Meeting Agenda

Wednesday, 18 September 2019
5:30 pm, SUB Spirit/Trailblazer (3rd floor)

1. Opening
   a. Call to Order
      i. Chair Romero calls the September 18th, 2019 Finance Committee Meeting to order at 5:35 pm
         1. MOTION to move out of Parli Pro
            a. MOTION is seconded and passed
               i. During Pre-Finance, the committee members discussed the business for the meeting.
            b. MOTION to recess until 6:00 pm
               i. MOTION is seconded and passed
         2. Chair Romero calls the meeting out of recess at 6:01 pm
         3. MOTION to move back into Parli Pro
            a. MOTION is seconded and passed
   b. Roll Call
      i. All senators are present
   c. Approval of Agenda
      i. MOTION to approve the agenda
         1. MOTION is seconded and passed
   d. Approval of Minutes
      i. MOTION to approve the minutes
         1. MOTION is seconded and passed

2. Preliminary Business
   a. Finance Chair
      i. Hello everyone, thank you all for coming. When you come up, you have 5 minutes to speak. You are also allowed to come up and speak during public comment if you feel that 5 minutes will not be enough.
   b. Members of the Committee
      i. none
   c. Public Comment
i. James Goodman, president of world affairs delegation: I overheard some questions regarding my appropriation. There is a mistake for the travel dates. We wanted to clear that up. With our budget, they are covering our weekly meetings and our appropriation is also helping to cover the food and refreshments not just for our meetings, but for other events we are holding. We also want to provide food and refreshments for our trip to LA. the $50 we are requesting on top of our older budget, is to cover the things that the budget did not fully cover. The copying services are for conference preparation.

3. New Business
   a. Appropriations
      i. Appropriation 7F – Healing Harmonies
         1. MOTION to open appropriation 7F
            a. MOTION is seconded and passed
               i. Sponsorship speech: We are a volunteer student organization on campus. We are requesting funds for a piano. We are dedicated to brightening up the days for places that really need it: we go to nursing homes and retirement homes in the Albuquerque area. A piano is very essential for us. We have tried numerous avenues to practice, but we need one for ourselves. We are not allowed to use the pianos in Popejoy or the SUB, so getting one for ourselves would be the best way. We want to continue doing all the things we do, and this piano is needed.
               ii. Questions:
               iii. Senator Lutz: Thank you for coming out, and for all that you do. How often do you visit these senior homes?
                    1. We used to go once or twice a month, but we want to go two-three times a month.
               iv. Senator Rivera: Thank you for everything you do. Are there any plans to expand your organization? Are you a singer?
                    1. I have been advertising this club to other clubs that I am apart of. I sing and play the piano
               v. Senator Ruja: This is the first speech that has actually made me excited. Where would you store the piano?
                    1. We already have a storage closet in the SUB.
Senator Lopez: That was a beautiful speech. When you get more info about your organization, let us know, I want to share the information to help advertise.

Discussion:

Senator Lutz: I appreciate all that they do, the appropriation is good, we should approve as is.

Senator Lopez: I agree with Senator Lutz.

MOTION to vote

MOTION is seconded and passed

1. With a vote of 6-0-0, appropriation 7F is passed

Appropriation 8F – Peers for Advocacy, Wellness, and Safety

1. MOTION to open

MOTION is seconded and passed

Sponsorship speech: Our group does a lot of advocacy work on campus concerning different kinds of issues. We are asking for money for an event on September 26th, to pay a yoga instructor that will be giving a lesson for 45 minutes for UNM students. It will be a free event. We also want to have food at the event. We are estimating about 20 people to come. In October, we want to have another project. We want to do a social media campaign with temporary tattoos to raise awareness for domestic violence awareness as October is domestic violence awareness month. We want to get a tablecloth to make us more well known. We are asking for $50 more than the actual price, if they end up charging us more.

Questions:

Senator Lopez: Thank you for all that you do! What do you mean by a tablecloth?
1. It would have our logo on it. We have a new logo and want a tablecloth to represent us for tabling events.

Senator Rivera: What material is the table cloth? Are there any cheaper places?
1. The table cloth is polyester. The only place that is UNM approved is the one we are doing.

Senator Lutz: Thank you for all the work that your organization does. Where are you going to host your event? The money would be available the day
before to event, can you book the yoga instructor
the day before?
1. We are going to host our event by the duck pond. We can book the instructor the day before.

vi. Senator Ruja: Thank you for coming out. Is the yoga instructor a UNM employee? Can you make it to full senate when we pass this to explain the extra money for the table cloth?
1. No, the instructor is not a UNM employee. We will try to make it to full senate next week.

vii. Discussion:

viii. Senator Lopez: I do think we should talk more about the tablecloth and how there could be a different price.

ix. Senator Ruja: I think it would be fine to leave it as is and talk about it again at full senate.

x. MOTION to vote
1. MOTION is seconded and passed
   a. With a vote of 6-0-0, appropriation 8F is passed

iii. Appropriation 9F – Quetzalkuetlachtlil
1. MOTION to open
   a. MOTION is seconded and passed
   i. Sponsorship speech: Let me teach you how to pronounce our name. We are a combined organization to educate people about the mesoamerican cultures. We want to teach people how to perform cultural dances. We also want to contribute to international exchange. For these events we are asking for three honorariums for three different speakers. Two of our events will be held on October 9th, and November 13th. We are looking at $400 for food to cater these events. We want to expand our organization, not just to undergraduate students, but to graduate students and to the community to foster an environment for intercultural exchange. I don’t have exact prices for the ayoyotes because we have to go to Mexico to get them. We want to expand our organization, that’s why we want the $75 for copying services. We are looking at many ways to advertise to and educate the UNM student population. We could not
attend the spring budget workshops, so that is why we are asking for so much in our appreciation now.

ii. Questions

iii. Senator Flores: Do you guys fundraise?
   1. We are getting money from El Centro, but that is going towards a trip to Mexico. We have alternative funding, but it will be going to travel expenses.

iv. Senator Lopez: With out this funding, would these events still happen?
   1. We have no funds at all. Realistically, we would not be able to fundraise for these events on our own.

v. Discussion:

vi. Senator Chioda: Per our standing rules, honorarium can only be funded for $100.

vii. Senator Lopez: Due to the mess up on the honorarium from us helping them, we should give them more than $100 for the honorarium.

viii. Senator Lutz: This is a problem on our part, but this has happened in the past and we have cut it because of standing rules.

ix. Senator Chioda: I think we should stick with our standing rules, but they should go through GPSA to get funding as well

x. Senator Lutz: MOTION to change line item 8 to $100
   1. MOTION is seconded and passed

xi. MOTION to vote
   1. MOTION is seconded and passed
      a. With a vote of 6-0-0, appropriation 9F is passed

iv. Appropriation 10F – Society of Physics Students
   1. MOTION to open
      a. MOTION is seconded and passed
         i. Sponsorship Speech: We are a club for undergraduate students who are interested in physics. We go to conferences, meetings, and sometimes we bring graduate students in to talk to the undergrads about working in the field. We are requesting money for us to travel to 4 cCorners, an annual physics conference. Undergraduate and graduate students present their research.

   ii. Questions:
iii. Senator Lutz: Congrats to your organization for going to this conference. How do you decide who is going? Where does the money that you are receiving from outside sources go to?
   1. All 18 of our students that are in the club are going and they are presenting. The money from outside sources are going towards travel costs.

iv. Senator Rivera: How do you determine membership?
   1. Anyone can join that has taken a physics class at UNM.

v. Senator Lopez: Thank you for coming. What dates will you be going to the conference?
   1. We are going over fall break- we will be leaving Thursday October 10th and coming back Saturday October 12th in the afternoon.

vi. Discussion:

vii. Senator Lutz: I’m going to change the number of units for travel day per diem, as one of those days will be overnight.

viii. Senator Lutz: MOTION to reduce line item 29 to read 1 unit.

   1. MOTION is seconded and passed

ix. Senator Lutz: I would like to hear discussion on how that org is receiving money from other places.

x. Senator Lopez: Everything seems to fall in our standing rules even though they are receiving money from other places.

b. MOTION to vote
   i. MOTION is seconded and passed
      1. With a vote of 6-0-0, appropriation 10F is passed.

v. Appropriation 11F – UNM Men’s Ultimate Frisbee
   1. MOTION to open 11F
      a. MOTION is seconded and passed
         i. Sponsorship Speech: We are the only frisbee team in New Mexico, so we have to travel to play against others. We qualified for our regional tournament, which is the first time this has happened in a while. We are requesting money for registration fees, honorarium, and travel per diem. We also are asking for advertising, food and refreshments. We want to get a lot of people on the team to set ourselves up
for success in the years to come. We want to have advertisements and food and refreshments to keep people coming back. I know our budgets are a lot, but we have to travel a lot, and we put in our own money as well.

**ii. Questions:**

iii. Senator Lopez: Thank you for coming out. Is the coach an employee?

   1. The coach is not an employee.

iv. Senator Lutz: Congrats on going to regionals and for being the only team in NM. How were you planning on giving your coach the honorarium?

   1. We were going to give the coach a check.

v. Senator Flores: How do you decide who goes to the tournaments?

   1. If it fits in with their schedule, they go.

vi. Senator Chioda: Are the conference details listed on the sheet in full?

   1. Yes, they are the full amounts.

**vii. Discussion:**

viii. Senator Lutz: I am going to motion to reduce registration fees to comply with standing rules.

ix. Senator Lutz: SWEEPING MOTION to reduce all conference fees in half

   1. MOTION is seconded and passed

x. Senator Lutz: MOTION to change line item 22, 43, (on detail page 2) 29, and 50 to add $100

   1. MOTION is seconded and passed

b. MOTION to vote on 11F

   i. MOTION is seconded and passed

   1. With a vote of 6-0-0, appropriation 11F is passed

vi. Appropriation 12F – World Affairs Delegation

1. MOTION to open 12F

a. MOTION is seconded and passed

   i. **Sponsorship Speech:** We do Model UN with other universities to simulate the United Nations to discuss world issues. To do this, we must travel to participate. We are going to LA October 24th-27th. We are expecting a team of 20. Due to a misunderstanding of the standing rules, I understand moving line item 22 and 57 to 1 unit. We are requesting two vans for a max of 24 people. For our second conference, we are going to Tokyo over spring break. We are traveling a day before our
conference in Tokyo due to the international date line. We are requesting one economy class ticket to the conference. This money will be going towards a scholarship for our members. We are not sure how we are going to award this scholarship, we are working with Global Education Office to figure that out. The money we are requesting are for structural costs. Copying fund goes to conference preparation. We already have a printer in our space, so we are requesting money for paper and ink. Our honorarium is for a high school ModelUN speaker. We are requesting a full amount of money for food and refreshments. We also want to provide water and snacks for our road trip. We have already gone through $50 for our office supplies. I want to thank you all, and I want to say that we wouldn’t ask for money that we did not need. We promote professionalism and life skills. We need to make reservations for next semester conference.

**ii. Questions:**

iii. Senator Lopez: Thank you for coming. Will you be staying in LA on October 23rd?
   1. We will not be staying there, as we will need to break up our travel days.

iv. Senator Flores: What high school do you guys go to?
   1. We do not partner with specific high school, Albuquerque has a broad conference, so we meet with a lot of different high schools.

v. Senator Rivera: The high school MUN has their own board, why would it be up to you to request the honorarium?
   1. The conference at UNM is from us, we are the host of that conference. We put everything together, we find the speakers.

vi. Senator Lutz: Thank you for coming out. Have you considered requesting money for the conference next semester?
   1. We need to make reservations sooner rather than later.

vii. Senator Lopez: Can you explain the team selection?
   1. We generally take anyone that wants to go to the first one. For the World MUN, we have to select a team through deposits as it is international. Each of our 7 officers will
put together a team of 12 based on participation and excitement. We come together and compare lists and anyone on all 7 lists will be automatically accepted, and the rest are debated.

viii. *Discussion:*

ix. Senator Chioda: I think that the appropriation is really straightforward. It is best to give them the money for the international conference now as they need to make reservations.

x. Senator Lutz: Should we make computer and officer supplies a budget item?

xi. Senator Rivera: I feel that computer and printer supplies should be a budget item.

xii. Senator Lutz: MOTION to change travel days on line item 22 and 57 to read 1 unit.

1. MOTION is seconded and passed.

xiii. Senator Lutz: I want to hear opinions on making computer and printer supplies into a budget item.

xiv. Senator Lopez: I agree with the previous statement.

xv. Senator River: MOTION to strike computer and printer supplies.

1. MOTION is seconded and passed.

xvi. Senator Lopez: I want to hear discussion about the snacks for the travel days.

xvii. Senator Rivera: I think that the per diem covers all the refreshments for the travel days.

xviii. Senator Lutz: I agree with the fact that travel per diem should include the snacks for travel days. I want to hear discussion on changing the line item for this.

xix. Senator Ruja: Traveling is expensive and all the money allocated will go to travel expenses.

xx. Senator Chioda: Per diem costs should also go towards small things on the way.

xxi. Senator Rivera: MOTION to change line item 22 on detail page 2 to read .5 units.

1. MOTION fails.

xxii. Senator Rivera: MOTION to slash total price of line item 22 refreshments and food by half.

1. MOTION is seconded.

   a. *Questions:*

   b. Senator Lutz: Why half?

      i. They still need refreshments and food.
c. Senator Flores: By cutting this in half, would we be adding this to line item 15?
   i. We would not.

d. Discussion:
e. Senator Ruja: They do have two events, so I think this is in standing rules.

f. Senator Lopez: I want to hear more discussion about if we did cut this.
   i. With a vote of 1-5-0, this MOTION fails

xxiii. Senator Ruja: This appropriation is good how it is. This student organization is very organized, they do fundraising all the time

xxiv. MOTION to vote
   1. MOTION is seconded and passed
      a. With a vote of 6-0-0, appropriation 12F is passed

vii. Appropriation 13F – InterVarsity Christian Fellowship
   1. MOTION to open
      a. MOTION is seconded and passed
         i. Sponsorship Speech: Good evening, thank you for having us. On September 27th-19th to enrich our faith and to explore our religion. We are only requesting gas for two days for our trip. This would help our officers who are driving so that we can cover the rest.
         ii. Questions:
            iii. Senator Lutz: Thank you for coming in. Do you do any fundraising? Do your members pay for the trip?
               1. We do a lot of fundraising, in the spring and in the fall. The members do pay for the trip that we cannot cover from fundraising.
            iv. Senator Ruja: How do you award your scholarship?
               1. We award our scholarship on a first come, first serve basis.
            
            v. Discussion:
            vi. Senator Ruja: Everything looks good and is straightforward, we should vote as is.

b. Budget Revisions
i. none

4. Closing
   a. Members of the Committee
      i. none
   b. SGAO
      i. You guys were on your game tonight, good job. With 9F, they requested $100, but you gave them more for food and refreshments. With World Affairs Delegation, you failed to understand that traveling to an event is not an event in itself. The initial reduction was fair, but review your standing rules and understand it better. I recommend that you make the reduction in the recommended section. Good job tonight, this committee has caught on quicker than most.
   c. Vice Chair
      i. Good job to everyone. A lot more fruitful discussion made for a good committee this time. Raise your placard when you agree. Look away from your computer and to the organizations when they are talking. Remember to vote.
   d. Finance Chair
      i. Welcome ELLers, thank you for coming! SGAO talked on it already, but food for travel should be covered in the per diem. Things will be expensive, but it isn’t our job to fund everything. We have to follow our standing rules. Senators would ask for discussion and no one would say anything, so please give discussion. Don’t be afraid to speak up.
   e. Adjournment
      i. Chair Romero adjourns the September 18th, 2019 Finance Committee Meeting at 7:26 pm.
I. Opening
   A. Call to Order
      1. Chair Hotz. Calls this meeting to order at 5:30
      2. Chair Hotz: MOTION to move out of Parli Pro
         a) Motion passed
         (1) Senators Discussed
            (a) Sen. Hotz: Bill 4F and 5F are pretty self-explanatory
            (b) Sen. Hotz: Thoughts on Bill 3F?
               (i) Don’t want to fail this and then a stand still for 2 more weeks
               (ii) Add Joint Council, change the lawbook to be more specific
                  (a) Can we add something to the lawbook that is not in the constitution
                  (b) If we put it in the lawbook, but not the constitution, can it be enforced?
               (iii) Should be an application, then (10) days, and then O&A
                  (a) Appointment with a submission of an application
(b) Existing positions: put out a notice, and then must submit an application

(iv) Better to have it outlined in the lawbook and not in the constitution

(v) Should add a section about Application process to Senate Vacancy portion of lawbook.

(vi) Open in the Constitution and then expand on it in the Law book.

(vii) Existing process for removing senators from office, if necessary

(viii) VP would present an application, and then the senate would vote

(ix) Formatting: Easier to follow with subsections

(x) Wording for the application process:
   (a) “All appointees will be required to submit an application”
      (i) Outline cover letter etc. in Lawbook
   (b) Around Line item 35.

(xi) 2/3rd vs 3/4ths: based on not going through O&A, AG suggests there might be some push back with 2/3rds that there is even less of a check, and less of a majority
   (a) 2/3rds: only 14 out of 20
   (b) AG suggests 3/4ths of Senate still should approve.
   (c) Should stay with 3/4ths and remove seated
   (d) Abstain is counted as a “No”

3. Chair Hotz: MOTION to move back into Parli Pro
   a) MOTION passes

B. Roll Call
   1. All senators present

C. Approval of Minutes
   1. MOTION to approve the minutes
      a) MOTION passes

D. Approval of Agenda
   1. MOTION to approve the agenda
      a) MOTION passes

II. Preliminary Business
   A. Chair
1. Sen. Hotz: I want to welcome Sen. Neal, we are excited to have you here. We have discussion on Senate Vacancy legislation for Bill 3F. I feel we are not sure what we want to do, so we can discuss what we would like to do with that.

B. Public Comment
   1. No Comment

C. Members of the Committee
   1. AG: Outline of the timeline of Constitutional Amendment
      a) Elections Commissions need it by Oct. 21st to put it on the ballot. This is two complete cycles from now, with S&R and Full Senate. Also time to go to legal council.

2. Sen. Neal: I am happy to be here, excited to do some good work.

III. New Business
   A. Discussion on Senate Vacancy Legislation
      1. Sen. Regalado: MOTION to open Senate vacancy
         a) MOTION approved
            (1) Questions
               (a) No Questions
            (2) Discussion
               (a) Sen. Regalado: I think we are ready to move into the bill itself because we have had some time during Pre S&R to discuss potential changes.
                  (i) I would suggest going back to 3/4ths and adding application process
               (b) Sen. Aldrich: I think that due to the timeline, we should work hard to pass this today.
               (c) Sen. Varela: I think we should still discuss the 10 day idea versus 5 days
               (d) Sen. Regalado: Ten days is two full weeks, so we should see how VP feels about this time.
               (e) Sen. Aldrich: I think that giving the 10 days is sufficient without being too long so there is enough time for the VP to evaluate thoughtfully. I think a fast process is still important but should also be thorough investigation
               (f) Sen. Varela: When does the ten (10) days begin? Up to interpretation, we should discuss further.
            (3) Sen. Regalado: MOTION to close the discussion
               (a) MOTION passes

B. Bill 3F
   1. MOTION to open Bill 3F
      a) MOTION passes
b) **Authorship**

   (1) Sen. Regalado: This is a combination of earlier bills. We are trying to change some specifics, 3/4ths versus 2/3rds, “Seated” senate, and application process.

c) Questions

   (1) No questions

d) Discussion

   (1) Sen. Regalado: I think we should go back to 3/4ths instead of 2/3rds in line item 35 so there is a greater majority.
   
   (2) AG: plurality of vacancy versus vacancies. I think for consistency, we should change them all to “vacancies”
   
   (3) Sen. Neal: I agree with leaving it at 10 days and going back to 3/4ths, so that there is a greater check and balance.
   
   (4) Sen.Regalado

      (a) Motion to make a Sweeping motion to change “vacancy” on line items 26 and 27 to “vacancies”

         (i) MOTION passes

   (5) AG: Still grammatical discrepancy

   (6) Sen. Aldrich: Motion to strike “a” on line item 26

      (a) MOTION passes

   (7) Sen. Aldrich: Motion to strike “that” and change it to “those” on line item 27

      (a) MOTION passes

   (8) Sen. Varela: MOTION to add “official” before candidates on Line item 26

      (a) Discussion:

         (i) Sen. Varela: Official candidate terminology in lawbook

         (ii) Sen. Aldrich: Friendly motion to add “official” before candidate on line 30

            (a) Chair Hotz: I rule that dilatory

         (iii) Sen. Varela: I would accept a friendly amendment to add “official” before candidate on line item 33, after remaining

            (a) AG: this would still change the nature of the motion, needs to be separate motion

      (b) MOTION passes
(9) Sen. Varela: MOTION to add “official” after “remaining” on line item 33.
   (a) MOTION passes

(10) Sen. Aldrich: in discussion of 2/3rd rather than 3/4ths, I would be in favor of leaving it at 2/3rds, because it is difficult, especially with abstentions counting against

(11) Sen. Regalado: MOTION to add “by application” after “replacements” on line item 34.
   (a) MOTION passes

(12) Sen. Aldrich: Lines 30 and 31, should there be “official” before candidate

(13) Sen. Regalado: It seems redundant to have “official” before each candidate.

(14) Sen. Varela: I agree with keeping consistency, and they are “official” to make the distinction.

(15) Sen. Aldrich: Yes, it might be redundant, but it is still important to be clear.

   (a) Sen. Varela: Friendly amendment to also add it to line item 33
      (i) Changes nature
   (b) MOTION passes

(17) Sen. McKim: Motion to add “official” before candidate in line item 31
   (a) Sen. Regalado: I think we should fail, because they are in the same sentence
      (b) AG: I do think it is necessary to put in official, because they are different candidates referred to
   (c) MOTION passes

(18) Sen. Aldrich: Welcome more discussion on 2/3rd and 3/4ths. Ease versus a greater check?

(19) Sen. Regalado: 3/4ths ths would be 15 if 19 senators are presents, 2/3rds would be 13. I would not want someone to fail because of abstentions. 3/4ths is a better check, but I am on the fence.

(20) Sen. Aldrich: I understand what has been said, however, I agree with the point that we likely know this candidate, they have probably been on someone's radar, so I believe that candidates should not be failed because the current senators know the candidate.
(21) Ven. Varela: I agree with what a previous senator has said, I do think that 2/3rd gives room for abstentions, so the candidate has more of an opportunity to be approved.

(22) Sen. Aldrich: I also want to point out that if there is a candidate the senate seems inappropriate or unqualified, it will be obvious.

(23) AG: Whenever we refer to 2/3rds, it would be the people present, maximum 19, there must be an affirmative 13 for 2/3rds of affirmative 15 for 3/4ths.

(24) Sen. Regalado: I think we should leave 2/3rds for now and can see how full senate feels.

(25) Sen. Varela: I want to hear discussion about seated senate versus senate

(26) Sen. Regalado: Seated senate is the entire senate, regardless of absences, so it is important to take out seated so if 5 people are absent, everyone must vote yes.

(27) AG: In law books, seated senate is all current senators who have taken the oath. Right now the way it is worded, can be interpreted as all 19, if there is one vacancy.

(28) Chair Hotz: I thought that the majority of 19 is too much, so I struck seated, so it still must have all people, including vacancies.

(29) Sen. Regalado: MOTION to add “official” before candidate on line item 33

(a) MOTION passes

(30) Pro-Temp: Thoughts on 10 versus 5

(31) Sen. Varela: I still need clarification on ‘seated’ senate

(32) AG: Seated senate means every current member that has taken the oath of office. Author wants to strike “Seated” because if there are absences, we still have to reach the majority of the 19 current senate, not the senators present. This allows leniency for those who are absent.

(33) Sen. Aldrich: Would like to discuss the difference between duties line item 28 versus 37

(34) Sen. Regalado: They cannot do their senatorial jobs until they are approved by the senate and sworn in

(a) Chair Hotz: I think this is also a difference between official candidates, and appointed
candidates must go through senate before assuming responsibilities

(35) Sen. Varela: thoughts on striking “swearing in” in line item 29, and adding “and being sworn in “ on line item 29

(36) Chair Hotz: The elections commission helps check the candidate, particularly to check the finance sheet.

(37) Sen. Regalado: I think it is OK as is, the elections commission ensures they turned in finance sheet. I also would not feel comfortable with someone assuming duties before being confirmed

(38) Sen. Varela: Would them being sworn in legitimize the appointment?

(39) Sen. Regalado: By being sworn in, this means you officially have the position. Senators in the appointment process should not assume responsibility until approved by the full senate.

(40) Chair: Open a discussion on where “and being sworn in” should be and its content.
   (a) Sen. Varela: I think this could take more time, but would be another check
   (b) Sen. Regalado: I don't think “and being sworn in” does not fit
   (c) Sen. Aldrich: I think this would be a good way for it to be speedy but also legitimized. I think this is a good idea to put it after “Senate” in line item 38.

(41) Sen. Varela: Point of Clarification: How soon can a senator be sworn in?
   (a) Chair Hotz: Anytime, because we don't have a student court justice, so it goes to the President, then VP.

(42) Sen. Regalado: MOTION to add “and upon swearing in “ in line item 38.
   (a) Sen. McKim: Point of information, how is it defined as “Swearing in “ in the lawbook. Is this needed?
   (b) Sen. Aldrich: Ee cannot do anything until we are sworn in, so this way it is more consistent and validates their speaking and voting privileges, this helps.
   (c) Sen. Varela: Friendly motion to change “and upon being sworn in “ in line item 38.
   (d) Sen. Aldrich: MOTION to strike “swearing in” and change it to “Sworn in”
MOTION passes

Sen. McKim: I think this is ready to be passed, so I think we should vote on, and keep it moving.

Sen. Varela: MOTION to strike “vice presidential” on line item 26.

(a) Sen. Aldrich: I think that we should be specific about this particular senator who is appointed by the VP, so there is no confusion

(b) Sen. Regalado: I think it should stay in there, maybe a hyphen, but we should leave it.

(c) MOTION fails

AG: Lines 33 to 2/3rds of the seated senate, it slightly awkward. I would suggest rewording. Strike “appoint replacement by application for vacancies” and replace it with “shall accept applications and appoint replacements for vacancies”. Period after ten days, and new sentence, starting with “the approval of 2/3rds” Verbiage change.

Sen. Aldrich: MOTION to strike “appointment replacements by application for vacancies”

(a) MOTION passes

Sen. Aldrich: MOTION to add a period after days

(a) Sen. Regalado: Friendly amendment to strike the comma

(i) Yes

(b) MOTION passes

Sen. Aldrich: Move to add “confirmation of the appointment will occur” at the start of the sentence in line item 36.

(a) Sen. Varela: friendly MOTION to strike “for vacancies” on line item 36.

(b) MOTION passes

AG: There should be a clarification at the end of line item 36, within (10) days of what?

(a) Chair Hotz: Would this count over the summer?

(b) AG: Still a business day

(c) Chair Hotz: Senate is not in session over the summer, so
Sen. Varela: I agree with previous senators, however, we are talking about accepting applications and appointing a replacement. The VP is included and the appointee.

Sen. Regalado: For I think we can add “resignation” and change the law books with specifics, or not add it.

Sen. Aldrich: MOTION to Vote
(a) MOTION passed with a vote of 5-0-0-0

C. Bill 4F
1. MOTION to open bill 4F
   a) MOTION passes
2. Authorship
   a) Sen. Regalado: This bill and the next is together and this fixes a mistake where there were two “Article Ten”
3. Questions
   a) No Questions
4. Discussion
   a) NO Discussion
5. MOTION to Vote
   a) Bill passes with a vote of 5-0-0-0

D. Bill 5F
1. MOTION to open Bill 5F
   a) MOTION passes
2. Authorship
   a) Sen. Regalado: This fixes where article ten was referenced, when it should refer to article ten
3. Questions
   a) No Questions
4. Discussion
   a) Sen. Aldrich: Is there any other reference to these articles that should be changed?
   b) Sen. Reglado: This is all I saw.
   c) Sen. McKim: MOTION to vote on Bill 5F
      (1) Motion to vote passes
      d) Vote passes 5-0-0-0

IV. Closing
A. Closing Comments
1. Members of the Committee
   a) Sen. McKim: Good work. I am very excited about this and hope we have good discussion in full senate.
   b) AG: Great job everyone, I appreciate everyone putting in good work. I am sorry for causing any chaos, sorry for the confusion.
   c) VP Lucas: I know I was gone, but I looked at the changes and everyone did a great job to put care and attention into
this. I definitely encourage writing other legislation and encouraging other senators to do the same.

2. Vice Chair
   a) Sen. Regalado: Good job everyone. What we just did is the fun part of S&R, I really enjoyed it. I'm willing to help write further legislation.

3. Chair
   a) Chair. Hotz: Thank you everyone, we got a lot of work done and it is tedious, but it is worth it and the only way for us to get this done. It is tedious but very productive. I have three commendations I'm trying to write, so please reach out.

B. Chair Hotz: I call this meeting to close at 7:16PM.
Outreach and Appointments Committee Minutes
Meeting 3 of 7
September 18, 2019

Kristin Woodworth
Committee Chair
Taysear Ali
Committee Member
Nieuja Gonzales
Committee Member
Dequez Irving
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
   c. All senators present, a quorum is present
   d. Approval of Agenda
      i. Agenda approved 5-0-0
   e. Approval of Minutes
      i. Minutes approved 5-0-0

2. Preliminary Business
   a. Chair: Hi everyone, hope we have a good meeting. I’ve only received three emails on event statuses for your proposed event. Please keep me in the loop.
   b. Vice Chair: None
   c. Gallery and Media: Please reach out to me about your events if you need any help. You can schedule a meeting with me. I recommend you volunteer to move the Aggie tomorrow with Lobo Spirit at 8 AM.
   d. Members of the Committee: None

3. Business
   a. Vote to close the meeting and proceed in Presidential Appointments
      i. So moved and seconded. Approved 5-0-0
      ii. Motion to move out of parliamentary procedure.
          So moved and seconded. Approved 5-0-0
   b. Application Review and Hearings
      i. Assistant Director of Elections Commission: Sara AlMidany
         1. 4-0-1
ii. Assistant Director of Arts and Crafts Studio: Monique Rivera
   1. 5-0-0

iii. Marketing Director of Lobo Spirit: Zoe Smith
    1. 4-0-1

iv. Ceramics Technician of Arts and Crafts Studio: Desiray Maez
    1. 5-0-0

v. Jewelry Technician of Arts and Crafts Studio: Emma Buck Anderson
    1. 5-0-0

vi. Ceramics Technician of Arts and Crafts Studio: Christopher Hainlin
    1. 5-0-0

vii. Assistant Director of Southwest Film Center: LeAnna Walters
    1. 5-0-0

viii. Marketing Director of Southwest Film Center: Amadeo Hughes-Sanchez
     1. 5-0-0

ix. Marketing Director of Student Special Events: Molly Wright
    1. 3-0-2

x. Programs Director of Governmental Affairs: Savannah Payton
    1. 4-0-1

c. Vote to re-open the meeting and certification that only those matters described in Agenda Item B were discussed in Closed Session.
   i. Sen. Gonzalez: Certify that only the matters described in Agenda Item B were discussed in Closed Session. Motion was seconded. Approved 5-0-0

d. Vote on appointments discussed in closed-meeting
   i. Motion to re-open meeting So moved and seconded. Approved 5-0-0
   ii. Motion to move back into parliamentary procedure. So moved, seconded 5-0-0.

e. Outreach Idea Planning
   1. Motion to move out of Parliamentary procedure. So moved and seconded. Approved 5-0-0
   ii. Senator Ali Event: I reached out to DCoS Victoria, and we want to do a seminar type event with the SHAC. Reached out to Arts and
Crafts Studio. Event will be called Color and Chill.

1. Sen. Woodworth: SHAC is having event in SUB atrium during this week.
2. Sen. Ali: SHAC will be having a paletas and other stuff for the event.
3. Sen. Woodworth: Will you have two events?
4. Sen. Ali: I am planning for that; I think people will show up for the event.
6. Sen. Woodworth: Please email Victoria this week so we can get the dates set along with Sen. Zank and Sen. Irving. Have the dates by next Full Senate. President Biederwolf, when do you write your brief for full senate,
8. Sen. Woodworth: Try and get them to me by Sunday at 5 PM. What was the date you were planning? Before midterms.
10. Sen. Woodworth: Let’s have your event be for the end of October.

iii. Senator Gonzales Event: Have a meeting with Southwest Film Center and CoS next week.
1. Sen Woodworth: When is your first meeting with Southwest Film Center? What do you want your video to focus on?
2. Sen. Gonzalez: I want to focus on how the lives of everyday students are different on campus. Use the motto “Each of us defines all of us.”
3. Sen. Woodworth: Just update me when you get more communication. The event will be the end of November.

iv. Senator Irving Event: Talked to Andrea about the event. Looked into see what Pres. Stokes is doing. Collaborate with the President’s smores events.
1. Sen. Woodworth: Have you talked to anyone else?
2. Sen. Irving: I will talk to Mr. Nunez to get his opinions on everything.

3. Sen. Woodworth: Talk to athletic director so we can pass out tickets and get the athletics people involved.

4. Advisor: I can speak to Jamie in athletics to talk about it. Schedule a meeting with me. Pres. Stokes is having her stokes event on Monday at the tailgate with the football team and the cheer team and the marching band to have a somewhat tailgate event at the President’s House. Starts 3-5 PM. Look at the 2-3 window to have the event.

5. Sen. Ali: Very cool for the students to interact with the athletes.

6. Sen. Woodworth: Talk to Greek Life, resource centers, other student activities groups for the event. I’m excited. Can you CC me on the emails and getting them out by Friday.

7. Advisor: Can we wait till next Friday because of the weekend.


vi. Senator Vigilant Event: Approved to get the barbershop downstairs. Working with Matt to see what happened to the chairs downstairs.

1. Sen. Woodworth: Did you see the email response because if it’s an ASUNM event, it has to be open to everyone. This is the end of November, correct?


3. Sen. Woodworth: Will you be needed any money for refreshments or the event.

4. Sen. Vigilant: We should be good for everything.

vii. Student Success Week:

1. Sen. Woodworth: I’ll send for next committee the places to call for food assignment places to start contacting by this Friday, so y’all will have about a week and a half for contacting.

viii. General Outreach Planning:

1. Sen. Woodworth: Is there any other student groups or people that have reached out about events.
2. Pres. Biederwolf: We are wrapping up athletics, you all saw the Louie Lobo video. Victoria will be starting up the Hispanic Heritage Month events in early October.
   a. Motion to move back into Parliamentary Procedure. So moved and seconded. Approved 5-0-0.

4. Closing
   a. Members of the Committee: None.
   b. Vice Chair: None.
   c. Chair: Please try and stay organized everyone.
   d. Adjournment:
      i. Meeting is adjourned at 6:46 PM.