Meeting Minutes
Wednesday, 2 October 2019
5:30 pm, SUB Spirit/Trailblazer (3rd floor)

1. Opening
   a. Call to Order
      i. Chair Romero calls the October 2nd, 2019 Finance Committee Meeting to
         order at 5:41 pm
         1. MOTION to move out of Parli Pro
            a. MOTION is seconded and passed
               i. During pre-Finance, the members of the committee discussed the appropriations that will be heard at the
                  meeting.
         2. MOTION to move back into Parli Pro at 6:00pm
            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, and welcome. You’re going to have 5 minutes to speak and 5 minutes for questions
   b. Members of the Committee
      i. none
   c. Public Comment
      i. none
3. New Business
   a. Appropriations
      i. Appropriation 14F – Circle K International
         1. MOTION to open 14F
            a. MOTION is seconded and passed
               i. Sponsorship Speech: We are the collegiate version of key club. We do a lot of service here in Albuquerque. We are a volunteer club. We are requesting money to attend fall rally on October 18th-20th. We would like help with registration. We have about 10 members registered, we are working on more. It is about a 2.5 hour drive, and we would like to get food.
               ii. Questions:
                  iii. Sen. Lopez: So for Oct. 18th-20th, will you be staying the night the 18th and the 19th? How many people do you think will sign up? We do only fund about 50% of registration fees.
                      1. Yes, we will be staying there in those days. We have about 2 more people.
                  iv. Sen. Ruja: Can anyone volunteer with you? or do you have to be in the Org?
                      1. You can volunteer, but they have to pay their 20$ dues.
                  v. Sen. Rivera: Where do those dues go? What percent of the dues go to the district?
                      1. The dues go to the district. We have to pay $600-$700
               vi. Discussion:
                  vii. Sen. Lutz: MOTION to increase line item 22 by $50
                      1. MOTION is seconded and passed
                  viii. Sen. Lutz: MOTION to reduce line item 15 to read $200
                        1. MOTION is seconded and passed
         b. MOTION to vote on appropriation 14F
            i. MOTION is seconded and passed
               1. With a vote of 6-0-0, appropriation 14F is passed
      ii. Appropriation 15F – Lobo Wrestling Club
         1. Sen. Lutz: MOTION to open 14F
            a. MOTION is seconded and passed
               i. Sponsorship Speech: UNM does not have a wrestling team, and it hasn”t for about 30 years. New Mexico has a lot of wrestling talent. UNM
should be a lead in increasing the wrestling platform in New Mexico. To move forward, I started this club at UNM. We have had trouble getting facilities for practice, as Johnson is under construction. We are asking for money to access an off-campus wrestling space. I am here to ask for that funding.

### ii. Questions:

#### iii. Sen. Ruja: What was the facility? The funding could only go to facilities.

1. It’s a mat facility, and they’ve agreed with some pricing. It is over what the standing rules will pay for, though.

#### iv. Sen. Lopez: When would you want to start practicing? Who would you wrestle?

1. Ideally we would have already started, but Johnson isn’t open. Whenever we can get money is when we can’t start practicing. I was hoping to do one tournament in Colorado. Anyone can wrestle in the collegiate wrestling tournaments.

#### v. Sen. Chioda: What kind of ideas do you have for fundraising?

1. We’re thinking of a “take me down” for $10. We’re trying to focus in around the grappling scene.

#### vi. Sen. Rivera: Where are you practicing right now?

1. We haven’t gotten to meet yet, but we are planning on starting soon.

#### vii. Sen. Lutz: How many people are interested? Have you paid or put any money down on the gym yet?

1. About 35 people have reached out to me so far. We have not paid anything yet.

### viii. Discussion:

#### ix. Sen. Lutz: It looks really good, we should fund as is to get this started

**b. Sen. Chioda: MOTION to vote on 15F**

1. MOTION is seconded and passed

   1. With a vote of 6-0-0, appropriation 15F is passed

#### iii. Appropriation 16F – Antimicrobial Resistance Mediation Outreach

1. Sen. Lutz: MOTION to open 16F

   **a. MOTION is seconded and passed**

   1. **Sponsorship Speech:** Antibiotic resistance is estimated to kill more people than cancer within the next 10 years. University students can have the
loudest voice, so we are trying to draw attention to this. We want to act as liaisons between doctors, the public, and researchers. We would be doing write ups, instagram posts, and outreach into the community. Overall, this is to increase the awareness to this issue.

ii. Questions:

iii. Sen. Lutz: What do you want to do with this money? Have you started holding meetings? How many people come? Is the money going towards advertisements?

1. The advertisements are mostly for our issues and information. We also want to travel to different universities to meet with other clubs. We have started holding meetings, and about 7 people have been coming. Yes, the money would be going towards advertisements.

iv. Sen. Ruja: Do you have dues? Do you have these trips planned yet, or are they still up in the air? Without dues, it is hard to give funding.

1. We haven’t discussed that yet. We have been in contact, but nothing is set in stone yet.

v. Sen. Rivera: Are you affiliated with any other national org?

1. Yes, we are affiliated with a group of clinical professionals. They have created this initiative, and they are our higher ups.

vi. Discussion:

vii. Sen. Lutz: I want to hear discussion on this, because the category that we can fund best at is advertising.

viii. Sen. Ruja: The conflicted meeting times could be inhibiting people from coming.

ix. Sen. Lopez: My idea is to focus on the advertising, and then flowing the rest of the money into other stuff.

x. Sen. Lutz: We should also fund copying services.

xi. Sen. Lutz: Another category that they could use is office supplies, and we should decide how much we should fund them.

xii. Sen. Ruja: With the office supplies, they probably don’t need as much money, as there is only about 20 people.
Sen. Chioda: Our biggest focus right now should be advertising. Office supplies should be funded, but it shouldn’t be our first focus.

Sen. Lutz: We should put most of the money to advertising, we should give them $50, for copying services, maybe $100, and adverts $200

Sen. Lopez: MOTION to add to line item 13 for advertising to read $200
1. MOTION is seconded and passed
   a. Questions:
   b. Sen. Chioda: $200 for advertisements?
   c. Discussion:
   e. Sen. Rivera: I’m comfortable with the funding
   f. Sen. Lutz: friendly MOTION to change the amount to $150
      i. Author accepts the friendly amendment
   g. MOTION to vote
      i. MOTION is seconded and passed
      ii. the MOTION to add line item 13 for advertising to read $150 is passed

Sen. Lopez: MOTION to add to line item 20 office supplies $50
1. MOTION is seconded and passed

Sen. Lopez: MOTION to add to line item 27 for copying services $50
1. MOTION is seconded and passed

Sen. Lutz: MOTION to reduce line item 8 to $0
1. MOTION is seconded and passed
   a. Discussion:
   b. Sen. Flores: I am confused on the difference between copying services and advertising.
      i. Sen. Lutz: Advertising has more liberty
      ii. MOTION is seconded and passed

Sen. Lutz: MOTION to reduce line item 8 to read $0
1. MOTION is seconded and passed

xx. Sen. Ruja: Advertising at $150 for a student org, even a new one, is still a lot. With copying services, it is about $200 and that is a lot.

1. By advertisements, we mean outreach.

xxi. Sen. Lutz: I would like to hear discussion about maybe having them apply for an appropriation next semester when they have concrete plans.

xxii. Sen. Ruja: Making them wait until next semester is a little drastic. Maybe us failing this and then them coming back when they have a solid plan.

xxiii. Sen. Rivera: I feel that we should reduce the advertising budget item as the org wants to do outreach, and once those dates are concrete, we can give them money then.

xxiv. Sen. Lopez: I think maybe we should fail this now, and then have them come back.

xxv. Sen. Flores: I would like to agree that they should come back after this has failed.

b. Sen. Lutz: MOTION to vote on appropriation 16F

i. MOTION is seconded and passed

1. With a vote of 0-6-0, appropriation 16F is failed

iv. Appropriation 17F – Society for Advancement of Chicanos/Hispanics and Native Americans in Science

1. Sen. Lutz: MOTION to open 17F

a. MOTION is seconded and passed

i. Sponsorship Speech: We are a part of a larger national org. The goal is to improve the inclusion of Chicanos in Science. UNM is a Hispanic student area, and we are asking for funds to further our initiative. We are asking for money to put on an event on October 19th. This event is to find talent and professionals in the STEM workforce. We are hoping to have about 75 people.

ii. Questions:

iii. Sen. Lutz: Is the main thing you’re asking for is food for this event?

1. I know that our food costs are going to be more than $500. I know that we have other places that we will be spending money on. We also want adverts, and facility rentals.

iv. Sen. Chioda: Can you expand on what you mean by outreach?
1. Our national conference is in Hawaii, so we are trying to hold a symposium for people that cannot make it to Hawaii. We want to be inviting underrepresented groups.

v. Sen. Flores: Have you thought about going to GPSA as well? Who are the other 5 members? What fundraising are you guys doing?
1. Our grad students are not active, and GPSA does not seem to be excited. The 5 other members are faculty members. We have done bake sales, we have asked for donations right now.

vi. Sen. Lopez: How much have you received in donations?
1. The national Hispanic Cultural Membership donated a membership, valued at $150 that we will raffle off. We have gotten shirts donated, and we are going to try to sell those.

vii. Discussion:

viii. Sen. Lutz: This org has a lot of great ideas, but there are not a lot of really fine details for this conference. If we work this out, we could fund them more. We could only fund $200 per event for food.

ix. Sen. Lopez: We need to more forward with this appropriation, as it is coming up. We should definitely fund the food.

x. Sen. Lutz: MOTION to reduce line item 8 to read $200
1. MOTION is seconded
   a. Discussion:
   b. Sen. Ruja, we are allowed to fund them $200 per event, and its 2 events.
   c. Sen. Lutz: It is only one event.
   d. MOTION is approved

xi. MOTION to vote
1. MOTION is seconded and passed
   a. With a vote of 5-1-0, appropriation 17F is passed

v. Appropriation 18F – Society of Women Engineers
1. Sen. Lutz: MOTION to open appropriation 18F
   a. MOTION is seconded and passed
      i. Sponsorship Speech: We are the largest Engineering org at UNM, we have about 60 people. We aim to
advertise to women that engineering is an exciting career for women. One of our largest expenses is our national conference. It is in Anaheim, CA. We are working on professional development, and conference is not the only place that we network. We invite reps to network with our students. We have a resume workshop, we have TechTalks. We want to attend WE19 (in Anaheim), in November 6th-9th. It is $110 per person for registration. We want to bring as many people as possible. We are requesting to have 50% of 9 registration fees covered. We would like to have $150 for food and overnight. We would like to have 38 members go.

ii. Questions:

iii. Sen. Rivera: How many days are the conference?
   1. It is the 7th through the 9th.

iv. Sen. Lopez: You guys have a great Instagram! Are you driving or flying? And what day are you leaving?
   1. Thank you! We will be flying, we leave the 10th. We are there for four nights.

v. Discussion:

vi. Sen. Lopez: I believe that we need to change the amount for the extra overnight.

vii. Sen. Lutz: MOTION to increase line item 15 to read $650
   1. MOTION is seconded and passed

b. Sen. Lutz: MOTION to vote on appropriation 18F
   i. MOTION is seconded and passed
   1. With a vote of 6-0-0, appropriation 18F is passed.

vi. Appropriation 19F – SCRAP Productions
   1. Sen. Lutz: MOTION to open appropriation 19F
      a. MOTION is seconded and passed
      i. Sponsorship Speech: We are the student theater on campus. We offer students an opportunity to design, produce, and stage manage, not just to act. We put on a play in the fall and spring. We are requesting $400 for costumes
      ii. Questions:
   iii. Sen. Rivera: Do you plan on making the costumes?
       1. Usually we make and buy the costumes.
   iv. Sen. Lopez: Have you purchased anything yet?
       1. We have had fittings and meetings, but I am not sure if we have bought anything yet.
v. Discussion:
vi. Sen. Lutz: This is pretty straight forward, and we should fund as is.

b. Sen. Chioda: MOTION to vote
   i. MOTION is seconded and passed
      1. With a vote of 6-0-0, appropriation 19F is passed

vii. Appropriation 20F – Engineers Without Borders
    1. Sen. Lutz: MOTION to open
       a. MOTION is seconded and passed
          i. Sponsorship Speech: We are looking to establish our club so we can ask for an appropriation next semester.
          ii. Questions:
     iii. Sen. Lutz: Do you fundraise?
          1. Yes, we have 3 main fundraising events, unbeligable, and tabling events (roadrunner brewing).
     iv. Sen. Rivera: Have you gone to GPSA because of your grad student? Who is the one “other member”?
          1. We have not gone to GPSA. The other is a graduated student from the Architecture school.

v. Discussion:
vi. Sen. Lutz: MOTION to reduce line item 22 to read $50
   1. MOTION is seconded and passed

b. Sen. Lutz: MOTION to vote
   i. MOTION is seconded and passed
      1. With a vote of 6-0-0, appropriation 20F is passed.

viii. Appropriation 21F – Native Health Initiative
     1. Sen. Lutz: MOTION to open appropriation 21F
        a. MOTION is seconded and passed
           i. Sponsorship Speech: We are a brand new student org. We got chartered this semester. We are a pre health society. We are planning on hosting seminars are UNM. We hold 2 monthly events, October and November. We are requesting $100 for honorarium. We also want to have fliers out around campus. We are a pretty well established org outside of UNM, but we wanted to bring it on campus.
           ii. Questions:
iii. Sen. Lutz: How do you plan on giving the honorarium? How many people do you have come to your meetings?
   1. We are planning on doing a panel of people, but we would do it in a check. We have about 10 people, but we are trying to grow.

iv. Sen. Lopez: What day would be your October event?
   1. The 21st.

v. Discussion:
vi. Sen. Lopez: It is solid and should be approved as is
b. Sen. Lutz: MOTION to vote on appropriation 21F
   i. MOTION is seconded and passed
      1. with a vote of 6-0-0, appropriation 21F is passed

ix. Appropriation 22F – Women’s Club Soccer
1. Sen. Lutz: MOTION to open appropriation 22F
   a. MOTION is seconded and passed
      i. Sponsorship Speech: We started this club because we wanted to have more UNM students start playing competitive soccer.
      ii. Questions:
      iii. Sen. Lopez: Can you elaborate on the dates?
         1. Our first game was last Saturday.
      iv. Sen. Lutz: Have you already travelled to New Mexico Tech? How did you come up with the units for the gas mileage?
         1. Yes, we have already travelled to New Mexico Tech. The gas is 0.20 cents per mile.
   v. Discussion:
   vi. Sen. Lutz: MOTION to reduce line item 8 to read $0
      1. MOTION is seconded and passed
   vii. Sen. Lutz: MOTION to reduce line item 15 to read $0
      1. MOTION is seconded and passed
b. Sen. Lutz: MOTION to vote on appropriation 22F
   i. MOTION is seconded and passed
      1. with a vote of 6-0-0, appropriation 22F is passed

x. Appropriation 23F – Exercise Science Club
1. Sen. Lutz: MOTION to open
   a. MOTION is seconded and passed
      i. Sponsorship Speech: We work with UNM students who are Exercise Science majors. We would like to
go to a conference, and that’s what this appropriation is for.

**ii. Questions:**

iii. Sen. Rivera: Do you charge dues? Where do they go?

1. Yes we do, $20. We use them to request guest speakers to engage the members in hands on practice.

iv. Sen. Lutz: You guys will be staying overnight for 3 days, and one travel day back?

1. Yes, we will have one travel day back as people will be traveling there prior.

**v. Discussion:**

vi. Sen. Lutz: MOTION to reduce line item 22 to read $345 as we cannot fund more than half of conference fees

1. MOTION is seconded and passed

vii. Sen. Lutz: MOTION to reduce line item 29 to read $50

1. MOTION is seconded and passed

b. Sen. Lopez: MOTION to vote on appropriation 23F

i. MOTION is seconded and passed

1. With a vote of 6-0-0, appropriation 23F is passed

**xii. Appropriation 24F – Tabletop Tavern**

1. Sen. Lutz: MOTION to open appropriation 24F

a. MOTION is seconded and passed

i. **Sponsorship Speech:** We’re a club that is open to the community and UNM for board games, D&D. We are open to all levels of players. We would like to have refreshments for our weekly meetings. We started really strong with our group, and we want to keep that going. To do that, we are having a Cards Against Humanities tournament. We are charging an entrance fee for this tournament.

**ii. Questions:**

iii. Sen. Lopez: The food and refreshments are to wait until you get your budget? Because this appropriation and budget will be going through at the same time. Are the Card Against Humanities $30 each?

1. Yes, we did not know that the budgets and the appropriations would go through at the same time. Yes, the Cards Against Humanities are $30 each.
iv. Sen. Lutz: In your budget, would this game not be included in your budget?
   1. This game is not included.

v. Discussion:

vi. Sen. Lutz: MOTION to reduce line item 8 to read $50
   1. MOTION is seconded and passed

b. Sen. Lopez: MOTION to vote on appropriation 24F
   i. MOTION is seconded and passed
      1. with a vote of 6-0-0, appropriation 24F is passed

xii. Appropriation 25F – Scholars for New Mexico Studies
    1. Sen. Flores: MOTION to open appropriation 25F
       a. MOTION is seconded and passed
          i. Sponsorship Speech: Our purpose is to provide education to New Mexican studies. We are hosting an event in November. We are planning on having an event with a speaker from New Mexico, to talk about past and present issues.

     ii. Questions:

     iii. Sen. Chioda: Are one of you undergrads?
         1. We both are undergraduates.

iv. Sen. Lutz: Do you do any fundraising? Have you reached out to GPSA? Do you plan on charging for the events? How do you plan on giving the honorarium?

         1. We are trying to start fundraising. We want to have a raffle and we are looking for donations. GPSA is not giving us any funds. We plan on charging for events. We are giving the honorarium in a check.

v. Discussion:

vi. Sen. Lopez: It looks good, we should fund in full

b. Sen. Lopez: MOTION to vote on appropriation 25F.
   i. MOTION is seconded and passed
      1. With a vote of 6-0-0, appropriation 25F is passed.

xiii. Appropriation 26F – Club Tennis
    1. Sen. Lutz: MOTION to open appropriation 26F
       a. MOTION is seconded and passed
          i. Sponsorship Speech: We’re the only club tennis org on campus, we meet 3 times a week to practice. We have a few tournaments this month, and we did pretty well. We have brought in a few teams from
other states. We are requesting travel for a couple of tournaments.

ii. Questions:

iii. Sen. Lutz: How many nights will you be staying? Isn’t the facility rental in your budget?

1. We will be leaving Friday for Northern Arizona University and coming back Sunday. The facility rental is for the practices.

iv. Discussion:

v. Sen. Lopez: MOTION to reduce line item 20 to read $300

1. MOTION is seconded and passed

vi. Sen. Lopez: MOTION to reduce line item 29 to read $300

1. MOTION is seconded and passed

vii. Sen. Lutz: Sweeping MOTION on 50 and 57 to read $0.

1. MOTION is seconded and passed

b. Sen. Lutz: MOTION to vote on appropriation 26F

i. MOTION is seconded and passed

1. With a vote of 6-0-0, appropriation 26F is passed

xiv. Appropriation 27F – LoboTHON

1. Sen. Lopez: MOTION to open 27F

a. MOTION is seconded and passed

i. Sponsorship Speech: We are a fundraiser for the UNM Children’s Hospital. Thank you all for everything that you’ve done for us. We would like to request money for a printer that is $90, but we are asking for $75. We have gone a few years without one, but we need one. We are also asking for a gong to implement throughout the year at different events. We are requesting funds for a prize wheel to bring more attention to us. We also want to request money for advertising, as we would like to promote our posts. We are having a child life specialist come to our Dance Marathon and we are asking for money for food. We are hoping to have an open mic night and we want food for that as well. We would like to organize our office as well.

ii. Questions:

iii. Sen. Lutz: Do you have an office to store your printer? How would you advertise?
1. Yes, our office is in the Lobo Lair. We would like to promote posts, and print fliers as well.

   iv. Discussion:

   v. Sen. Lopez: It’s pretty straight forward and it should be funded as is

b. Sen. Flores: MOTION to vote on appropriation 27F

   i. MOTION is seconded and passed

   1. With a vote of 6-0-0, appropriation 17F is passed

4. Budget Revisions

   a. MOTION to block vote on the Budget Revisions

   i. MOTION is seconded and passed

5. Closing

   a. Members of the Committee

   i. none

   b. SGAO

   i. On Circle K, you should’ve given them $350 instead of $250. There were a lot of things that you missed. You gave Engineers Without Borders $350 for food. Food and refreshments is $200 for meetings and $400 for events. The guy that was there for three appropriations that was vague, we should reach out and help him. He was not concrete, and the people that were concrete should’ve gotten more time than that guy. There was a lot that was going on tonight, but the committee as a whole did not scrutinize enough. Spend more time scrutinizing these things. You need to be more equitable.

   c. Vice Chair

   i. Sen. Lutz: Good job to everyone, even though things did not pan out the way that we thought we did. I know 14 appropriations is a lot, but we need to pay attention all night. We are all responsible for knowing the standing rules. Ask questions!

   d. Finance Chair

   i. Joana and Sen. Lutz summed it up: we were all off our games a little bit, we’ve had a lot going on. That doesn’t mean that we can have a night off. It is not our job to make appropriations for people that did not make them well. We need to look more into food and refreshments, we don’t fund money to comply with standing rules, we fund how much they need.

   1. President Biederwolf: For BLT, there is a meeting Thursday at 10 am, please come! We need funding, and we don’t want to dip into our SFRB reserves.

   ii. Our presence there is very important. Be ready for budget hearings this Saturday. And let’s have a better committee meeting in two weeks!

e. Adjournment
Chair Romero adjourns the October 2nd, 2019 Finance Committee Meeting at 7:59 pm.
Outreach and Appointments Committee Minutes

Meeting 4 of 7
October 2, 2019

Kristin Woodworth
Committee Chair

Taysear Ali
Committee Member

Nieajua Gonzalez
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 6:02 PM
   b. Roll Call
      i. Five Senators are present, Sen. Irving is absent.
   c. Approval of Agenda:
      i. Motion to Correct the Spelling of Sen. Gonzalez’s Name on the Agenda.
         1. Seconded, Approved 4-0-0-1
      ii. Motion to Approve the Agenda
         1. Seconded, Approved 4-0-0-1
   d. Approval of Minutes:
      i. Motion to Correct the Spelling of Sen. Gonzalez’s Name in the minutes from 9/18
         1. Seconded, Approved 4-0-0-1
      ii. Motion to approve the minutes
         1. Seconded, Approved 4-0-0-1

2. Preliminary Business
   a. Chair: Hi everyone. I’m really excited for all of your events. There are many of them happening this month, its exciting. Keep up the good work.
   b. Vice Chair: Excited for everyone’s events that are coming up, especially Sen. Ali’s event.
   c. Gallery and Media:
      i. Advisor: RSVP to register for the student leadership dinner in the SAC.
      ii. VP Lucas: You all have $1000 budgeted for the semester for events,
   d. Members of the Committee:
      i. None
e. What is your Why?
   i. Motion to Move Out of Parliamentary Procedure
      1. Seconded, Approved 4-0-0-1
   ii. Chair: Wanted to remember why we are Senate and why we are on this committee. We did this on the Senate retreat.
   iii. Sen. Ali: Wanted more students to be more involved and people to love being a lobo. I know people are busy, but we want them to be excited.
   iv. Sen. Gonzalez: Wanted to see someone in Senate that looked like me and give people a voice who don’t have them.
   v. Sen. Vigilant: Wanted to be out of my comfort zone and wanted to change my image. Get more people involved.
   vi. Sen. Zank: Wanted to be involved on campus and work to help build engagement in the student body.
   vii. Sen. Woodworth: Saw things that ASUNM could do differently and saw ASUNM as a closed off club that was cliquey and thought that things could be different. A good way to learn skills.
   viii. Motion to Move Back into Parliamentary Procedure
        1. Seconded, Approved 4-0-0-1

3. Business
   a. Vote to close the meeting and proceed in Presidential Appointments
      i. Motion to close the meeting
         1. Seconded, Approved 4-0-0-1
   b. Application Review and Hearings
      i. Lobo Spirit Volunteer Coordinator: Holly Garand
         1. 4-0-0-1
      ii. Lobo Spirit Event Chair: Kameron M. Urban
          1. 3-0-1-1
      iii. Lobo Spirit Assistant Director: Heath Skroch
           1. 2-0-2-1
      iv. Assistant Director of Governmental Affairs: Milana Ortega
          1. 4-0-0-1
      v. ELL Projects Coordinator: Ysabella Parea
         1. 2-0-2-1
vi. Community Experience Events Director:
   Meghan Lucero
   1. 3-0-1-1

vii. Community Experience Projects Director:
    Brooke Martinez
    1. 4-0-0-1

viii. Community Experience Volunteer Coordinator:
    Rose Crum
    1. 3-0-1-1

ix. Community Experience Communications Director: Lauren Candland
    1. Motion to table appointment till the following committee meeting
       a. Not seconded, failed
    2. 1-2-0-1

x. Southwest Film Center Head Projectionist:
    Stephen Sanders
    1. 4-0-0-1

c. Vote to re-open the meeting and certification that only those matters described in Agenda Item B were discussed in Closed Session.
   i. Motion to re-open the meeting and certification that only those matters described in Agenda Item B were discussed in Closed Session.
      1.Seconded, Approved 4-0-0-1

d. Vote on Appointments Discussed in Closed-Meeting
   i. Motion to vote
      1. Seconded, Approved 4-0-0-1

e. Outreach Idea Planning
   i. Senator Ali Event: Officially planned for October 15, from 11:00 AM to 1:00 PM in the SUB Atrium. Timed to go with the SHAC’s event week so that’ll go perfectly. Thank you to DOC Peña-Parr to help plan the event. With Arts & Crafts, we had to change a few things. We will have a roundtable set up for people to color. A long table with the SHAC to help describe coping mechanisms, and resources. The coloring is a de-stresser.
      1. Chair: Have any promotional flyers been made yet?
         3. DOC: We are working on it.
         4. Chair: Will be after full senate so we can announce it there. Any other questions?
            a. None
ii. Senator Gonzalez Event: I met with DOC and met with SWFC late last week. Will be setting up a poll to get people to volunteer for the filming event. Planning in my office hours to go and see Andrea to see how I can set up my survey. Want to have a deadline of next Wednesday for responses.
   1. Chair: Is the survey going to be sent out by emails.
   2. Sen. Gonzalez: Yes, I have already had a few people reach out.
   3. Advisor: When are you hours.
   5. Chair: Was it hard to meet with the SWFC?
   6. Sen. Gonzalez: Yes, but we finally met. Some SWFC people are reaching out to people to help with my event. Is going to put out a survey to help film the event.
   7. Chair: Is really cool to have people who are film majors help with the event.
   8. Sen. Gonzalez: It’s great that he will be helping.
   9. Chair: Very exciting, great to see it coming together.

iii. Senator Irving Event: Absent
   1. Advisor: Looking at doing a pre-s’mores ASUNM kick-off the Monday of Homecoming Week, will have tailgate meeting there. Will be on Monday the 26th. We tried to get tickets from the Athletic Dept., but they are doing online tickets.
   2. Sen. Ali: They could do a QR code or something for people to sign up.
   3. Advisor: They may try and table to have students sign up. Get people out to play the tailgate games. At 3:00 PM, people will walk to the President’s house with the marching band. Will serve as a meeting place for students.
   4. Chair: Will the football players attend?
   5. Advisor: Not sure right now, will check in again.

iv. Senator Zank Event: Safety Tableing event from 1:30 PM to 3:30 PM on 10/7 in the SUB on the
second floor. Plan on sending out an email through the ASUNM email with the link to the survey. Will be tableing and having students fill out the survey and ask for their opinions on campus safety. Then will work with either Govt. Affairs or S&R committee to see if there is legislation or what ASUNM can do to help with campus safety. Not the most glamorous event.

1. Chair: When will the email go out?

v. Senator Vigilant Event: We got barbers to help with the event. Will be early and mid-November. Still waiting for the SUB.

1. Chair: Are you going to be partnering with SHAC.
2. Sen. Vigilant: No, we already have people that will be there to talk about mental health and engage with the students.
3. Advisor: Will people be paying or is it free?
5. Chair: Have you done any advertising yet.
6. Sen. Vigilant: Yes, we are working on it.
7. Chair: Will there be food?
8. Sen. Vigilant: Yes, we are working with the SUB.

vi. Student Success Week

2. Sen. Gonzalez: Einstein’s was not able to, haven’t got back from Dion’s but it sounds like a yes. Should hear from them next year. Not sure what Pop Pops is.
3. Chair: Its Italian ice.
4. Sen. Ali: They would probably be all over the events.
5. Sen. Vigilant: Insomnia cookies said they would be able to, RudeBoy said they couldn’t get back to me. Jimmy Johns haven’t gotten back to me.
7. Sen. Woodworth: The only template we have was an email draft I sent you.
8. Advisor: ASUNM has a letter head you can use. Most places just need something in writing. Talk to Chris in the office.
11. Advisor: ASUNM is tax-exempt for goods for things like packaged cookies and plates. Services are not tax-exempt like pizza.
12. Sen. Zank: We can get a lot of things like Fruit Snacks, Granola Bars, and Gatorade for cheap.
13. Sen. Woodworth: Does anyone have a Costco Card?
14. Advisor: UNM may have one. I also have a Costco Card.
15. Chair: We all love Costco. I like the samples. Thanks for reaching out everyone.

vii. General Outreach Planning
1. Sen. Ali: The shack is having other events that week so we can go and support them. Fall Frenzy is coming up as well.
2. Sen. Woodworth: Anyone else?
   a. None
3. Motion to move back into Parliamentary Procedure
   a. Seconded, Approved 4-0-0-1

4. Closing
   a. Members of the Committee:
   b. Vice Chair
      i. Sen. Zank: Good luck with midterms, I’m really excited with all the diverse events we have going.
   c. Chair
      i. Good luck with midterms, remember your whys for Senate. Make sure you keep a good face as
we can reach a lot of students this year. I’m really excited for everyone’s events.

d. Adjournment:
   i. Meeting adjourned at 7:22 PM
I. Opening
   A. Call to Order
      1. Chair Hotz: I call this meeting to order at 5:30 PM
      2. MOTION to move out of Parli Pro
         a) MOTION is seconded and passed
      3. Senators discuss business for the evening
         a) Bill 6F
            (1) Briefly talked about during budget hearings last year
            (2) Student fees have not changed since 2002
            (3) Think it’s worth it, it will help counteract for decreasing enrollment, and still allow student organizations to function
            (4) If this passes Full Senate, we have a lot of work to do to get the student body to pass this
            (5) Student organizations have almost increased with the same, if not less, money to be divided
            (6) If we increase these fees, it affects SGAO and the Daily Lobo
            (7) Already cutting Balance Forwards by 1/2, so we need people to know the importance and we will need to get the word out so students know how important it is
(8) We need to reach out so everyone knows the pros and cons
(9) Is a month enough time for students to find out about this?
(10) Outreach is the most important, we need to really try to inform the students about why this is so important
(11) Enrollment was increasing until now, but with lower enrollment, we need more money

b) Bill 7F
(1) Just a safety net so if we need to make changes, we can next week in full senate

c) Commendation 2F
(1) Second WHEREAS redefines ASUNM

d) Commendation 3F
(1) Sen. Regalado will chair
(2) Line 34, change created to opened
(3) Add “therefore” on lines 44 and 47.

4. MOTION to move back into Parli Pro at 6pm
a) MOTION is seconded and passed

B. Roll Call
   1. All senators present

C. Approval of Minutes
   1. MOTION to approve motions
      a) MOTION is seconded and passed

D. Approval of Agenda
   1. MOTION to approve the agenda
      a) Sen. Varela: MOTION is seconded and passed

II. Preliminary Business
A. Chair
   1. Good discussion in Pre S&R, we have two great resources here, so reach out to them if you have any questions, particularly about the Constitutional amendment.

B. Public Comment
   1. No Comment

C. Members of the Committee
   1. No Comment

III. New Business
A. Bill 6F
   1. MOTION to open Bill 65
      a) MOTION is seconded and passed
      b) Authorship
         (1) Sen Regalado: This bill is to increase student fees from $20 to $25. There is also a misspelling in the title. We have not seen a change in student fees
since 2002, although student organizations have doubled. As stated earlier, because enrollment is down, we need more money. We are having to cut the balance forward in half, so this is really important

c) Questions

(1) Sen. Varela: Will the 8.5% for the Daily Lobo stay the same, or will this also change?
   (a) Yes, this is in the Constitution, so this 8.5% remains the same.
   (b) Have we considered upping the 8.5%
       (i) Not really because this will also increase the amount of money they get.

d) Discussion

(1) Sen. Regalado: I think this should still be passed so we can hear from all the Senators, when we are all together next week. It is too difficult to collaborate before being in committee or full senate

(2) Sen. Neal: I agree with previous senators, I think this should be pushed through, because it will allow everyone to get more money. If it fails, we can continue outreach and education so we can get the word out.

(3) Sen. McKim: I agree this is out of nowhere and slightly rushed, this is definitely a problem that many people do not know exist. Students at face value will not like this at first, but as a senate, I think we can sway the vote, and inform the students. Student Organizations are so important so by increasing this money, we can help them and impact many students. We really need to push to get more senators opinions and support.

(4) Sen. Regalado: Our headcount has gone down by 3,000 people, so these fees are important. I think we can discuss this more, but we need to take action.

(5) Chair Hotz: The enrollment for 2019-2020, is an estimate. We are expecting another 12.5% cut from last year.

(6) Sen. Varela: How will the money be distributed?
   (a) Chair Hotz: This depends on the budgets.
       We are having budget hearings now to allocate the money. Last year we cut around $100,000.

(7) Sen. Varela: How will this affect senators?
(a) Chair Hotz: This will directly affect us because our office and VP have to request a budget.

e) MOTION to return to Q&A
   (1) MOTION is seconded and approved
   (a) Sen. Varela: There has been talk about paying senators. Will this affect this?
   (i) Sen. Varela: That would be a different bill. This has been proposed because of our budget deficit.

f) MOTION to move into Discussion
   (1) MOTION is seconded and approved
   (a) Sen. Aldrich: I understand the need for this increase, but would like to hear discussion about what would happen to only change it by $2 for example, or a lesser amount.
   (b) Sen. Neal: Responding to previous senators, anything within the margin of $1-$5, is almost the same, in my opinion, and I do not think this will be a drastic change. I agree that we need this because of the budget crunch.
   (c) Sen. Regalado: I agree that anywhere from $1-$10 is an increase and looks bad. We should have done other outreach, but we have more time in full senate and there is a month left so we can still reach out.
   (d) Sen. Aldrich: I would like to hear ideas about the potential outreach options we have and how we can reach the students.
   (e) Sen. McKim: If we think about inflation since 2002, it would be $20 in 2002 is now $25.91 in 2019.
   (f) Sen. Regalado: I think we can post on social media and reach out to student organizations, so we can make sure that student organizations are involved. Maybe we could also do a town hall to discuss with the public.
   (g) Sen. Neal: I think we could also use student organization events to take 1-2 minutes to talk to the students about what this is and inform them.
   (h) Sen. Varela: I don’t think we can expect students to educate themselves on something
that “negatively” affects them. We are also
talking about preventing increases in fees,
we need to take the approach of asking the
students.

(2) MOTION to vote on bill 6F
   (a) MOTION is passed and seconded
       g) Bill 6F is passed with a vote of 3-1-1-0

B. Bill 7F
  1. MOTION to open
     a) MOTION is seconded
  2. Authorship
     a) Sen Regalado: This is the same as bill 3F and is designed
        so that if Legal Counsel wants to change anything, we can
        change that in full senate.
  3. Questions
     a) No Questions
  4. Discussion
     a) MOTION to vote
        (1) MOTION is seconded and failed
  5. Discussion
     a) Sen. Varela: How do you feel about crossing out “Vice
        Presidential appointed” in line 38
     b) Sen. Regalado: I think we should pass this as is, and then
        change anything in full senate if it does not pass legal
counsel.
  6. MOTION to vote on Bill 7F
     a) MOTION is seconded and passed
  7. Bill 7F Passes with a vote of 5-0-0-0

C. Commendation 2F
  1. MOTION to open
  2. Authorship
     a) This is for UNM students who took first place in the Acura
        marketing challenge. They did a great job and we are proud
        of them
  3. Questions
     a) No Questions
  4. Discussion
     a) Sen. Aldrich: MOTION to strike “the Associated Students
        of the University of New Mexico ( )”
        (1) MOTION is seconded and passed
     b) Sen. Alrich: MOTION to add “THEREFORE” after
        “NOW” in line 41
        (1) MOTION is seconded and passed
     c) Sen. Varela: I watched the video for this and it is a really
        great commendation.
d) Sen. Aldrich: MOTION to strike the “;” after “look” in line 32 and move it after the quotation mark
   (1) Discussion
   (a) Sen. Regalado: I do not know if the semicolon is meant to be inside or outside the parentheses
   (b) Sen. Varela: I looked it up and it says place them outside quotation marks, to be grammatically correct.
   (2) MOTION is seconded and passed

e) MOTION to vote on Commendation 2F
   (1) MOTION is seconded and passed

5. Commendation 2F passes with a vote of 5-0-0-0

D. Commendation 3F
1. MOTION to open Commendation 3F
   a) MOTION is seconded and passed

2. Chair Hotz: I now relinquish the gavel to Vice Chair. Regalado

3. Authorship
   a) Chair Hotz: This is to recognize Walt Miller and his achievements throughout his career, particularly for UNM. There are a few changes I suggest changing, but I look forward to any questions.

4. Questions
   a) No Questions

5. Discussion
   a) Sen. Varela: MOTION to strike “created” on line 31 and add “opened” and add “created a” in front of space on line 34
      (1) MOTION is seconded and passed
   b) Sen. McKim: MOTION to strike “sub, “ on line item 33, and add “Student Union Building”
      (1) MOTION is seconded
      (2) Sen. Hotz: in the clause above, we define SUB
      (3) AG: We do not use “UNM SUB” as an acronym, so we should make this all consistent.
      (4) Sen. Aldrich: I think we can release University of New Mexico in line 31.
      (5) MOTION is failed
   c) Sen. Aldrich: MOTION to strike “University of New Mexico” in line item 30 and replace it with UNM
      (1) Sen. Varela: Friendly amendment to strike UNM
         (a) Author accepts
      (2) MOTION is seconded and passed
   d) Sen. Aldrich: MOTION to strike “er” in line item 30 after “Walt:”
(1) MOTION is seconded and passed

e) Sen. Neal: Sweeping MOTION to add “THEREFORE” before “LET” in line items 44 and 47
   (1) MOTION is seconded and passed

f) Sen. Hotz: MOTION to add (1) after one on line item 23.
   (1) Is this a grammatical thing?
      (a) Yes, it keeps consistency
   (2) MOTION is seconded and passed

g) Sen. Varela: I would like discussion on line item 41

h) Sen. Aldrich: I think it works, what would other senators suggest?

i) Sen. Varela: I think it seems odd to talk about what they plan on doing.

j) Sen. McKim: I think the purpose of this is to show how he plans to spend the rest of his time, and that he should be commended for this as well.

k) Sen. Hotz: He has done a lot of great things, and even though he is retiring, it is very commendable to include this that even though he is not working any more, he is still doing great things.

l) Sen. Hotz: MOTION to add UNM before provost on line 51
   (1) MOTION is seconded and passed

m) Sen. Hotz: We talk about the grammar a lot, but do we think that the content of this is accurate?

n) AG: I would consider adding “UNM” on line 53 to clarify, and with his future plans, we can change this to “is planning” instead of “now plans”

o) Sen. Hotz: Sweeping motion to add UNM on lines 37 and 53 in front of Associate
   (1) Sen. Aldrich: Friendly amendment to strike the “the” on line 37
      (2) MOTION is seconded and passed

p) Sen. Hotz: Motion to add “the” on line 37
   (1) MOTION is seconded and passed

q) Sen. Hotz: I would like discussion on “now plans” or “is planning”

r) Sen. Varela: MOTION to add “is” before now and change “plans” to “planning” on line item 42
   (1) MOTION is seconded and passed

s) Sen. Aldrich: I think that this clause, along with line item 40 really shows his dedication to UNM, and that even though he is behind the scenes, he has had a great impact.

 t) Sen. Varela: MOTION to add “Further” in front of collaborate on line 43
(1) MOTION is seconded and passed
u) Sen. Varela: I think this is a great commendation which really embodies his impact, especially because the SUB is used by all students.
v) Sen. Neal: I think this commendation is very polished and it is beautifully written
6. MOTION to vote on Commendation 3F
a) MOTION is seconded and passed
7. Commendation 3F is passed with a vote of 5-0-0-0

IV. Closing
A. Closing Comments
1. Members of the Committee
   a) Sen. Aldrich: I would like to commend Sen. Regalado for taking over the gavel, and I was very comfortable with him stepping into this position.
   b) Sen. McKim: I love this committee. I really like Wednesday nights and I am excited for what's to come.
   c) Sen. Aldrich: I am excited to see what is to come with Bill 6F, and I hope we have a productive discussion. Also hope Bill 3F gets approved!
   d) AG: Be aware of your Parli Pro, when you raise your placard, be confident in your motions, make the motion and then second it. I have no control over abstentions, and please only use them if there is a conflict of interest or if you do not have enough information. Make sure to do your research and that your bills and commendations will be passed around to enough people. We should be talking about these things from a grammatical standpoint and content based.
2. Vice Chair
   a) Sen. Regalado: It was fun chairing for a commendation, I apologize for pushing bill 6F so fast, and I am excited for more discussion to round out the opinions of all senators. Great Job tonight.
3. Chair
   a) Chair Hotz: I think you all did a great job talking about the Constitutional amendment which is cool to see and be a part of. I want to echo what AG has said. We still have bills that need to be changed for consistency so lets get those ready for next committee. There are still more commendations out on the floor to be written to get those pushed through to recognize students for their work. In your office hours, if anyone is asking you about bill 6F, please talk about it. Last full senate we were productive,
but we need to stress the importance of this bill before we are all together.

B. Chair Hotz: I call this meeting to close at 7:04 PM.