I. Opening
   A. Call to Order
      1. Chair Hotz: I call this meeting to order at 5:30PM
      2. MOTION to move out of Parli Pro
         a) MOTION is seconded and passed
         b) Senators discuss business for the evening:
            (1) Bills 10 and 11F changing article names
            (2) Anything we vote on or change will not be reflected in the special meeting. This is mainly for us to have a discussion about what business is going through tonight. I would recommend discussion and then tabling indefinitely. We can discuss changes, but I would mainly get it to the point where you want it, but just draft up the changes you want to make in full senate.
            (3) We have had a lot of new discoveries within the past day. We will have public comment with President Biederwolf, informing us what he suggests we do, based on our new findings.
            (4) Thoughts on, $0.25 per 250 students?
            (5) Bill 9F: “X” would be given by an accountant, but is hard to find. Issue with this is not knowing what is actually happening and details.
(6) President Biederwolf will come in and give his opinion, knowing more information

3. MOTION to move back to parli pro
   a) MOTION is seconded and passed

4. MOTION to recess until 6pm
   a) MOTION is seconded and passed

5. MOTION to reconvene
   a) MOTION is seconded and passed

B. Roll Call
   1. All senators present except Senator Neal

C. Approval of Minutes
   1. MOTION to approve the minutes
      a) MOTION is seconded and approved

D. Approval of Agenda
   1. MOTION to move Bill 10F and Bill 11F to the top of New business
   2. MOTION to approve the agenda
      a) MOTION is seconded and passed

II. Preliminary Business
A. Chair
   1. ASUNM President will speak to us about the business for the evening. Listen attentively and remember that as a senate we can do what we see fit but his opinions are very important. I also want to welcome all those here from ELL.

B. Public Comment
   1. President Biederwolf: Hello everyone, thank you for allowing me to speak. I am going to give this same presentation to Full Senate tonight as well. I will start at the beginning. The budget was cut leaving us with roughly $661,000 per year. I am happy to announce that we are given money to backfill SFRB units including the general fund. SFRB has the decision to use $200,000 of its reserves to refill the backfill. This is not guaranteed that our full budget will be covered, but we will be comfortable funding student organizations in the spring to help us this year, but it is one time funding. However, next year, we will be stuck with the same money, and be in the same situation. I recommend that these bills should be failed because right now if the bills fail we have 4 to 6 months to come up with a plan and strategy to reach out to student organizations. Hours ago we received info from Bursar's office. We should increase student fees to a flat $25, but only after we properly reach out to students. By failing these bills, we have 4-6 months to talk to students. Right now everyone has a different opinion, so we should take these months to plan and all come together to reach out to the students.
2. Ryan Lyndquist: I do appreciate everyone who has scrambled and I appreciate the intentions of those senators to generate more money. It sounds like we have a temporary fix with this additional funding, however, we do need to understand this is all temporary. I think spring budgets will have to be passed with the $661,000. Good job to those of you who worked on this, and there is still more work to be done.

3. Jacob Silva: I want to reiterate the fact that students did work really hard, and this has been talked about for 5 years so I am glad that this sparked a conversation to make sure ASUNM is not in this predicament again. I hope that we can all come to a cohesive decision in the upcoming months.

C. Members of the Committee

1. Sen. Regalado: With that being said, it was fun doing this. My whole point last Full Senate is that we were going to be out of money. Now that we have a temporary fix, I think it is important to take time to make this as perfect as possible. Thanks to everyone who collaborated with me.

III. New Business

A. Bill 10F

1. MOTION to open
   a) MOTION is seconded and passed
   b) Authorship;
      (1) Sen. Aldrich: This bill is in line with AGs recommendations to keep uniformity with the Lawbook. There is under article 4, referencing agencies. There are a few more changes to be made.
   c) Questions:
   d) Discussion:
      (1) Sen. Regalado: MOTION to strike “Section 1. Hiring procedures” in line item 27, and add “Section 1. Agency Hiring Procedures”
         (a) Sen. Aldrich: Friendly amendment to only underline “Section 1.”
             (i) Author accepts
         (b) MOTION is seconded and passed
      (2) Sen. Regalado: MOTION to vote
         (a) MOTION is seconded and passed

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

B. Bill 11F

1. MOTION to open
   a) MOTION is seconded and passed
   b) Authorship: This bill also helps with consistency within the lawbook.
   c) Questions:
d) Discussion:
(1) Sen. Aldrich: MOTION to strike “Section 1” and add “Section 1”
   (a) MOTION is seconded
   (b) Discussion;
      (i) Sen. McKim: Friendly amendment to un-underline the space
      (ii) Sen. Aldrich: I think that because it is related to Student service agencies, should the title reflect that?
         (a) AG: I think it is still relevant and appropriate to leave it
      (iii) Sen. Varela: Thoughts on changing it to read ASUNM Agencies?
      (iv) Sen. Regalado: I think it is okay as it, because they are student agencies.
      (v) Sen. Varela: I still think it might be best to read “ASUNM” but I think it is okay to leave it as well
   (c) MOTION to vote
      (i) MOTION is seconded fails 0-4-0-0
   (d) Discussion;
      (i) MOTION to add “ASUNM” before student agencies on line item 26
         (a) MOTION is seconded
         (b) Sen. Regalado: I do not think it needs to be there
         (c) Sen. McKim: I think it can be implied
         (d) Sen. Varela: I think it looks good to keep cohesion
         (e) Sen. Aldrich; I think it looks good as is and for consistency it makes sense.
         (f) MOTION passes

2. Bill 11F passes with a vote of 4-0-0-1

C. Bill 8F

1. MOTION to open bill 8F
   a) MOTION is seconded and passes

2. Authorship;
   a) Sen. Regalado: This is a bill regarding previous legislation. This would change the student fee based on enrollment, with different amounts. This would not be a flat rate, and with this new information, we might have different ideas.
   b) Questions
c) Discussion

(1) Sen. Aldrich: I think that the idea is very important to make sure that the future of ASUNM does not see extreme monetary deficit. I think that based on new information, we have time to more accurately create a bill to address this problem. I think we are lucky that we are able to receive more money, but I do like the idea of this bill.

(2) Sen. McKim: I like the idea of this bill, and I really like that we are getting more funding, but I like the variability of this bill. While the $5 increase on a previous bill would fix the problem, I think it's important that we cater to the entire student population, instead of just making a split decision.

(3) Sen. Varela: I think that this bill is effective in considering enrollment and including the outliers, but this bill is not perfect. I think that finding a median, would be great.

(4) Sen. Regalado: I think this is a well thought out idea, but it needs some adjustments, to make the drops less drastic. I like that this takes enrollment into account. I think looking forward, this is a good start.

(5) Sen. Aldrich: I am just wondering if there are other ideas to keep steady funding keeping enrollment in mind. Thoughts?

(6) Sen. Varela: this is an idea I was thinking of as well. We need a budget to determine what we want to reach, somewhere close to $800,000. I think that by asking an accountant, there is a tech fee that is determined by the expense divided by the headcount of students. However, we do not have exact numbers.

(7) Sen. Aldrich: I am also unaware of when we will know the headcount in the semester. We need to determine the student fee before the semester begins, and at this point we do not have an exact student headcount.

(8) AG: We know the official headcount 3-4 weeks into the semester

(9) Sen. Regalado: I think we would have to base these student fees on previous semester student headcounts, because it is unpredictable at the start. However, if we get a big drop, it would cause issues.
(10) Sen. Aldrich: Is it justified to base this off of reaching a certain amount. I'm not sure if we can base this off of a projection, because this has the potential to put us in a similar situation to now.

(11) Sen. Regalado: Right now we are projecting enrollment for next year when we make spring budgets. When we start changing legislation to fit enrollment, this is messy, because it allows room for error to be in a financial crisis again. In this it would be better to go to previous semesters.

(12) Sen. Varela: I am looking at the office of institutional analytics, and the reports are during the first week of September, which is headcounts of the enrollment.

(13) Sen. Aldrich; I similarly felt that based on headcount alone is hard and would put us in similar precarious situations, because we do not know what that number would be exactly. I think it is a good idea, but would be hard

(14) Sen. Varela: MOTION to strike that the fee should be prorated
   (a) MOTION is not seconded

(15) Sen. Regalado: If someone is taking 3 credit hours, they can still participate in student activities, so it should be a flat rate for all students.

(16) Sen. Varela: How do you feel about agreeing on these changes, so we can all be in agreement during the special meeting

(17) AG: There are some estimates for enrollment, expecting a 2.6% drop or a 7% drop, which would be a little but more than 16,000 students, or around 15,500 students. This is just additional outside information.

(18) Sen. Aldrich: I think that though I understand the argument to get rid of prorated fees, I think that even part-time students should pay because they can still go to events, but I am on the fence on whether or not they should have the same fee or not. Is this relevant to enrollment? I think that with the uncertainty of enrollment, we need to put our best foot forward and varying between 4-5 percent is too big to use.

d) MOTION to table indefinitely
   (1) MOTION is seconded and passed 4-0-0-1
   (2)
D. Bill 9F

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

2. Authorship;
   a) Sen. Varela: This bill includes an article that is a protective tool to prevent the distribution of the ASUNM fee not to exceed more than 65% to student agencies and organizations. This also takes away the prorate. However, this keeps an “X” balance because I do not know the exact number for that

3. Questions

4. Discussion:
   a) Sen. Aldrich: I see that this is aimed to appropriately distribute the fees. It is hard to change the Constitution, so I would like more thoughts on whether or not this can be addressed in the law book instead because it is so structured. I know that some of these fees include salaries, and that if at some point this would rise, this is strictly outlined. I think that ASUNM deserves the money it gives, and that salaries are important. I think this is too structured for the Constitution.

   b) Sen. Regalado: I would like to agree that we should do more research to get the numbers to pass this. I think it would be better in the Lawbook.

   c) Sen. Varela: This is a presentation to provide more background. Right now, we have $415,149.51 to use from now until June 30th. It seems that the lower enrollment, more student organizations, and no inflation incorporated has allowed for this financial deficit. This shows the numbers in the state to see where students are coming from. 73% of the headcount of 2019 was students from Bernalillo county. If the spring budgets for agencies go through. The 65% and 35% is not radical and seems too structured, it really is not to protect all organizations.

   d) Sen. Aldrich: I see where the percentages were made, and I do agree with making sure that organizations are protected, I also know that the finance committee does their best to alot that money, but currently we do not have that money. 66.9% versus the 65%, this could impact ASUNM, and would thus allow us to inadequately fund some aspect of ASUNM. I still think this would be better for the Lawbook, and I do not think that we should over step but this might be an obstacle that would affect ASUNM in the future years. I don’t think that in 2002, previous senators considered this drastic drop in enrollment.
e) Sen. Varela: I also think that budgets, standing rules and appropriations, are important to take into consideration. I do think this would be good for the law books.

f) Sen. Aldrich: I think we have the opportunity to create regulations in different ways and this can spark this conversation. I think this could be addressed along with allocation of student fees in general to make a more educated decision. I think this is worth looking into further.

g) Sen. Varela: MOTION to table bill 9F
   (1) MOTION is not seconded

h) Sen. Regaldo: MOTION to table bill 9F indefinitely
   (1) MOTION passes with a vote of 4-0-0-1

E. Resolution 1F

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

2. Authorship:
   a) Sen. Regalado: This is a resolution that was drafted to educate and let students know about the financial predicament to educate students, so that if we pass a bill to increase the fee, it lets them know why.

b) Questions

c) Discussion:
   (1) Sen. Varela: I want to know how others feel about the statement of “over 400 student organizations” rather than being specific
   (2) Sen. McKim: I think that the important part of this line item is that student organizations have doubled, in the amount of time the fee has remained the same.
   (3) Sen. McKim: In line item 49, it says that this will be forwarded to the UNM student body, what does this look like.
   (4) Chair Hotz: We the ASUNM body, this will be sent out via email
   (5) AG: Consider the wording in the last WHEREAS clause to have a more hypothetical instead of the direct wording
   (6) Sen. Varela: My thought process is that finance committee first will be unable to fund, so I think that it is more accurate to say that ASUNM will be unable to function.
   (7) Sen. Varela: I encourage the committee to not move on yet, so we can have some time to read over again.
Sen. Regalado: I was writing this from the point of view of us being out of money, so it is a bit harsh, so I do think it's worthwhile to write another resolution soon to let the student body know where we are with funding. I think that we should pass this if a Constitutional Amendment passes tonight during special meeting.

Sen. Aldrich: I think that this has good intentions, but it is relatively inaccurate granted that we do have some additional funding for the upcoming semester. I think we should keep the students informed moving forward, however.

3. MOTION to table Resolution 1F indefinitely
   a) MOTION is seconded and passed
4. Resolution 1F has been tabled with a vote of 4-0-0-1

IV. Closing
   A. Closing Comments
   1. Members of the Committee
      a) VP Lucas: I have a lot of students come up to me and ask what happens in Senate. I think the hard work everyone has been doing is important. We have all been thrown into this financial situation and it is crazy but I am proud of you all for doing this. Remember in the future and keep at it with your momentum.
      b) AG: As your AG I would want to remind you that these things take time, and that we need to take time to figure this out. If we want to go through this, we all have to be one Senate body, and not have 3 different ideas. We now have potentially a lot of time to work on this. We can see how miscommunication spreads so quickly. Spend quality time on everything we do.
      c) Sen. Aldrich: I think no matter what happens tonight, we need to keep working hard on everything. There are going to be changes with upcoming Senate elections, but we need to be sure that the students need to be at the heart of these issues.
   2. Vice Chair
      a) Sen. Regalado: I was relieved when I heard we have additional funding for the upcoming semester, but it is very important that something does get done, and I'm glad we have additional time. I am really proud and although it was stressful, it got the conversation started.
   3. Chair
      a) I want to echo previous sentiments. I commend everyone for being so diligent. We have all done so much research
and I thank you all. I want to remind you to remember what the president said, but also remember that we are our own body. A lot of us did not want to rush this process, and I agree with other senators that I am glad we have more time to continue to work and make a well-thought out decision. We have to keep working hard.

V. Chair Hotz: I call this meeting to close at 7:15 PM
Meeting Minutes
Wednesday, 16 October 2019
5:30 pm, SUB Spirit/Trailblazer (3rd floor)

1. Opening
   a. Call to Order
      i. Chair Romero calls the October 16th, 2019 Finance Committee Meeting to
         order at 5:36 pm
   b. Roll Call
      i. All senators are present.
      ii. MOTION to move out of Parli Pro
          1. MOTION is seconded and passed
             a. During Pre-Finance, the Committee Members discussed the
                business for the evening.
          2. MOTION to recess until 6:00 pm
             a. MOTION is seconded and passed
      iii. Chair Romero calls the meeting back to order at 6:00pm
          1. MOTION to move back into Parli Pro
             a. MOTION is seconded and passed
                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
         1. MOTION is seconded and passed

2. Preliminary Business
   a. Finance Chair
i. Thank you all for coming in, I know this room is a little tough, but thank you for making it work. You will have 5 minutes to speak and then we will ask you some questions.

b. Members of the Committee
   i. none

c. Public Comment
   i. none

3. New Business
   a. Appropriations
      i. Appropriation 28F – Navigators
         1. MOTION to open Appropriation 28F
            a. MOTION is seconded and passed
               i. Sponsorship Speech: We are asking for money to go to our fall conference. We are taking 22 students. We are going up to this conference as it is our regional conference. We are going to enrich our faith and stuff like that!
               ii. Questions:
               iii. Sen. Lopez: Who else attends this conference?
                  1. Navigators is an international org, this conference is just regional. Schools from Montana and Colorado will be there.
               iv. Sen. Lutz: Do you do any fundraising? How do you choose who is going?
                  1. We do work days with families that are also in our org, as we are not just collegiate. We get $40 from that. The students that go are the ones that want to go.
               v. Discussion:
               vi. Sen. Lutz: It follows all standing rules, we should pass as is.
               vii. Sen. Lutz: MOTION to vote on Appropriation 28F
                  1. MOTION is seconded and passed
                     a. With a vote of 6-0-0, Appropriation 28F is passed at $1,644.
      ii. Appropriation 29F – Bengal United Sports Club
         1. Sen Lutz: MOTION to open Appropriation 29F
            a. MOTION is seconded and passed
               i. Sponsorship Speech: We travel to different states to play teams from different universities. We are planning to go on the 14th of December to ASU, we are staying there for 2 nights. We would like to hire someone to train us, and we are asking for
honorarium. The trainer will be from Georgia Tech, he is not a UNM student.

**ii. Questions:**

iii. Sen. Lopez: Is the date up in the air? You will be there for 2 nights and 1 day?
   1. The date is during finals week, and we are still not sure if the facility is ready. We are planning to leave Friday night and come back Sunday morning.

iv. Sen. Chioda: How many undergraduates do you have?
   1. We will have 10 undergraduates going with us.

v. Sen. Lutz: Are you asking for money for gas or rental cars? Did you ask for food in your budget?
   1. We looked at gas from costco, and they are also for rental cars. We did request food in our budget.

vi. Sen. Lopez: How much money are you getting from GPSA?
   1. We get about $16,000 from GPSA, but it fluctuates.

**vii. Discussion:**

viii. Sen. Chioda: I would like to hear discussion about the travelling as there is a small amount of undergraduates.

ix. Sen. Lutz: MOTION to decrease line item 22 to read $0.
   1. MOTION is seconded
      a. Sen. Lutz: We are reducing this as you requested this in your budget.
         i. MOTION is passed.

x. Sen. Lutz: MOTION to reduce line item 29 to read $0.
   1. MOTION is seconded
      a. Sen. Lutz: We are reducing this because we cannot fund travel for people who are not UNM undergraduates.
         i. MOTION is passed.

xi. Sen. Lutz: MOTION to reduce line item 8 to read $150.
   1. MOTION is seconded and passed

xii. Sen. Lopez: I think that the amount of undergraduates going is okay.
xiii. Sen. Lutz: MOTION to vote on Appropriation 29F
   1. MOTION is seconded and passed
      a. With a vote of 6-0-0, Appropriation 29F is passed at $955.

iii. Appropriation 30F – Deviate
   1. Sen. Chioda: MOTION to open Appropriation 30F
      a. MOTION is seconded and passed
         i. Sponsorship Speech: My org is asking for money to go to a convention in Colorado. We are planning to leave October 25th. We will have speakers coming in talking about our faith, and workshops about growing our faith. There will be other colleges there from the Rocky Mountain region. We are not able to compute the underage driving fee on our quote, for reasons that are beyond us. We are looking to take up to 25 undergraduate students.
         ii. Questions:
            iii. Sen. Rivera: Is the amount of students going not set in stone?
                1. We are expecting 25 students to come.
            iv. Sen. Lopez: Is the $125 meant to be the underage driving fee? How do you choose who goes? Will you be meeting and working with other colleges?
                1. They did not expect underage drivers to come along with us. Any student is encouraged to join us. Yes, other colleges will be at the conference with us as well.
            v. Discussion:
               vi. Sen. Lutz: I would like to hear discussion on conference and registration fee, as I cannot remember if we pay for the whole group.
               vii. Sen. Lopez: We cannot fund more than $500.
               viii. Sen. Lutz: MOTION to reduce 22 to read $500
                   1. MOTION is seconded and passed.
               ix. Sen. Lopez: The rest looks good, I think we might need to look at the insurance thing.
               x. Sen. Flores: MOTION to vote on Appropriation 30F
                  1. MOTION is seconded and passed
                     a. With a vote of 5-0-0-1, Appropriation 30F is passed at $2,155.

iv. Appropriation 31F – Pakistan Student Association
   1. Sen. Lutz: MOTION to open Appropriation 31F
      a. MOTION is seconded and passed
i. **Sponsorship Speech:** I am an international student here. We want to grow the community of international students to grow our culture and to share our culture with everyone else. The past couple of years this org has been dead. Me and a few other members have decided to regrow the club, but it is hard without any funding. The only thing that this society is built around is our dinner, but we also want to add sporting events and family events. We also want to help out new students from Pakistan. The dinner is still going to be our biggest event, and it will be this Saturday. We do not want just our dinner to be our main thing.

ii. **Questions:**

iii. Sen. Chioda: The dinner is under the refreshments and food?

   1. No, the food and refreshments item is for our meetings.

iv. Sen. Flores: What would you use with your printer and computer supplies? What would the copy supplies be for? What would the office supplies be used for?

   1. We would like to print out fliers for our events and to make the events open events. We would like one pakistani dish at the meetings. The copying supplies would be to make IDs for our members. Down the road, we would like to make our org bigger than it is now, and this is a start. The office supplies would be for a writing meeting to promote our native language.

v. Sen. Lopez: When is the dinner? Where is the funding listed for the dinner? I commend you for reaching out to us.

   1. It is this saturday. The dinner is not in the appropriation, we are getting funding from GEO. We will be charging $5 for entrance. We realized that we could not ask for funding for the dinner as it will not be passed in time.

vi. Sen. Rivera: Have you requested funding from GPSA? What is the attendance for the dinner?

   1. We are trying to get more funding from there, but for the dinner we could not ask for money either. It is easier for graduate
students to come into grad programs from other countries vs. undergrads. We want to help the undergrads with anything that they need. We are estimating 75-100 people for the dinner.

vii. Sen. Lutz: What is the second line item for computer and printer supplies?
   1. We would like to be able to help our students. It would be for printing out our Constitution.

viii. Discussion:

ix. Sen. Lutz: This appropriation looks good, besides the two items for computer and printing supplies.

x. Sen. Rivera: We should cut line item 49 completely.

xi. Sen. Lopez: I would like to hear discussion about food and refreshments for this size of an org.

xii. Sen. Chioda: If they’re meeting throughout the rest of the semester, then I think the funding amount would be alright.

xiii. Sen. Rivera: I think that this org can go through GPSA for additional funding, and any additional reduction would be fine.

xiv. Sen. Flores: MOTION to decrease line item 50 to read $0.
   1. MOTION is seconded and passed.

xv. Sen. Lutz: MOTION to vote on Appropriation 31F
   1. MOTION is seconded and passed
   a. With a vote of 6-0-0, Appropriation 31F is passed at $402.

v. Appropriation 32F – Men's Water Polo Club

   1. Sen. Lopez: MOTION to open Appropriation 32F
   a. MOTION is seconded and passed

   i. Sponsorship Speech: I am asking for funding for traveling for our championship tournament. We are also asking for money for a storage container.

   ii. Questions:

   iii. Sen. Lutz: What are the travel dates? Is the money for the Airbnb?
       1. We will be leaving next Friday and coming back on Sunday. The money is for the Airbnb.

   iv. Discussion:

   v. Sen. Chioda: I think that we cut the storage container during the budget process. This looks good.
vi. Sen. Flores: MOTION to vote on Appropriation 32F
   1. MOTION is seconded and passed
      a. With a vote of 6-0-0, Appropriation 32F is passed at $981

vi. Appropriation 33F – Asian American Students Association
   1. Sen. Lutz: MOTION to open Appropriation 33F
      a. MOTION is seconded and passed
         i. Sponsorship Speech: We are requesting funding for operational costs. We missed the budgeting window, so that is why we are here.
         ii. Questions:
         iii. Sen. Rivera: What is the attendance like for your meetings?
             1. We had a meeting in September with 60 people.
         iv. Sen. Flores: What are the 2 units for food and refreshments?
             1. We hold two different kinds of meetings.
         v. Sen. Lutz: What exactly would the general operating costs go towards?
             1. The general operating costs will be for fliers and any other general supplies that our executive board needs to plan events.
         vi. Discussions:
         vii. Sen. Lutz: This looks great, and I would be comfortable funding as is.
         viii. Sen. Lopez: MOTION to vote on Appropriation 33F
             1. MOTION is seconded and passed
                a. With a vote of 6-0-0, Appropriation 33F is passed at $533.

vii. Appropriation 34F – Nepali Students' Association
   1. Sen. Lopez: MOTION to open Appropriation 34F
      a. MOTION is seconded and passed
         i. Sponsorship Speech: We are asking funding for a sound system for one event, and food for 2 events. We are working towards increasing our club membership. The sound system includes 3 microphones, speaker units, cables, and a subwoofer. The set up will cost $150. Since our programs will be on weekends, we will have to pay twice as much.
         ii. Questions:
         iii. Sen. Rivera: The total for the speaker system is $415?
1. Yes, that is the total for the set up and the rental.

iv. Sen. Lopez: What kind of food will you have, and how many people will come?
   1. We will be having food from a Nepali restaurant, and we have about 100 people. We are inviting more and more people to come!

v. Sen. Lutz: Where are you hosting these two events? Are you planning on charging for attendance?
   1. We are thinking of getting them in the Christian Student Center. We are not planning on charging for attendance.

vi. Discussion:

vii. Sen. Lutz: MOTION to reduce line item 15 to read $270
   1. MOTION is seconded
      a. Discussion:
      b. Sen. Lutz: We are cutting this due to our standing rules.
   2. MOTION is passed

viii. Sen. Lutz: I feel comfortable passing this as is.

ix. Sen. Lopez: MOTION to vote on Appropriation 34F
   1. MOTION is seconded and passed
      a. With a vote of 6-0-0, Appropriation 34F is passed at $674.

viii. Appropriation 35F – Antimicrobial Resistance Mediation Outreach

1. Sen. Lutz: MOTION to open Appropriation 35F
   a. MOTION is seconded and passed
      i. Sponsorship Speech: I think you guys know a lot about us already. We are asking for money for meetings: $75 for two different kinds of meetings. We are trying to feed the people at meetings. We are also fundraising. For our outreach, we are requesting funding for printing fliers from Dane Smith. Another thing we would like to do is get stickers. Tabling at big events is something we are trying to do for outreach. $100 is for our fundraising start up, as we are doing different activities.

   ii. Questions:

   iii. Sen. Lutz: What are you trying to buy to sell at the bake sale?
      1. We are hoping to buy the ingredients to make the goods to sell.

   iv. Sen. Lopez: How much is going towards tabling?
1. We are estimating $50 for posters, $50 for stickers, and $50 to tabling campaigns.

v. Discussion:
vi. Sen. Lutz: I would like to hear discussion on the second line item and how we feel about the stickers and frisbees. I would also like to hear discussion about giving them funding for things that they would be selling for revenue.

vii. Sen. Lopez: I do not think that the stickers would be an issue, but the frisbees are. The bake sale is something that I do not think we should fund.

viii. Sen. Rivera: MOTION to reduce line item 2 to read $0

1. MOTION is seconded
2. Discussion:
3. Sen. Rivera: We cannot fund things that you will be able to sell for revenue.
4. MOTION is passed.

ix. Sen. Lutz: MOTION to reduce line item 15 to read $100

1. MOTION is seconded and passed

x. Sen. Lutz: After these changes, everything looks good to me.

xi. Sen. Chioda: MOTION to vote on Appropriation 35F

1. MOTION is seconded and passed
   a. With a vote of 6-0-0, Appropriation 35F is passed at $252.

ix. Appropriation 36F – Best Buddies

1. Sen. Lutz: MOTION to open Appropriation 36F
   a. MOTION is seconded and passed
      i. Sponsorship Speech: We are an international club, but we have 3 active undergrad members. We work for inclusion for students with learning disabilities. We are having an upcoming match party with the ABQ Transitional Academy. We are asking for funds to run that.
      
      ii. Questions:

      iii. Sen. Lopez: I love the work you do here at unm. When is the event?
          1. The event will be next Saturday, October 26th.

      iv. Sen. Rivera: Who are the other members listed in your questionnaire?
1. The other members are from the Transitional Academy.

v. Discussion:

vi. Sen. Lopez: This looks pretty straightforward, I am comfortable funding this as is.

vii. Sen. Flores: MOTION to vote on Appropriation 36F

1. MOTION is seconded and passed
   a. With a vote of 6-0-0, Appropriation 36F is passed at $85.

x. Appropriation 37F – Iranian Student Association

1. Sen. Lopez: MOTION to open Appropriation 37F
   a. MOTION is seconded and passed
      i. Sponsorship Speech:
         1. The Iranian Student Association was absent.
      ii. Questions:
      iii. Discussion:
   iv. Sen. Flores: MOTION to vote on Appropriation 37F

1. MOTION is seconded and passed
   a. With a vote of 0-6-0, Appropriation 37F is failed.

b. Budget Revisions
   i. MOTION to block vote budget revisions
      1. MOTION is seconded and passed
         a. With a vote of 6-0-0, the Budget Revisions are passed.

4. Closing

   a. Members of the Committee
      i. Sen. Ruja: I apologize for not being in Pre-Finance. With the Pakistani Student Association, I feel like we could have cut them more. We gave them $200 for computer services. With the ARMOR, I feel like we have helped other orgs out with their fundraising. Giving money to help fundraise is something that I like to help them with.

   b. SGAO
      i. I think Sen. Ruja brought up some good points. I feel like you all are not thinking critically about cutting things even if they fall under standing rules. I think Sen. Lutz brought up a good point about looking at how many people they have and how we should fund them that way. Please read the questionnaire before you ask questions. Please pay attention to the sponsorship speeches as well, as you were asking questions that were answered in the sponsorship speeches and in the questionnaire. For the Bengal Sports Club, the rentals seemed a little excessive. Be more critical, and be more analytical.

   c. Vice Chair
      i. Sen. Lutz: Good job for getting through tonight! We are not in a huge rush, please take the time to agree or discuss. It is better to say something than to miss something. If you don’t agree with something, don’t drop
your point as your point is valid. I appreciate how everyone is trying to engage with the orgs.

d. Finance Chair
   i. Chair Romero: I do not think we did that bad. We need to look at how many people are in the orgs. When there are only a few people in the org, pay more attention to what they will be doing. Good job explaining why you are cutting things to the org. Be more critical.

e. Adjournment
   i. Chair Romero adjourns the October 16th, 2019 Finance Committee Meeting at 7:06 pm.
Outreach and Appointments Committee Minutes

Meeting 5 of 7
October 16, 2019

Kristin Woodworth  Taysear Ali  Nieajua Gonzalez
Committee Chair  Committee Member  Committee Member

Dequez Irving  Daevon Vigilant  Matthew Zank
Committee Member  Committee Member  Committee Member

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

2. Preliminary Business
   a. Chair: Thank you for all the conversation during the last committee meeting. I know there has been some build up to the interview today so let’s just try to all be respectful and opinion-minded or go in with any preconceived ideas.
   b. Vice Chair: None
   c. Gallery and Media: None
   d. Members of the Committee: None
   e. What is Your Why: We went over this last week, just continue to remember your whys during everyone’s events and during the rest of the semester.
3. Business
   a. Vote to Close the Meeting and Proceed in Presidential Appointments
      i. MOTION to Close the Meeting
         1. Seconded
         2. Questions and Discussion
            a. None
         3. MOTION Approved 5-0-0
   b. Application Review and Hearings
      i. Community Experience Communications Director: Lauren Candland
   c. Vote to Re-open the Meeting and Certification that Only Those Matters Described in Agenda Item B were Discussed in Closed Session.
      i. MOTION to Re-Open the Meeting and Certify that Only Those Matters Described in Agenda Item B were Discussion in Closed Session.
         1. Seconded
         2. Questions and Discussion
            a. None
         3. MOTION Passes 5-0-0
   d. Vote on Appointments Discussed in Closed-Meeting
      i. MOTION to Vote on Appointments Discussed in Closed-Meeting
         1. Seconded
         2. Questions and Discussion
            a. None
         3. MOTION Passes 5-0-0
      ii. MOTION to Approve Community Experience Communications Director: Lauren Candland
         1. Seconded
         2. Questions and Discussion
            a. None
         3. MOTION Passes 4-1-0
   e. Outreach Idea Planning
      i. MOTION to Move Out of Parliamentary Procedure
         1. Seconded
         2. Questions and Discussion
            a. None
         3. MOTION Passes 5-0-0
      ii. Senator Ali Event
         1. Sen. Ali: My event was really cool; we weren’t really sure how it would go. Thanks to the Deputy-DOC and pairing with the SHAC was really helpful. We
had a lot of professional people come by and we got to talk to the SHAC a lot and it was a successful event,

2. Chair: It was a really awesome event, I enjoyed coloring.

iii. Senator Gonzalez Event

1. Sen. Gonzalez: I’ve received six nominations, was asked by two resources to extend the deadline to today. Received two emails today to find out the event and planning the schedule. Will be planning very soon,

2. Chair: I’m excited for your event. Do you know what exactly you’ll be filming.

3. Sen. Gonzalez: Yes, they’ll be different students. Me and Andrea sent out emails to resource centers for candidates. Received nominations and will reach out Friday to set up filming and see who wants to move forward.

iv. Senator Irving Event

1. Sen. Irving: My event is next Monday, haven’t had much time to plan it, have been getting lots of help. Couldn’t get the football team there but will have people to help students purchase tickets at the event on their phones. Will be in the SUB Mall. Will keep you posted.

2. Advisor: What time do you want people to come help set up for your event.


4. Sen. Gonzalez: What time is the event?

5. Sen. Irving: 2:30

6. Chair: Then we will walk to the the President’s house for S’mores. What games will there be?

7. Advisor: Cornhole, Jenga, etc.

8. Chair: Reach out to me for help or the resource centers on campus. Reach out to the DOC possibly too. Feel free to reach out.


v. Senator Zank Event

1. Sen. Zank: My event will be tomorrow from 1:30 PM – 3:30 PM in the SUB by
the tables at Satellite. Will be having students take the survey. Still haven’t heard back from Pres. Biederwolf or the DOC. Will work with S&R or Govt. Affairs.

2. Chair: Can you give out cookies since it’s in the SUB.
3. Advisor: No, maybe candy.
4. Chair: Ask Adam about that again, and if not, you can always do more tableing.

### vi. Senator Vigilant Event

1. Sen. Vigilant: We finally got a date, it will be on the November 14 in the SUB. Haven’t got confirmation on the chairs yet so people may stand.
2. Chair: Can’t you just use regular chairs?
3. Sen. Vigilant: We will work on it, but we have a confirmation from the barber.
4. Chair: That is coming up quickly in less than a month.

### vii. Student Success Week

1. Chair: Did you go to Andrea to get the Letter Head?
2. Sen. Gonzalez: Haven’t been able to contact them, the General Manager is out. We haven’t been able to actually set anything up yet. I always get called when I’m in class.
3. Chair: Insomnia Cookies also said yes about the event. Can you contact them this week?
5. Chair: Let me know if you need a reminder or anything.
6. Advisor: For anyone that is donating anything, please ask them for a high resolution logo because it is nice to let students know who sponsored them and maintain a good relationship with the business.
7. Chair: Have we talked to Cheba Hut?
9. Sen. Gonzalez: We need to set a deadline to have everything ready.
10. Advisor: Next week will be your second to last meeting so you all will be finalizing Student Success Week and will be working with the DOC to finalizing.

11. Sen. Ali: Do you want it by next week?

12. Chair: By the next committee meeting, you all should be reaching out though by then.

13. Sen. Ali: What are the exact dates for student success week?


15. Sen. Zank: Yes, I’ll have that.


17. Chair: I think we had someone reaching out to them already.

18. Advisor: The chair will have a working budget for everyone to look for. Wait for Costco till last to get the budget for the remaining shopping at Costco.

19. Chair: We haven’t used any of our budget yet, so we will have a $1000 for the semester.

viii. General Outreach Planning

1. Chair: Bill 6F, if it does get passed. Some ideas we can do about doing that.

2. Sen. Zank: We need to table, graphics, and go all out. Have Sen. Romero reach out to us and work with him.

3. Chair: Have the DOC work with us. Maybe have a big board.

4. Sen. Gonzalez: That’ll get people’s attention. Have you seen the flyers.

5. Advisor: We can use a big printer for the flyers. We need to put the actual data to have on posters for students and see what the actual breakdown is for student. Most students don’t understand the impact.

6. Chair: Have visuals with data be a good idea for all students.

7. Sen. Ali: We can show them 2002 when the last time fees were raised, and we
have 200 student organizations and now in 2019 we have 400. When they understand that like events are in jeopardy.

8. Chair: We can see how much student orgs would get funding increased.

9. Sen. Zank: I would like to see a sort of town hall in conjunction with elections to connect students with the senators.

10. Advisor: You are the outreach committee, but you should try to get other senators involved.

11. Chair: Sen. Irving do you want to get anything from Costco?

12. Sen. Irving: If you have the money then yes.


14. Sen. Gonzalez: Or maybe hot chocolate because it has been cold.

15. Sen. Irving: We can have drinks like hot chocolate or something.

16. Advisor: As a food, hot chocolate can be expensive can get out. You have to order hot water from catering, and we are probably out of time. I would advise shelf stable stuff. Like candies or cookies or fruit snacks.

17. Sen. Irving: We can do that.

18. Sen. Ali: We can get small waters or something.

19. Advisor: The idea is tailgate so we should go with that.

20. Chair: Is there anything else?

ix. MOTION to Move Back Into Parliamentary Procedure

1. Seconded

2. Questions and Discussion
   a. None

3. MOTION Passes 5-0-0

4. Closing
   a. Members of the Committee:

Sen. Ali: I know things are probably going to get heated tonight, let’s just be respectful and be mindful of the business to be effective. Good luck to everyone.
b. Vice Chair: Let’s move past the not reaching out about Outreach today at the special meeting and focus on the business ahead.

c. Chair: Good job today. Don’t forget to send out your outreach hours to Pres. Pro-Temp. Good job with Lauren and sending in your questions.

d. Adjournment
   i. Meeting Adjourned at 7:02 PM