



THE ASSOCIATED STUDENTS OF THE
UNIVERSITY OF NEW MEXICO

FINANCE COMMITTEE

Ricardo Hill	Michel Rivera	Briana Flores	Abby Lutz	Adam Lopez	Ana Paula Milan	Jacob Olaguir
Member	Member	Member	Chair	Member	Member	Member

Meeting Agenda

Wednesday, 22 January 2020
5:30 pm, SUB Lobo B (3rd floor)

1. Opening
 - a. Call to Order
 - i. Chair Lutz calls the January 22nd, 2020 Finance Committee meeting to order at 5:30 pm
 1. Chair Lutz: MOTION to move out of Parli Pro
 - a. MOTION is seconded and passed
 - i. During Pre-Finance, the members of the committee discussed possible changes to the Standing Rules and the business for the evening.
 - b. Chair Lutz: MOTION to recess until 6:00 pm
 - i. MOTION is seconded and passed
 - ii. Chair Lutz calls the meeting back to order at 6:00 pm
 1. 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 Spring 2020 Standing Rules
 - i. MOTION to open Standing Rules
 1. MOTION is seconded and passed
 - a. *Questions:*
 - b. Sen. Lopez: Is this the only portion of the semester that we are able to change standing rules?
 - i. Chair Lutz: Yes, this is the only time that we can change the standing rules
 - c. *Discussion:*

- d. Sen. Lopez: I don't think that we have to get rid of the word "maximum" because it doesn't hurt to leave it in there.
- e. Sen. Rivera: I don't see a problem with shortening some of the language in the proposed revisions.
- f. Sen. Lopez: MOTION to strike "and one time capital outlays" in section 3, subsection 3, subsection C.
 - i. MOTION is seconded and passed
- g. Sen. Lopez: MOTION to strike "Any requests received after this deadline will be considered at the subsequent Finance Committee meeting unless otherwise determined by the Chair" in section 4 subsection 1.
 - i. MOTION is seconded and passed
- h. Sen. Lopez: MOTION to add "at up to 2 line items at \$200 each" in section 4 subsection 7, subsection A.
 - i. MOTION is seconded and passed
- i. Sen. Lopez: MOTION to strike "for a maximum of 3 lines" in section 4, subsection 7, subsection E.
 - i. MOTION is seconded and passed
- j. Sen. Lopez: MOTION to change \$100 to \$15 in section 4, subsection 7, subsection E.
 - i. MOTION is seconded and passed
- k. Sen. Lopez: MOTION to strike "per telephone line" in section 4, subsection 7, subsection E.
 - i. MOTION is seconded and passed
- l. Sen. Lopez: MOTION to add "up to 14 consecutive days" in section 4, subsection 7, subsection G.
 - i. MOTION is seconded and passed
- m. Sen. Lopez: MOTION to strike the repetition of "14 consecutive days" in section 4, subsection 7, subsection G.
 - i. MOTION is seconded and passed
- n. Sen. Lopez: MOTION to strike "includes" and add "comprises" in section 4, subsection 7, subsection G.
 - i. MOTION is seconded
 - 1. *Questions:*
 - 2. Sen. Olaguir: What does comprises mean?
 - a. Sen. Lopez: It means more of what we want.
 - ii. MOTION is passed
- o. Sen. Lopez: MOTION to strike "The Finance Committee will fund travel days as half days. Any traveling costs after the travel per diem are at the discretion of the Finance Committee" in section 4, subsection 7, subsection G.
 - i. MOTION is seconded and passed.

- p. Sen. Lopez: MOTION to strike "... at least one of the two budget processes immediately preceding the current request. Participation in a budget process consists of..." to add "the prior fiscal years budget process" in section 4, subsection 7, subsection J.
 - i. MOTION is seconded and passed.
- q. Sen. Lopez: MOTION to strike "alloted for speaker, trainer, entertainer fees" in section 4, subsection 7, subsection K.
 - i. MOTION is seconded and passed.
- r. Sen. Lopez: MOTION to strike "per speaker" in section 4, subsection 7, subsection K.
 - i. MOTION is seconded and passed.
- s. Sen. Lopez: MOTION to "at the discretion of the finance committee" section 4, subsection 7, subsection K.
 - i. MOTION is seconded and passed.
- t. Sen. Lopez: MOTION to strike "speaker" section 4, subsection 7, subsection K.
 - i. MOTION is seconded and passed.
- u. Sen. Lopez: I would like to hear discussion about changing the Vice Chair's opinion at the beginning of the meetings.
- v. Sen. Milan: I thought we had that at the beginning of the meetings.
- w. Sen. Flores: MOTION to add "per diem" in section 4, subsection 7, subsection G.
 - i. MOTION is seconded and passed
- x. Sen. Flores: Sweeping MOTION to strike "maximum" in front of funds in section 4, sub 7, subsection B, C, F, M, N.
 - i. MOTION is seconded and passed
- y. Sen. Flores: MOTION to strike maximum in front of funds in section 4, sub 7, subsection A.
 - i. MOTION is seconded and passed
- z. Sen. Flores: MOTION to strike "Finance Vice Chair" in section 6, subsection 2, subsection C.
 - i. MOTION is seconded and passed
- aa. Sen. Rivera: MOTION to strike out the repeating m in meeting in section 4, subsection 2.
 - i. MOTION is seconded and passed
- bb. Sen. Lopez: I think this looks pretty good right now, unless other members have other changes.
- cc. Sen. Flores: MOTION to add "for organization meetings..." in section 4, subtion 7, subsection A.
 - i. MOTION is seconded and passed
- dd. Sen. Rivera: MOTION to vote on the Spring 2020 Standing Rules

- and has a passion for this. She always make people feel welcome when they come in, she is very compassionate.
- f. Sen. Flores was elected as the Vice Chair for the Finance Committee.

3. New Business

a. Appropriations

i. Appropriation 1S – UNM Women’s Soccer Club

1. MOTION to open Appropriation 1S

a. MOTION is seconded and passed

- i. *Sponsorship Speech:* We started this org for women to play soccer at the competitive level without the large time commitment. We are asking for a registration fee and some extra shorts for our team.
- ii. *Questions:*
- iii. Sen. Lopez: How much is the conference fee for that conference? Are members able to take the shorts or do they keep them?
 1. The registration fee is \$500. The members will keep the shorts.
- iv. Sen. Flores: Do the players keep the whole uniform?
 1. Yes.
- v. *Discussion:*
- vi. Sen. Rivera: I feel that since the people are keeping the uniforms, we need to strike that out.
- vii. Sen. Flores: MOTION to reduce line item 7 to read \$250
 1. MOTION is seconded
 - a. *Discussion:*
 - b. Sen. Lopez: We can only fund half of conference fees.
 2. MOTION is passed
- viii. Sen. Flores: MOTION to reduce line 21 to read \$0
 1. MOTION is seconded and passed
- ix. Sen. Rivera: MOTION to vote
 1. MOTION is failed.
- x. Sen. Flores: MOTION to reduce line item 7 to read \$0.
 1. MOTION is seconded
 - a. *Discussion:*
 - b. Sen. Lopez: The conference isn’t until next fall, so you would have to ask for that money then.
 2. MOTION is passed

- xi. Sen. Flores: MOTION to reduce line item 14 to read \$0.
 - 1. MOTION is seconded
 - a. *Questions:*
 - b. Sen. Lopez: Why?
 - i. Sen. Flores: the trip wouldn't be until next fall, so we should have them come in in the fall.
 - c. *Discussion:*
 - d. Sen. Lopez: I think that this trip is this spring.
 - e. Sen. Olaguir: This distance is a calculated cost.
 - 2. MOTION is failed.
- xii. Sen. Olaguir: MOTION to reduce line item 14 to read \$130
 - 1. MOTION is seconded
 - a. *Questions:*
 - b. Sen. Rivera: Why?
 - i. Sen. Olaguir: Because I thought it was happening next semester.
 - 2. MOTION is failed.
- xiii. Sen. Lopez: MOTION to vote
 - 1. MOTION is seconded and passed
 - a. With a vote of 6-0-0, Appropriation 1S is passed at \$439.
- ii. Appropriation 2S – UNM Women's Ultimate Frisbee
 - 1. MOTION to open Appropriation 2S
 - a. MOTION is seconded and passed
 - i. *Sponsorship Speech:* Hello everyone! I have been on this team for a few years now, and we have grown so much. We won our first tournament in the fall! We are asking for funds for getting to tournaments, the tournament fee, and a place to stay. The biggest things that we are asking for is new frisbees and a few bonding nights. We are also asking for an honorarium for our coach, she is amazing and very good. We are also asking for money for advertising on stickers. We do have a fundraiser set up, it is on Tuesday, Feb. 11th at Chipotle.
 - ii. *Questions:*
 - iii. Sen. Lopez: Did you guys ask for honorarium last semester?

1. Yes, but we did not know that we could use it still. But I guess that we do not really need that line item since we have not used it.
- iv. *Discussion:*
- v. Sen. Olaguir: MOTION to strike line item 29 on page 2 to read \$0.
 1. MOTION is seconded and passed
- vi. Sen. Flores: MOTION to reduce line item 36 on page 2 to read \$0
 1. MOTION is seconded and passed
- vii. Sen. Lopez: With the standing rule about food, the two events would split up the \$400, but I would be open to more discussion.
- viii. Sen. Lopez: MOTION to reduce line item 21 on page 2 to read \$200
 1. MOTION is seconded
 - a. *Discussion:*
 - b. Sen. Lopez: With that rule, that is how I read it so that's why I changed it.
 2. MOTION is seconded and passed.
- ix. Sen. Lopez: MOTION to vote on Appropriation 2S
 1. MOTION is seconded and passed
 - a. With a vote of 6-0-0, Appropriation 2S is passed at \$3,108.
- iii. Appropriation 3S – UNM Men's Rugby Football Club
 1. MOTION to open Appropriation 3S
 - a. MOTION is seconded and passed
 - i. *Sponsorship Speech:* Hello everyone. We have restructured our club. We are entertaining new ideas for new coaches. We are trying to maintain D1A status so that we can compete and recruit. We started in 1970. We are trying to bring back coaches to make us more competitive. We are asking for travel, vans, and hotels so that we can compete in tournaments.
 - ii. *Questions:*
 - iii. Sen. Hill: How does recruiting look?
 1. When we go to tournaments we try to convince HS students to come play for UNM. We also talk to UNM students.
 - iv. Sen. Lopez: Thank you for coming in! For the Las Vegas tournament, what days will you be there?
 1. We are traveling out Wed. Feb 12th and coming back Sunday Feb 16th. This is a

massive HS tournament and we will be recruiting there.

- v. Sen. Flores: What is the total cost of your registration fees?
 - 1. It is about \$1,175 for conference and tournament fees. The two fees are different.
- vi. Sen. Lopez: Can you explain more about the facility rental at Johnson Gym? Do you guys get credit for this? Are you both undergrads?
 - 1. That number was given to us because we hosted a coaches clinic for the coaches in this area. We had coaches from all around the nation come to this coaching conference.
 - 2. I took this course to get information, but I will not get the certificate until next January or until I coach a team. We do not get UNM class credits. This event has already happened.
 - 3. Yes, we are both undergrads.
- vii. Sen. Olaguir: How did you come up with the facility rental for the tournament here?
 - 1. That is the estimation to rent the Balloon Fiesta field. We have to pay that to host to tournament. It is March 28th.
- viii. *Discussion:*
- ix. Sen. Lopez: In terms of the conference fees, we are only allowed to fund half the cost. I think that we should put it all together and then cut it in half. I think that we have to cut the line item that has already happened.
- x. Sen. Rivera: MOTION to reduce line item 72 on page 2 to read \$0
 - 1. MOTION is seconded
 - a. *Discussion:*
 - b. Sen. Lopez: Because this has already happened, we have to cut it.
 - 2. MOTION is passed
- xi. Sen. Flores: MOTION to reduce line item 57 on page 2 to read \$500
 - 1. MOTION is seconded
 - a. *Discussion:*
 - b. Sen. Lopez: We can fund in half and up to \$500.
 - 2. MOTION is failed
- xii. Sen. Flores: MOTION to reduce line item 57 on page 2 to read \$375

1. MOTION is seconded and passed
- xiii. Sen. Lopez: MOTION to reduce line item 8 on detail page 1 to read \$550
1. MOTION is seconded
 - a. *Discussion:*
 - b. Sen. Flores: Friendly MOTION to read \$750
 - i. MOTION is approved
 - c. Sen. Lopez: I would be open to change the amount to \$700.
 - d. Sen. Rivera: Friendly MOTION to read \$700
 - i. Author accepts.
 2. MOTION is passed.
- xiv. Sen. Olaguir: MOTION to reduce line item 8 on page 1 to read \$650
1. MOTION is seconded
 - a. *Discussion:*
 - b. Sen. Lopez: You get the whole day on the first travel day.
 2. MOTION is passed.
- xv. Sen. Lopez: I would love to discuss line item 22.
- xvi. Sen. Rivera: I think it is two travel days and 1 overnight. It would be \$350.
- xvii. Sen. Flores: MOTION to reduce line item 22 on page 1 to read \$350
1. MOTION is seconded and passed.
- xviii. Sen. Rivera: I would like to hear discussion about line item 23 on the travel days.
- xix. Sen. Lopez: I think that is the same as the previous motion.
- xx. Sen. Flores: MOTION to reduce line item 43 on page 1 to read \$200.
1. MOTION is seconded and passed
- xxi. Sen. Flores: MOTION to reduce line item 57 on page 1 to read \$350
1. MOTION is seconded and passed
- xxii. Sen. Flores: MOTION to reduce line item 22 on page 2 to read \$350
1. MOTION is seconded and passed.
- xxiii. Sen. Lopez: I would like to hear discussion on line items 29 and 43 on page 2 and how much we can fund for those conference registration fees.
- xxiv. Sen. Lopez: I thought we had done this in one, or we need to cut this in half.
- xxv. Sen. Flores: MOTION to move back into questions

1. MOTION is seconded and passed
- xxvi. *Questions:*
- xxvii. Sen. Flores: Since we are discussing line items 29 and 43, are those fees already cut in half?
 1. They are not cut in half yet.
- xxviii. *Discussion:*
- xxix. Sen. Flores: MOTION to reduce line item 29 on page 2 to read \$125
 1. MOTION is seconded and passed
- xxx. Sen. Flores: MOTION to reduce line item 43 on page 2 to read \$88
 1. MOTION is seconded and passed
- xxxi. Sen. Lopez: The last thing that we need to talk about is the facility rental.
- xxxii. Sen. Flores: I would like to hear more opinions on line item 36.
- xxxiii. Sen. Hill: MOTION to move back into question
 1. MOTION is seconded and passed
- xxxiv. *Questions:*
- xxxv. Sen. Hill: How many teams would you be hosting? And how many wouldn't want to come?
 1. We are hoping to have 9 teams, and then some women and HS teams. There was a liability issue because the HS students cannot use Johnson without a college student there. We would use Johnson, but we can't because of the HS students.
- xxxvi. Sen. Lopez: Since you are hosting other teams, would they be paying?
 1. We wouldn't be paying for anyone else but ourselves. We have to have trainers for the safety and health of our athletes.
- xxxvii. Sen. Flores: Since other teams are paying to play, would you be making a profit?
 1. We will most likely not be making a profit, we will not be selling anything at all. We have to use the expenses from other teams to pay for the trainers and referees.
- xxxviii. *Discussion:*
- xxxix. Sen. Lopes: MOTION to vote
 1. MOTION is seconded and passed
 - a. With a vote of 6-0-0, Appropriation 3S is passed at \$7,725.
- iv. Appropriation 4S – Men's Ultimate Frisbee
 1. MOTION to open Appropriation 4S.
 - a. MOTION is seconded and passed

- i. *Sponsorship Speech:* This is our second semester captaining the team. We went to 3 tournaments last semester, we played really well in two of them and and won 1! We are doing are best to recruit and to provide a place for people to play.
- ii. *Questions:*
- iii. Sen. Lopez: Have you asked for funding for advertisements or honorarium last semester? Are these frisbees different than the womens?
 - 1. Yes, we had asked for honorarium and advertisements but we have not used our honorarium.
 - 2. Yes, the frisbees are different than the women's team..
- iv. Sen. Flores: Congrats on your win! Since you have already done advertising, how much money would you have? Did you and the women's team purchase the stickers? Are you trying to get more stickers?
 - 1. We have \$19 left. We did not work with the women's team. We are getting more stickers, and we are trying to print out flyers for next year's Friday Night Live because we wouldn't be able to get that funding in time.
- v. *Discussion:*
- vi. Sen. Rivera: I would like to hear more opinions on detail page 2, line item 29 on advertising. I feel like that would be more of a budget item.
- vii. Sen. Lopez: MOTION to reduce line item 22 on dage 2 to read \$200
 - 1. MOTION is seconded
 - a. *Questions:*
 - b. Sen. Flores: Why?
 - i. We do one \$200 for team meetings.
 - c. *Discussion:*
 - d. Sen. Lopez: We have standing rules that can fund only \$200 for one meeting.
 - 2. MOTION is passed.
- viii. Sen. Lopez: I do think that the advertising should be a budget item. I know that they didn't use the honorarium from last semester, but they did not have a coach.
- ix. Sen. Rivera: MOTION to reduce line item 29 on page 2 to read \$0.

1. MOTION is seconded and passed
- x. Sen. Flores: I would like to hear the committees opinion on line item 25 on honorarium since they still have money in that account.
- xi. Sen. Rivera: Since it's already in their account, I am comfortable cutting it.
- xii. Sen. Flores: MOTION to reduce line item 36 to read \$0
 1. MOTION is seconded and passed
- xiii. Sen. Flores: For the advertising, they can put that in your budget.
- xiv. Sen. Hill: MOTION to vote Appropriation 4S
 1. MOTION is seconded and passed
 - a. With a vote of 6-0-0, Appropriation 4S is passed at \$3,085
- v. Appropriation 5S – SACNAS Club
 1. MOTION to open Appropriation 5S
 - a. MOTION is seconded and passed
 - i. *Sponsorship Speech:* We are the Society of Chicanos and Native Americans in Science. We promote the presence of Hispanics and Natives in the STEM field. We are asking for \$500. We are asking \$400 for a mixer. We are cosponsoring an event that will have sponsors. We are estimating about 60 people. We are also asking for \$100 for advertising to push our agenda. We will be using the advertisements at UROC on April 23rd. We will also use advertising for Bio Research day.
 - ii. *Questions:*
 - iii. Sen. Lopez: In terms of the food, how much did you spend from last semester? Have you purchased anything for advertising yet?
 1. I have not gotten an updated amount, but I think that we have \$200 left from last semester for food. We have \$450 left overall.
 2. We have not purchased anything for advertising yet.
 - iv. Sen. Flores: What was the trip that you guys were supposed to go on? Have you already looked at advertising yet? Do you do any fundraising?
 1. We were supposed to go to Hawaii for a conference, but I do not do the purchases.
 2. We looked at custom ink and it about about \$250.

3. We do fundraise. The events that we host cost money. We have registration fees for the symposium, and we had a silent auction.
- v. Sen. Lopez: For the mixer and STEM events, will you be charging?
 1. We will not be charging fees. We only charge fees for symposiums.
- vi. Sen. Hill: Do you still have that \$450?
 1. Yes we do.
- vii. *Discussion:*
- viii. Sen. Rivera: Given that there is money in that account, I feel that we can cut that line item.
- ix. Sen. Lopez: We should cut the food for sure, because they can move the \$450 in a budget revision.
- x. Sen. Flores: I would like to hear opinions on how they feel about having this group come back for a revision.
- xi. Sen. Hill: I agree with the previous senator.
- xii. Sen. Olaguir: I suggest that food be reduced to \$200, and the advertisement be \$0, and then they come back for a budget revision.
- xiii. Sen. Milan: I think that we should table this and have them come back.
- xiv. Sen. Flores: MOTION to table Appropriation 5S
 1. MOTION is seconded and passed
 - a. With a vote of 6-0-0, Appropriation 5S is tabled.
- vi. Appropriation 6S – ARMOR Club
 1. MOTION to open Appropriation 6S
 - a. MOTION is seconded and passed
 - i. *Sponsorship Speech:* ARMOR is another academic club. We are trying to create outreach sustainable use with antibiotics. Bacteria is getting extremely strong, and we are trying to promote a sustainable use of antibiotics. We are asking for \$50 for office supplies for our tabling events. We are asking for \$75 for advertising so people recognize us. We are asking for \$75 again for other one-time things that we would need.
 - ii. *Questions:*
 - iii. Sen. Lopez: When would you need the office supplies?
 1. We are hoping to do a lot of 1 time purchases so that we can reuse information and items.

- iv. Sen. Flores: On line item 22, you state that you would like a banner stand, haven't you purchased one yet? Is the tablecloth going to be advertising? What is the \$75 going to?
 - 1. We have bought a banner stand.
 - 2. We have table holders that we are looking at.
 - 3. that money is going to more tabling resources and such.
- v. *Discussion:*
- vi. Sen. Rivera: I would like to hear more discussion on the office supplies and if they should be a budget item.
- vii. Sen. Flores: I think that they binders and sleeves should be on the appropriation, but we should reduce this to the one time purchases only.
- viii. Sen. Lopez: In terms of the other supply costs, we should take a look at what exactly they need. We could reduce this to a smaller amount, but we are not sure of everything that would be bought and used.
- ix. Sen. Flores: MOTION to move back into questions
 - 1. MOTION is seconded and passed
- x. *Questions:*
- xi. Sen. Flores: Maybe coming back with exact numbers on what you want to purchase instead of a broad category.
- xii. *Discussion:*
- xiii. Sen. Lopez: I think that with appropriations, the more detail, the better so we know exactly what they want. If you need help filling things out, let us know!
- xiv. Sen. Rivera: MOTION to table this appropriation
 - 1. MOTION is seconded and passed
 - a. With a vote of 6-0-0, Appropriation 6S is tabled
- vii. Appropriation 7S – Lobo Wrestling Club
 - 1. MOTION to open Appropriation 7S
 - a. MOTION is seconded and passed
 - i. *Sponsorship Speech:* We know that there are a certain amount of funds that are allotted in the Spring. We had a hard time getting people to come to the spending workshops so we could not spend the money.
 - ii. *Questions:*
 - iii. None

- iv. *Discussion:*
- v. Sen. Lopez: They cannot access that money yet, so I think that tabling is best so that they can come back and ask for something different.
- vi. Sen. Flores: I think that tabling this would also be in the best interest.
- vii. Sen. Flores: MOTION to table Appropriation 7S
 - 1. MOTION is seconded and passed
 - a. With a vote of 6-0-0, Appropriation 7S is tabled
- viii. Appropriation 8S – Quetzalkuetlachtli
 - 1. MOTION to open Appropriation 8S
 - a. MOTION is seconded and passed
 - i. *Sponsorship Speech:* We made our case in Public Comment. We are hoping for the budget revision so that we don't have to take money from other orgs.
 - ii. *Questions:*
 - iii. Sen. Lopez: What date do you need to book AirBnB by?
 - 1. There is not a specific date, but it is imperative that we book as soon as possible because we have to sign waivers and such. And the conference fills up quickly.
 - iv. *Discussion:*
 - v. Sen. Flores: I think that we should table this.
 - vi. Sen. Rivera: I would like to hear more opinions on the budget revision rather than this appropriation.
 - vii. Sen. Lopez: I'm really torn on this one too. I would love to hear what everyone thinks. This is not a normal process that we see.
 - viii. Sen. Hill: There is a process and a system in which things go, and I do not believe that this would be fair to allow the budget revision.
 - ix. Sen. Rivera: Previous Senators have talked about tabling, but this situation is time sensitive. I do not think that tabling is not the best thing.
 - x. Sen. Rivera: MOTION to vote
 - 1. MOTION is failed.
 - xi. Sen. Flores: Travel cannot be a budget item because travel prices fluctuate.
 - xii. Sen. Olaguir: Since I am a member of this organization, this trip would be beneficial to the undergrad population. The attendance for this event is already growing large. They are trying to grow the culture for this group.

- xiii. Sen. Flores: MOTION to reduce line item 15 to read \$1,100
 - 1. MOTION is seconded and passed
- xiv. Sen. Lopez: I would like to hear that everyone is wanting to go through with the appropriation.
- xv. Sen. Hill: I think that we should do the appropriation.
- xvi. Sen. Milan: The time difference between a budget revision and appropriation is similar, and the group would still get the funds in time.
- xvii. Sen. Flores: I would like to hear the committees decision on line item 8 because there was not a quote provided.
- xviii. Sen. Rivera: Since there was not a quote provided, we should follow the standing rules.
- xix. Sen. Flores: MOTION to reduce line item 8 to read \$339
 - 1. MOTION is seconded and passed
- xx. Sen. Flores: MOTION to vote on Appropriation 8S
 - 1. MOTION is seconded and passed
 - a. With a vote of 5-0-1, Appropriation 8S is passed at \$1,447

b. Budget Revisions

- i. MOTION to open budget revisions
 - 1. MOTION is seconded and passed
 - a. Sen. Lopez: MOTION to vote
 - i. MOTION is seconded and passed
 - 1. With a vote of 0-5-1, the Budget Revision is failed

4. Closing

a. Members of the Committee

- i. Sen. Olaguir: I feel like a jerk when I am honest with the groups about cutting things.
- ii. Sen. Rivera: This was a nice and productive meeting. I need to watch my vocabulary, and I'm sorry about that. But it was a good meeting.
- iii. Sen. Lopez: Good job to everyone's first committee meetings. I can tell that you guys took the time to pay attention to the appropriations.
- iv. Sen. Hill: Thank you to everyone that has been here before. Thank you for making this as smooth as possible.
- v. VP Lucas: Good job to all of you, the first finance committee meeting is very scary. I'm proud of you all for talking. The only thing that I would say is to make sure you say abstain and get me the full senate form by friday. You all were setting a precedent with the last one, you are setting uniformity. Make sure that you are reaching out to your student orgs and letting them know that you are there to help them! Make sure you know

the standing rules. Finally, remember that your closing comments go into the minutes.

- b. SGAO
 - i. Good job for the most part! It makes me happy that the new people speak up and are concerned and care. It shows the students that you are on their side. Make sure you guys read the questionnaire prior to the meeting. Make sure that you confirm the dates. Explain why you are making the reductions. I'm glad that you guys were thorough with the standing rules and carried them on. Good first meeting! If you have any questions about SGAO, please come and talk to me!
- c. Vice Chair
 - i. Sen. Flores: First finance committee is really scary. I'm glad that you guys spoke up with what you had to say.
- d. Finance Chair
 - i. Sen. Lutz: Congrat to Sen. Flores for Vice Chair. I do not think that I have ever seen a new committee have everyone speak. Make sure that you look up when orgs are here. Make sure to commend the groups on their accomplishments. Make sure to ask good questions during the Q&A period.
- e. Adjournment
 - i. Chair Lutz adjourns the January 22nd, 2020 Finance Committee meeting at 8:30 pm.



Outreach and Appointment Committee Minutes

Meeting 1 of 7

01/22/2020

Suha Musa
Committee Chair

Giovanni Chioda
Committee Member

Nolan McKim
Committee Member

Ilan Jaffe
Committee Member

Miles Harris
Committee Member

Erika MacSaveny
Committee Member

1. Opening
 - a. Call to Order
 - i. Meeting called to order at 6:04 PM
 - b. Roll Call
 - i. All Senators are present, in quorum
 - c. Approval of Agenda
 - i. MOTION to Approve the Agenda
 1. Seconded
 2. Questions and Discussion
 - a. None
 3. MOTION Approved 5-0-0
 - d. Approval of Minutes
 - i. MOTION to Approve the Minutes
 1. Seconded
 2. Questions and Discussion
 - a. None
 3. MOTION Approved 5-0-0
 - e. Standing Rules
 - 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---Excited to start out the semester, I think we'll be able to get a lot done! I'm new to this too, so if you're scared to speak, please don't be, it's better to speak up and mess up than not to speak at all
- b. Vice Chair—N/A
- c. Gallery and Media—Advisor Marquez introduced herself to the committee, excited to start the semester, explains pending homeless shelter. VP Lucas introduced herself, explained will be bouncing between meetings.
- d. Members of the Committee—Senator McKim: Excited to start out the semester.

3. Business

- a. Election of Vice Chair
 - i. Senator Harris nominates Senator McKim. Senator McKim declines.
 - ii. Senator Chioda nominated himself, he accepts.
 - iii. 4-0-1 Senator Chioda has been Elected Vice Chair.
- b. Application Review and Hearings
 - i. Chair entertains a motion to close the meeting. Senator McKim seconded. 5-0-0 to close the meeting
 - ii. Chief Justice, ASUNM—David Terrazas
 - 1. 4-0-1
 - iii. Associate Justice, ASUNM—BrookLynne Southern
 - 1. 5-0-0
 - iv. Associate Justice, ASUNM—Fernando Rios
 - 1. 3-0-2
 - v. Associate Justice, ASUNM—Jasmine Casillas
 - 1. 5-0-0
 - vi. Associate Justice, ASUNM—Maggie
 - 1. Senator McKim motions to table appointment, Senator Chioda seconded
 - 2. 5-0-0 to table appointment
 - 3. Senator McKim move out of Parliamentary Procedure, Senator MacSaveny seconds
- c. Outreach Idea Planning
 - 1. Sen. Jaffe- “Ideas for working on a food project for the homeless.
 - 2. President Biederwolf- “ We will work with the food issue around campus. If any

senators are interested on hopping on my monthly initiative I invite you to do so. Working on pushing the approval of the student forum held on North Campus for the shelter. We can push our own forum if organized correctly.”

3. Chair Musa- “We can work as a committee on the forum. What ideas to we have for outreach involving the \$5 increase?”
4. Sen. McKim- “We can table Smith Plaza and various places on campus and we should offer incentives for participation.
5. Senator MacSaveny moves to go back into Parliamentary Procedure, seconded by Senator Adler Jaffe
 - a. 5-0-0

ii.

4. Closing

- a. Members of the Committee
 - i. Sen. McKim- “This semester let’s focus on outreach and have fun while doing so.”
- b. Vice Chair
 - i. “I think we are moving in the right direction thus far.”
- c. Chair
 - i. “I am excited and ready for this upcoming semester.”
- d. Adjournment—7:09 PM

Ryan Regalado Committee Chair	Edgar Iram Corona Castañeda Committee Member	Emma Hotz Committee Member
Trevor Maus Committee Member	Sebastian Molinar Committee Member	Timothy Mondloch Committee Member
	Matthew Zank Committee Member	
Catrien de Boer Legislative Coordinator	Selina Montoya Attorney General	Ryan Lindquist Advisor

Meeting Agenda

Wednesday, January 22, 2020

5:30 P.M. SUB Cherry/Silver (3rd Floor)

I. Opening

A. Call to Order

1. Chair Regalado: I call this meeting to order at 5:30pm.
2. MOTION to move out of Parli Pro
 - a) MOTION is seconded and passed
3. Discussion about the business for the night:
 - a) Chair Regalado: AG has us looking at some old bills, so we will look over that, we also need to elect a vice chair. I sent you an OMA resolution.
 - b) With the Commendation, I intentionally put in some errors so that we can practice making motions.
 - c) In Pre S&R we can discuss the business more candidly, and don't have to make motions.
 - d) OMA, we will vote on this which binds us to follow the Open Meetings Act of the state of New Mexico
 - e) OMA is a state law that says we have to publish notices, agendas, and minutes within a certain time frame, we cannot discuss business in quorum outside of this. It is something we need to look over every

semester. If there are more than three of us in the Senate Lounge for example, we cannot talk about any S&R business when in quorum. The OMA Resolution in further explained in our standing rules.

- f) Discussion about the Commendation
 - (1) Duplicate word, "and and"
 - (2) One is a sweeping motion which will fix multiple cases of the same issue at once, for practice.
 - (3) This is about Weini Kelati and her accomplishments.
 - (4) We need to capitalize her last name, line 20, 23, and 28.
 - (5) We can also add a part about her being from Eritrea, and seeking asylum, I think this would fit well around line 21.
 - (6) The "h" in "heritage" also needs to be capitalized for her High School.
- g) Standing Rules
 - (1) There is a part which says that everyone will have up to 2 speaking points, however, more controversial ones, I think it's okay to speak more than that.
- h) AG: I brought this up awhile ago, and I think that it should be changed, but another thought is that if you can't make your point in two speaking points, than you are not concise and clear enough. I think it's too hard to do a time limit. I don't think it should be limited, but should only be limited per discussion point.
 - (1) We should be able to speak more than twice per bill.
 - (2) Ryan: If you cap it at two times per legislation, than you are limited for the amendments as well.
- i) Discussion about old bills
 - (1) AG: For legislation, bills specifically, they get passed through S&R, passed in Full senate, signed by the president, and then it goes to legal council.

(a) Sometimes they get to Katherine and she will ask us to change them. One was failed by Katherine, so we need to go back through that.

(b) Bill 22F deals with our definitions code. We struck out Ethnic Center and Resource Center because we were working on another bill jointly with this

- j) MOTION to recess until 6pm
 - (1) MOTION is seconded and passed

B. Roll Call

- 1. MOTION to reconvene
 - a) MOTION is seconded and passed
- 2. All senators present

C. Approval of Minutes

- 1. MOTION to approve the minutes
 - a) MOTION is seconded and passed

D. Approval of Agenda

- 1. MOTION to approve the agenda
 - a) MOTION is seconded and passed

E. Approval of Spring 2020 Standing Rules

- 1. MOTION to open
 - a) MOTION is seconded and passed
- 2. Questions
 - a) No questions
- 3. Discussion
 - a) Sen. Hotz: I would say after our previous discussion, that this is ready to be passed as is
 - b) Sen. Zank: Everything looks good to me, I don't know what happened last semester but it looks good
 - c) Sen. Mondloch: MOTION to vote on the Spring 2020 Standing Rules
 - (1) MOTION is seconded
 - (2) MOTION is passed
 - d) Standing Rules pass with a vote of 6-0-0-0

II. Preliminary Business

A. Chair

- 1. Chair Regalado: Thank you for all being here and I know it's scary, but please try to speak up so you can get used to it.

Feel free to raise your placard, we will also be voting on the Vice chair. I'm excited for a good meeting,

B. Members of the Committee

1. Sen. Zank: Is it "Sir Chair" or "Mister Chair"
 - a) Chair Regalado: Either one works
2. Sen. Mondloch: I would propose that we propose some sort of group message so we all know what is going on. I am really excited, this is fun!
3. Sen. Hotz: I want to say congrats to all the new senators. It should be a fun committee, I wanted to congratulate you all.

C. Public Comment

1. Ryan Lindquist: I'm the S&R Advisor and as you are working on legislation, feel free to come talk to me, im going to guide you and give you facts and figures to be successful.

III. Old Business

A. Discussion of Fall 2019 Bills

1. We kind of did this in pre S&R but we will summarize
2. AG: What we need to do moving forward is that 2 of you work together on a bill, or an old and new senator take one of these bills from Chair Regalado. All you will need to do is resubmit this to the chair. Someone can assume responsibility. Come see me if you have questions.

IV. New Business

A. Election of Vice Chair

1. Chair Regalado: MOTION to open nominations
 - a) MOTION moved and seconded
 - (1) MOTION is passed
2. Nominations:
 - (1) Sen. Zank: I would like to nominate Senator Hotz
 - (a) Sen Hotz: I respectfully decline
 - (2) Sen. Zank: MOTION to nominate myself
 - b) Chair Regalado: I entertain a speech on your behalf
 - c) Sen. Zank: I serviced as Vice Chair last semester in O&A, giving me some experiences. It was also interesting to speak at Full Senate when our chair was not there, and have been able to see how S&R works, so I am willing and excited to take that on.
 - d) Senator Zank is elected Vice Chair with a vote of 5-0-1-0

B. Open Meetings Act Resolution

1. MOTION to open the OMA resolution
 - a) MOTION is seconded and passed
2. Questions
 - a) No Questions
3. Discussion
 - a) Sen. Hotz: I think that everything needs to be discussed before passing it. I think this looks good and that it is important that ASUNM follows this to be transparent to give the public opportunities to know about our meetings and to attend them. This shows that values we should uphold.
 - b) Sen. Zank: I think that this is important and I know that last semester it felt that we were being very visible, and I think that this would help us be transparent and accessible.
 - c) Sen. Mondloch: I too echo the sentiments, and has the potential to help the general study body, and feel we should pass this.
 - d) MOTION to vote
 - (1) MOTION is seconded and passed
 - e) OMA Resolution passes with a vote of 6-0-0-0

C. Commendation 1S

1. Chair Hotz: MOTION to open Commendation 1S
 - a) MOTION is seconded and passed
 - b) Authorship:
 - (1) Sen Hotz: I assisted Chair Regalado with this and it highlights significant people at our university. It is really important to recognize different students and faculty. I believe that this piece of legislation needs a few changes, but we also need to talk about the content to be sure it goes well
 - c) Questions
 - (1) No Questions
 - d) Discussion
 - (1) Sen. Mondloch: On lines 20, 23, and 28, we need to capitalize her last name and we need to add more about her Eritrean heritage, finally in line 28 there is a double "and".

(2) Sen. Zank: MOTION to strike the second “and” in line 28

(a) MOTION is seconded and passed

(3) Sen. Mondloch: I think we should add more about her heritage

(4) Sen. Hotz: MOTION to strike “and” and add after the comma “she was born in Eritrea and after moving to the United States, Weini Kelati” line 27”

(a) MOTION is seconded and passed

(5) Sen. Mondloch: Sweeping MOTION to capitalize the “k” in “Kelati” in lines 20, 24, and 29.

(a) MOTION is seconded and passed

(6) Sen. Maus: MOTION to capitalize the “H” in “heritage” in line 22

(a) MOTION is seconded and passed

(7) Sen. Hotz: I would agree with that and I tried to make this one clause, but it might be better with two clauses. We can add a second clause about about her background and then her collegiate experiences.

(8) Sen. Hotz: MOTION on line 21, indent “ she was born..’ add “WHEREAS,” before and add “she was born in Eritrea”

(a) MOTION is seconded

(i) Question

(ii) Discussion

(a) Sen. Mondloch: As a point to keep it as one clause, we could combine and show where she came from and where she is.

(b) Sen. Maus: I think that it reads better with two clauses, to show off the different parts.

(c) Sen. Zank: Friendly amendment to strike the “,” and add a “.”

- (i) Chair Hotz: I decline because we cannot have periods, this entire thing is one sentence
 - (d) Sen. Mondloch: I think that making it two whereas clauses, is better.
 - (e) Sen. Hotz: I would accept a friendly amendment to cross out her name the second time and say "she"
 - (f) Sen. Maus: I think we should keep the tenses consistent too
 - (g) Sen. Hotz: I say we fail this motion and start over.
 - (h) MOTION to vote
 - (i) MOTION is seconded and passed
 - (i) Amendment is failed
- (9) Sen. Maus: MOTION to indent line 21, creating a new clause reading "WHEREAS, Weini Kelati was born in Eritrea, moved to the United States, and graduated from Heritage High School" striking "and after moving to the United States, Weini Kelati"
 - (a) MOTION is seconded and passed
- (10) Sen. Zank: MOTION to capitalize the "t" in "team" in line 31
 - (a) MOTION is seconded
 - (i) Sen. Maus: If we do that, we should also capitalize the "t" in Team in 32.
 - (ii) MOTION passes
 - (b) Sen. Mondloch: MOTION to capitalize the "t" in "team" in line 32.
 - (i) MOTION is seconded and passed

- (c) Sen. Molinar: MOTION to add a “,” after “WHEREAS” on line 34
 - (i) MOTION is seconded and passed
- (d) Sen. Mondloch: MOTION to strike the comma and add “; and” on line 20.
 - (i) MOTION is seconded and passed
- (e) Sen. Hotz: On line 37, MOTION to strike “the’ before “ASUNM’ on line 47
 - (i) MOTION is seconded and passed
- (f) Sen. Zank: Sweeping motion to capitalize “t” in team on lines 54 and 55
 - (i) MOTION is seconded and passed
- (g) Sen. Maus: At the top where it says introduced by, does it matter what order they are in.
 - (i) Chair Regalado: Anything up there we can just change without a motion
- (h) Sen. Zank: I think we should pass this. I think it is really cool when we get to pass these as a student government to commend these students. I think we should do more of these this semester and pass this.
 - (i) Sen. Mondloch: It is an incredible feat, she is an outstanding student and I feel as though this should be passed as she deserves it.
- (11) Sen. Hotz: MOTION to vote
 - (a) MOTION is seconded and passed
- (12) Commendation 1S passes with a vote of 6-0-0-0

V. Closing

A. Closing Comments

1. Members of the Committee

- a) Sen. Hotz: This was a productive meeting, I want to congratulate our new Vice Chair and our Chair on his first meeting.

2. Vice Chair

a) Sen. Zank: Thank you to everyone for electing me, I am really excited for this semester.

3. Chair

a) Chair Regalado: Thanks for coming and don't be afraid to speak up. I promise I'll get better at my Parli Pro, don't be afraid to make mistakes. I would like to congratulate our Vice CHair as well. In Full Senate, we can all give input about the changes we made. Also remember that Legislation is due Friday by 5pm.

B. Adjournment

1. Chair Regalado: I call this meeting to close at 6:46 pm.