10. Senate:

- a. Senator Ruja: We cut the phone line because Emily never used it, will you use it?
  - i. I have used it, it's nice to have a phone that is specifically for the Vice President line.
- b. Senator Lutz: Any ideas for special events for the committees? Blue book cost?
  - i. Finance committee have a workshop to help fill out appropriations. \$250 per committee, but O&A will get more (\$500)
- c. Senator Flores: What is a blue book?
  - i. A lot of classes use these for handwritten essays as they are all uniform.

11. General Government

- a. Senator Lutz: What happened with the AG funding?
  - i. All the money in ASUNM goes into a pot of money in July, and so the money wasn't there. She was not paid in time, so we had to pay her this year.
- b. Senator Lopez: What exactly does the \$2,000 help with monthly initiative? This will be spent on events?
  - i. Tabling doesn't really do much. With monthly initiatives, we can work with places on campus, and gives us an opportunity to give back. Yes.

iv. Questions about Balance Forwards:

- 1. Senator Lopez: What happens if we do not fund something?
  - a. it goes back into ASUNM

v. Discussions:

- 1. Arts and Crafts
  - a. Senator Lopez: We should pass it, it looks good.
- 2. CE:
  - a. Senator Lutz: This budget forward looks good, we should pass it.
- 3. Administration Account:
  - a. Senator Lutz: What is the committees response on subtracting the \$150 for copying costs?
  - b. Senator Flores: I agree with Senator Lutz.
  - c. Senator Lutz: MOTION to reduce line item 19 to read \$1,200
    - i. MOTION is seconded and passed

4. ELL
  - a. Senator Lutz: What is committees opinion on reducing the amount of money for ALL?
  - b. Senator Rivera: I haven't heard of ALL, but let's give them a shot!
5. EC:
  - a. Senator Chioda: Definitely necessary for extra advertisements to get people to get involved.
6. GA:
  - a. Senator Lutz: We should leave the request as is, the money is well needed
7. Lobo Spirit:
  - a. Senator Flores: We should leave it as is, safety for students is very important.
8. Film Center
  - a. Senator Lutz: I think we should leave request as is, their marketing strategy has improved the amount of people that have come in
9. SSE:
  - a. Senator Lopez: I think we should leave as is, these are coming from places of cuts. The cultural events have positively impacted the student body.
  - b. Senator Lutz: It is a lot of money, and they already have a lot of money. With big cultural events, there should be funding from other places
  - c. Senator Lopez: Other organizations kick in money, but we cannot always rely on that.
  - d. Senator Rivera: They are the backbone of student events on campus.
  - e. Senator Lutz: They are a poor org, but if we cut their funding, then they are close to what they had in the spring semester.
  - f. Senator Ruja: MOTION to reduce 12 to read \$363
    - i. MOTION is seconded
      1. Discussion:
        - a. Senator Rivera: What would Senator Lutz want to cut?
      2. With a vote of 3-4-0, the committee is back into discussion
      3. Senator Rivera: What do you think we should cut?
    - ii. Senator Lutz: If you look at their budget, we could be giving this money to other orgs.
  - g. Senator Lutz: What amount do you think would be appropriate to cut this line item by?

- h. Senator Rivera: The budget is pretty sound to me, I do not think that we necessarily need to cut the budget.
- i. Senator Lopez: I voted nay because the cultural events give us a large place to grow on campus. You want to see what they can do with the money that they had.
- j. Senator Lutz: We all agree that SSE is important, we can agree that slimming their budget will not decrease SSE completely. We should reduce it, and discuss by how much
- k. Senator Chioda: MOTION to reduce line item 12 by \$1,000. It's important for the events that they had. The events that they put on are very important for student morale
  - i. MOTION is seconded and passed
    - 1. With a vote of 4-3-0, line item 12 is reduced by \$1,000
- l. Senator Lutz: It's not going to make an improvement
- m. Senator Lutz: MOTION to reduce line item 14 by \$3,000
  - i. MOTION is seconded and passed
  - ii. With a vote of 4-2-0, line item 14 is reduced by \$3,000.

10. Senate:

- a. Senator Lutz: MOTION to reduce line item 25 to 0
  - i. Discussion:
    - 1. Senator Ruja: it would be helpful to have it instead of using her own
    - 2. Senator Lutz: Vice President Wilks didn't have to use it before, Vice President Lucas hasn't had to use it
    - 3. Senator Rivera: It's better than her using it on her own.
  - ii. MOTION passes
- b. Senator Lutz: Line Item 12 discussion
- c. Senator Ruja: Blue Books are also included in that. I like Vice President Lucas's idea to get involved with the finance committee and budget requests.
- d. Senator Rivera: I agree with Senator Ruja. ASUNM needs to have more engagement on campus

11. General Government

- a. No discussion
- vi. MOTION to vote on Balance Forwards
  - 1. With a vote of 6-0-0, the Fall 2019 Balance Forwards have been passed.

c. Budget Revisions

- i. MOTION to vote on budget revisions,

1. MOTION is seconded and passed

a. With a vote of 6-0-0, the Fall 2019 budget revisions are passed

4. Closing

a. Members of the Committee

- i. Senator Lopez: We learned a lot and had a lot of back and forth. This is what senate should be. Thank you
- ii. Senator Rivera: I'm sorry its late, I appreciate the back and forth
- iii. Vice President Lucas: Good work tonight, we put in a lot of effort and time. To save time during this is to ask agencies questions before hand. Just keep asking questions!

b. SGAO

- i. Very good job tonight, I was surprised because usually by the second meeting people are still very nervous. I appreciate you Senator Lutz for being gracious and listening to what the organizations have to say. I do think that it's hard to cut budgets. The first three appropriations were approved as is, and we didn't ask what would happen if we cut their funding. Look for places to cut. Senator Flores asked really good questions about the Scrum with the rugby teams. I loved the idea of changing the travel food to refreshments for the team. Get more familiar with the standing rules. Good job everyone!

c. Vice Chair

- i. Everyone did a really good job today! We had a lot today, but we we did really well. Remember to raise your placard if you say you agree with appropriations, so it's not awkward. Say thank you to the agencies and all they do!

d. Finance Chair

- i. Everyone said what I was going to say, but you all handled everything very well. I'm very proud of you. If someone asks for more discussion, give it. Speak up and say how you feel. With the appropriations, look for things you can cut if they are at a large amount. We only have a set amount we can give out.

e. Adjournment

- i. Chair Romero calls the September 4th, 2019 Finance Committee Meeting to close at 9 pm