Meeting Agenda  
Wednesday, February 19, 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. Pre S&R:  
         a) Discussion on the scholarship selection committee  
         b) Discussion on previous bills, legal council has some suggestions  
         c) Discussion about ‘abstentions’ and a proposal that accurately defines what “abstentions” mean, and to define whether or not they count towards the total. Should be defined in the elections code, and potentially the Constitution  
      4. MOTION to recess until 6:00PM  
         a) MOTION is seconded and passed  
      5. MOTION to reconvene  
   B. Roll Call  
      1. All senators present  
   C. Approval of Minutes  
      1. MOTION to approve the agenda
a) MOTION is seconded and passed

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

II. Preliminary Business
   A. Chair
      1. We do have a really short meeting tonight. I recommend some discussion but try to make something of the short meeting today.
   B. Members of the Committee
      1. No comments
   C. Public Comment
      1. No Comments

III. New Business
   A. Bill #6S – Revision to Scholarship Committee in Definitions Code
      1. MOTION to open
         a) Sponsorship
            (1) Bill 6S is a change to the definitions code. Now that we started scholarship committee meetings, it's not necessary for us to elect a chair, the VP does most of the work, so I feel as though the VP should be the scholarship chair.
         b) Questions
            (1) No Questions
         c) Discussion
            (1) Sen. Regalado: MOTION to add on line 139 “In the event that the Vice President is unavailable, the chair shall be elected by the scholarship committee.
               (a) MOTION is seconded
                  (i) Questions
                  (ii) Discussion
                     (a) Sen. Maus: I'm not sure how clear this is, does this mean if the VP is gone, she would be replaced, I'm not sure how this would work
                     (b) Sen. Regalado: I think that it could use some rewording, in my opinion this would just be for this one meeting
                     (c) Sen. Maus: I'd like to make an amendment to change “elected” to “temporarily appointed”
               (b) MOTION is passed
            (2) Sen. Regalado: I think this is more clear, especially because the VP already does a lot for the scholarship
(3) Sen. Mondloch: I feel like with this second part is is clearer and it makes sense for the VP to do this and I think it should be passed
(4) Sen. Maus: MOTION to vote
  (a) MOTION is seconded and passed
d) Bill 6S passes with a vote of 5-0-0-0

IV. Closing
   A. Closing Comments
      1. Members of the Committee
         a) Sen. Molinar: Good meeting today, we got a lot of good work done, very efficient and amazing.
         b) Sen. Maus: I want to echo the sentiments of the previous senators. I'm impressed with how quickly we moved through this
         c) VP Lucas: Good job tonight. Also, this is the last weekend of budget hearings so I would encourage you to go visit them and see how they work. They will be until 3:30 on Saturday and all day Sunday
         d) Pro-Temp Hotz: I would encourage you to go to budget hearings and I would encourage you all to help write legislation and get those other bills back through. Applications for the scholarship are due on the 24th, so encourage your friends to apply and send those out to your friends.
      2. Vice Chair
         a) Sen. Zank: Great meeting, I'm really glad we're not finance senators
      3. Chair
         a) Chair Regalado: Great job, I would recommend going to another committee right now, and also, if you want to start working on the candidate endorsement bill and defining abstentions, I would love to work on those with you as well. Also, any amendment to the Constitution for the senate election has to be turned into committee by next friday, go to another committee!

   B. Adjournment
      1. Chair Regalado: I call this meeting to close at 6:11pm
Meeting Agenda
Wednesday, 19 February 2020
5:30 pm, SUB Lobo B (3rd floor)

1. Opening
   a. Call to Order
      i. Chair Lutz calls the February 19th, 2020 Finance Committee Meeting to order at 5:30 pm
         1. MOTION to move out of parli pro
            a. MOTION is seconded and passed
               i. During pre-Finance, the senators discussed the business for the evening
         2. MOTION to move back into parli pro
   b. Roll Call
      i. Sen. Milan and Sen. Olaguir are absent
   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. Sen. Lutz: Hello everyone! This is a fairly long meeting, as we have 18 appropriations today. You will have 5 minutes to speak, and then we will ask questions.
   b. Members of the Committee
      i. none
   c. Public Comment
      i. World Affairs Delegation: I wanted to apologize for the confusion about the wrongful submission of the appropriation. I admire your patience!
ii. Society of Physics Students: This appropriation should be the correct one, as we had submitted the wrong one as well

3. New Business
   a. Appropriations
      i. Appropriation 16S – Society of Physics Students
         1. MOTION to open Appropriation 16S
            a. MOTION is seconded and passed
               i. Sponsorship Speech: We represent students who are interested in Physics. We were founded in 1968, and have been on campus since. We are requesting money for gas and food for our trip in April.
               ii. Questions:
                  iii. Sen. Lopez: Do you receive any money from the physics department? And you will be taking 3 cars?
                      1. We do not receive funding from the physics department.
                      2. Yes, we will be taking three cars.
                  iv. Sen. Flores: How many miles are there for the trip?
                      1. About 200 miles
                  v. Sen. Rivera: Can you elaborate on the food situation?
                      1. We have approximately 12 people right now and we will need money for that food.
                  vi. Sen. Flores: What are the dates?
                      1. April 4th, same day return.
                  vii. Sen. Hill: Just letting you know that I am your sponsoring senator. How many people do you think will not go?
                      1. About 3 people will not be able to attend.
               viii. Discussion:
                  ix. Sen. Lopez: MOTION to decrease line item 8 to read $104
                      1. MOTION is seconded and passed
                  x. Sen. Lopez: MOTION to reduce line item 15 to read $50
                      1. MOTION is seconded
                         a. Discussion:
                           b. Sen. Lopez: We are doing this in compliance with our standing rules
                      2. MOTION is passed
                  xi. Sen. Rivera: MOTION to vote on Appropriation 16S
                      1. MOTION is seconded and passed
                         a. Appropriation 16S is passed at $155.
ii. Appropriation 17S – InterVarsity Christian Fellowship
   1. MOTION to open Appropriation 17S
      a. MOTION is seconded and passed
         i. Sponsorship Speech: We take a big spring break trip every year. We are going to Catalina Island, this is like a capstone event. We are going March 15th-20th, the 14th and the 21st will be travel days. We are requesting gas for two cars, overnight lodging, and a train ticket for one of our members that will be taking the train. We do raise funds, but we use that money for scholarships. These scholarships are first come first serve.
   ii. Questions:
      iii. Sen. Flores: Why is only one member traveling by train?
          1. She is the only member that is committed to travel by train. Those who take the train are the ones that don’t want to drive at all, as we rotate the drivers during the trip
   iv. Discussion:
      v. Sen. Rivera: I would like to hear the committee's opinion on line item 22.
      vi. Sen. Flores: I would like to hear more discussion, I think this could be easier for them to drive, it would save them money.
      vii. Sen. Hill: I believe that that is pretty excessive for one train ticket for one person.
      viii. Sen. Lopez: MOTION to decrease line item 22 to read $0
           1. MOTION is seconded and passed
      ix. Sen. Flores: MOTION to vote on Appropriation 17S
          1. MOTION is seconded and passed
             a. Appropriation 17S is passed at $951.

iii. Appropriation 18S – UNM American Nuclear Society
   1. MOTION to open Appropriation 18S
      a. MOTION is seconded and passed
         i. Sponsorship Speech: Thank you for all your support! We won an award that recognized us as the best student section in the nation. Thank you for everything you do! We are hoping to send 7 people to a conference. The nuclear department is sending 6 people as they are presenting research, but they are not sending one. We are flying on Wednesday, and we need 4 nights and one round trip to Raleigh, NC. Currently, American Airlines has the cheapest
flights, and since we have submitted our appropriation their flights have changed.

**ii. Questions:**

**iii.** Sen. Lopez: Can you go over the nights that you will be staying overnight?
   1. Wednesday the 25th, Thursday, Friday, Saturday, and returning the 29th.

**iv.** Sen. Flores: Are you going to go with the cheapest option if the current airline is not the cheapest? How much do you think the price will fluctuate?
   1. Yes, we will go with the cheapest option.
   2. The lowest was about $476, but we are hoping to not go over $550.

**v.** Sen. Rivera: Was the $550 to cover the fluctuation?
   1. Yes.

**vi. Discussion:**

**vii.** Sen. Lopez: MOTION to decrease line item 15 to read $450
   1. MOTION is seconded
      
   a. Discussion:
      
   b. Sen. Lopez: I made a mistake in the calculation, please fail this motion
   2. MOTION failed.

**viii.** Sen. Lopez: MOTION to reduce line item 29 to read $0
   1. MOTION is seconded
      
   a. Questions:
      
   b. Sen. Rivera: Friendly MOTION to increase to read $50
      i. author accepts
   2. MOTION is passed

**ix.** Sen. Flores: I would like to hear discussion on line item 22, if we should decrease it because the flights fluctuate.

**x.** Sen. Rivera: Given the airlines are always fluctuating, I think that this should be funded at the cheapest option.

**xi.** Sen. Lopez: Because it is fluctuating, we should give them the $550, because if they don’t spend it, it would stay there.

**xii.** Sen. Rivera: Given the financial situation, I feel that every dollar counts, we should follow what’s given to us at this moment.
xiii. Sen. Hill: I believe that $550 is an appropriate amount, so they would still have enough money to cover most of the ticket if the ticket increases.

xiv. Sen. Flores: MOTION to vote on Appropriation 18S
   1. MOTION is seconded and passed
      a. Appropriation 18S is passed at $1,227.

iv. Appropriation 19S – Nepali Students Association
   1. MOTION to open Appropriation 19S
      a. MOTION is seconded and passed
         i. Sponsorship Speech: In this appropriation, we are asking for funds to host an event. Because it is a large scale event, we are asking for $400. We are also asking for colored powder.
         ii. Question:
         iii. Sen. Lopez: What kind of criteria do people have to meet to be a part of this org? Do you have weekly meetings?
             1. They have to be a student at UNM. We do not have weekly meetings, only for the people on the board.
         iv. Sen. Flores: Do you request money from GPSA? Are you requesting money for this event? How much?
             1. Yes we do.
             2. Yes, we are requesting money from GPSA, they are requesting about $100.
         v. Sen. Hill: Will the amount that you ask the members to pay change upon the money that you will get from GPSA?
             1. We do not ask our members to pay anything.
         vi. Sen. Lopez: What kind of money do you have already?
             1. We do not have money for this event, but we do have self generated funds.
         vii. Sen. Flores: Are you an undergrad?
             1. Yes.
         viii. Discussion:
         ix. Sen. Flores: MOTION to decrease line item 8 to read $200
             1. MOTION is seconded
                a. Questions:
                   b. Sen. Lopez: Why this amount?
                      i. They already have money for this event.
c. Sen. Rivera: friendly MOTION to decrease line item 8 to read $0
   i. author accepts

d. Discussion:
e. Sen. Lopez: We are doing this because you already have funding for food in your account that you can use.

2. MOTION is passed

x. Sen. Flores: I would like to hear discussion about the clay powder, since they are receiving funding from GPSA, and to decrease to what amount.

xi. Sen. Lopez: I would be comfortable cutting this back, I would think cutting it $50

xii. Sen. Rivera: I would also be comfortable reducing this.

xiii. Sen. Flores: MOTION to decrease line item 15 to read $117

   1. MOTION is seconded and passed

xiv. Sen. Flores: MOTION to vote on Appropriation 19S

   1. MOTION is seconded and passed

   a. Appropriation 19S is passed at $118

v. Appropriation 20S – Bangladeshi Students Association

1. MOTION to open Appropriation 20S

   a. MOTION is seconded and passed

      i. Sponsorship Speech: We have 27 undergrads, and 52 graduates. Every year, we have two events. We get about 200 people for each event. We are requesting money for food for the events. And we are requesting money for the venue.

      ii. Questions:

      iii. Sen. Lopez: What criteria does it take to be a member? With the Rodney theater, do they provide any of the lighting or the recorder? What other funds will you use for these events? Do you get money from GPSA? How much is left in your account?

         1. If you are Bangladeshi, they are already allowed in to any event.

         2. They charge a lot for the lights and recorders, so we are providing our own cheaper option.

         3. For the first event, we use $250 for food, and we ask for faculty members to help pay. We get about $240
4. I can ask them.
5. In total about $400 is left in our account.

iv. Sen. Flores: What day is this event?
   1. April 4th.

v. *Discussion:*

vi. Sen. Lopez: One thing I want to discuss is because of what we have previously said, we would have to cut these items because we have already funded these items. Since they already requested for the facility rental, we would have to cut that.

vii. Sen. Rivera: Sweeping *MOTION* to reduce line item 8 and 15 to read $0
   1. *MOTION* is seconded and passed.

viii. Sen. Rivera: *MOTION* to reduce line item 22 to read $0
   1. *MOTION* is seconded and passed

ix. Sen. Lopez: I think that the facility rental is good as they can rent from another place that is cheaper.

x. Sen. Lopez: *MOTION* to vote on Appropriation 20S
   1. *MOTION* is seconded and passed

   a. Appropriation 20S is passed at $352

vi. Appropriation 21S – Trumpet Guild
   1. *MOTION* to open Appropriation 21S

   a. *MOTION* is seconded and passed

   i. *Sponsorship Speech:* Each year we hold a trumpet week, and we bring in a performer to perform and to help us. It is a group and they each have a fee of $500, so we are asking for $2,500.

   ii. *Questions:*

   iii. Sen. Lopez: Can you go into detail with what this event means to your org?

   1. We invite all trumpet players at UNM to hear professionals and to get one on one lessons.

   iv. Sen. Flores: Does this go towards class credit? Who picks who goes to this event? Do you receive funding from the music dept?

   1. No it does not, it is more of an educational event.

   2. Our professor picks who goes, as he is in charge of the group

   3. No, the music department does not give us any money.

   v. Sen. Lopez: How will you give the honorarium?

   1. In a check
vi. Sen. Flores: How much do you receive from GPSA?
   1. We requested $2,500

vii. Discussion:

viii. Sen. Lopez: MOTION to reduce line item 8 to read $1,625
    1. MOTION is seconded and passed

ix. Sen. Lopez: MOTION to vote on Appropriation 21S
   1. MOTION is seconded and passed
      a. Appropriation 21S is passed at $1,634

vii. Appropriation 22S – Tau Beta Pi
   1. MOTION to open Appropriation 22S
      a. MOTION is seconded and passed
         i. Sponsorship Speech: We are an engineering society. We take in the top juniors and seniors in the engineering dept. We are asking for $125 each for professional development. We think that food is necessary as it will bring in people. We are also having a senior advice panel so that the freshmen and sophomores can ask the seniors questions. We are asking for a total of $250

         ii. Questions:

iii. Sen. Lopez: What are the dates? How many people come to the events?
    1. The seniors advice panel is March 3rd, and the other panel is March 4th.
    2. We get over 50 people for each event.

iv. Sen. Hill: I am your sponsoring senator. Who are the four “other” members?
    1. They are four alumnae advisors

v. Sen. Rivera: Do you have any other sources of funding?
   1. Occasionally the dean of the Engineering department will help us out. He gives us about $500 for initiation.

vi. Discussion:

vii. Sen. Flores: MOTION to decrease line item 8 to read $200
    1. MOTION is seconded
       a. Discussion:
       b. Sen. Lopez: We are bringing this down to comply with standing rules.

    2. MOTION is seconded and passed

viii. Sen. Flores: MOTION to vote on Appropriation 22S
1. MOTION is seconded and passed
   a. Appropriation 22S is passed at $201

viii. Appropriation 23S – Muslim Student Association
   1. MOTION to open Appropriation 23S
      a. MOTION is seconded and passed
         i. Sponsorship Speech: I have two events that we are planning. The Islamic awareness week is coming up, we will be tabling outside of Zimmerman. Most of the money for that will be for food. The second event is fast-a-thon during Ramadan, and then we will have a meal to break that fast. We will need cups, plates, and silverware. I also think that we need office supplies.

      ii. Questions:
         iii. Sen. Lopez: For the whole week, how many people do you think that you will see for the whole week? For the office supplies, what do you want to get?
            1. Since we will be outside of Zimmerman, I would say hundreds of people.
            2. We would like to get fancier paper for advertisements. And we are also trying to get a printer, but mostly paper for right now.

      iv. Sen. Rivera: Why don’t you expect what you had on the budget to be enough?
         1. It is more of a safeguard, so if we do not use it, it will go back to you. We are still deciding on a couple of things.

      v. Sen. Flores: How many undergrads are you expecting? What dates? Do you have an office space on campus?
         1. We are expecting about 100 undergrads.
         2. The Second Saturday of May for the first event, and the other one is in March.
         3. We applied for Lobo Lair, but I have an office in ESS that I store the things in.

   vi. Discussion:

vii. Sen. Lopez: I would love to hear the opinion on the funding for the food. And the office supplies, as they will not get the budgeted money until July 1st.

viii. Sen. Rivera: I feel that we should reduce line item 8 for it to be within standing rules.

ix. Sen. Flores: I believe that this is in standing rules, as there are two events.

x. Sen. Flores: MOTION to vote on Appropriation 23S
   1. MOTION is seconded and passed
a. Appropriation 23S is passed at $503

ix. Appropriation 24S – Iranian Student Association
1. MOTION to open Appropriation 24S
   a. MOTION is seconded and passed
      i. Sponsorship Speech: We are a non-profit and we host cultural events and take care of admission and housing. We are asking for funding for the Iranian new year, and it will be March 28th.
      ii. Questions:
      iii. Sen. Lopez: How many people do you expect to attend this event? Do you have any money for this event?
         1. We are expecting about 280 people.
         2. No, but will we be asking for about $300-$400 from GPSA.
      iv. Sen. Hill: There is no description, but there is a section asking for $1000, what is that for?
         1. It is for the speakers.
      v. Discussion:
      vi. Sen. Lopez: Since we already funded this event for food, we cannot fund it again.
      vii. Sen. Lopez: MOTION to reduce line item 8 to read $0
         1. MOTION is seconded and passed
      viii. Sen. Lopez: MOTION to reduce line item 22 to read $0
         1. MOTION is seconded and passed
      ix. Sen. Flores: MOTION to vote on Appropriation 24S
         1. MOTION is seconded and passed
            a. Appropriation 24S is passed at $101

x. Appropriation 25S – College Democrats
1. MOTION to open Appropriation 25S
   a. MOTION is seconded and passed
      i. Sponsorship Speech: We are requesting an appropriation for a panel discussion on April 18th. We are inviting 4 panelists, we are asking for money for food and honorarium.
      ii. Questions:
      iii. Sen. Flores: How will you give the honorarium?
         1. We will be giving it in a check.
      iv. Sen. Lopez: Where are you looking to get these panelists from?
         1. We are reaching out to a legislator, a representative from the Sierra Club, Fight
for our Lives, and a few other places. These are not university employees.

v. **Discussion:**

vi. Sen. Lopez: **MOTION** to reduce line item 36 to read $100

1. **MOTION** is seconded
   a. **Discussion:**
      b. Sen. Lopez: our standing rules give us $100 for honorarium

2. **MOTION** is passed

vii. Sen. Flores: They filled this out very well.

viii. Sen. Lopez: **MOTION** to vote on Appropriation 24S

1. **MOTION** is seconded and passed
   a. Appropriation 24S is passed at $206

xi. Appropriation 26S – Health Professions Symposium

1. **MOTION** to open Appropriation 26S
   a. **MOTION** is seconded and passed
      i. **Sponsorship Speech:** So here are the examples of the bags that we will be getting. All of the items that the students would be receiving are in there, the pens, notepad, etc. The only thing is that we reduce the request for totes because a sponsor helped pay.

   ii. **Questions:**

   iii. Sen. Rivera: You had 13 meetings? How many meetings are you expecting to have after this goes through Full Senate?

      1. We have already had a couple of meetings.
      2. About 9 meetings after Full Senate.

   iv. Sen. Flores: Since you did request this in your budget for next year, did you not ask for this last year?

      1. Our old president didn’t know the rules, so we had to request again.

   v. Sen. Lopez: How many people do you think will come? What are the extra name tags?

      1. We are expecting about 1,400 people.
      2. You can reduce that, the math was off.

   vi. **Discussion:**

   vii. Sen. Rivera: I would like to hear more discussion on the tote bags.

   viii. Sen. Lopez: **MOTION** to reduce line item 43 to read $938

      1. **MOTION** is seconded and passed

   ix. Sen. Lopez: In terms of the tote bags, I do know that it is a lot, but they did get a sponsor.
x. Sen. Flores: MOTION to reduce line item 8 to read $0
   1. MOTION is seconded
      a. Discussion:
      b. Sen. Flores: You have this money in your budget still
   2. MOTION is passed
xi. Sen. Flores: On the subject of line item 22, I feel comfortable funding this in full.
   xii. Sen. Hill: Since sponsors are pouring in, I feel comfortable reducing this amount.
   xiii. Sen. Flores: What number would the committee feel is appropriate?
   xiv. Sen. Hill: Probably about $700
   xv. Sen. Lopez: I would like to know why we would go with half.
   xvi. Sen. Hill: We would reduce it by half, it is the medium mark.
   xvii. Sen. Rivera: MOTION to reduce line item 22 to read $750
      1. MOTION fails
   xviii. Sen. Hill: I would just like to have more discussion before we make this motion.
   xix. Sen. Lopez: I am comfortable reducing, but maybe not by half.
   xx. Sen. Flores: I agree with what previous senators have said.
   xxi. Sen. Hill: Would the committee be okay if we were to fund 300 tote bags, which is $900
   xxii. Sen. Lopez: MOTION to reduce line item 22 to read $900
      1. MOTION is seconded
         a. Questions:
         b. Sen. Flores: How did you get this number?
            i. If you do 300 tote bags, it will be $900.
         c. Discussion:
         d. Sen. Rivera: I would be comfortable with a bigger reduction.
         e. Sen. Flores: If we wanted to reduce this more, we could do $4 thrs.
         f. Sen. Lopez: I would be open to a friendly amendment.
g. Sen. Flores: friendly MOTION to reduce line item 22 to read $1,125
   i. Author accepts
2. MOTION is passed

xxiii. Sen. Flores: MOTION to vote on Appropriation 26S
   1. MOTION is seconded and passed
      a. Appropriation 26S is passed at $4,285

xii. Appropriation 27S – Women in Computing
1. MOTION to open Appropriation 27S
   a. MOTION is seconded and passed
      i. Sponsorship Speech: We serve the graduate, undergraduate and other women in computing. We do mentoring, outreach, and networking. We are asking for a few different events. For our registration, it is $450, so I assume that you will cut it more, and I am asking you to cut it to $500 for the whole. We are also asking for a pizza event. We are expecting 50-60 students. We also have some stuff for the Computer Science conference, an honorarium. I understand if you have to cut the T-Shirts.
      ii. Questions:
      iii. Sen. Lopez: Who would keep the mugs?
          1. They would go out to the members, but we would separate some to be used during tea time.
      iv. Discussion:
      v. Sen. Lopez: MOTION to reduce line item 36 and 43 to read $0
         1. MOTION is seconded and passed
      vi. Sen. Lopez: I would like to hear discussion on the food and refreshments, and the mugs as some will go home.
      vii. Sen. Hill: I feel comfortable reducing the mugs to half so that they will still have half.
      viii. Sen. Rivera: MOTION to reduce line item 29 to read $50
          1. MOTION is seconded and passed
      ix. Sen. Flores: MOTION to decrease line item 15 to read $450
          1. MOTION is seconded
             a. Discussion:
             b. Sen. Lopez: We can only fund up to $500 to be fair.
2. MOTION is passed
   x. Sen. Lopez: I think we should take a closer look at food, as I think we have to get it down to $200
   xi. Sen. Flores: MOTION to decrease line item 22 to read $200
      1. MOTION is seconded and passed
   xii. Sen. Hill: MOTION to vote on Appropriation 27S
      1. MOTION is seconded and passed
         a. Appropriation 27S is passed

   xiii. Appropriation 28S – LoboTHON
   1. MOTION to open Appropriation 28S
      a. MOTION is seconded and passed
         i. Sponsorship Speech: We fundraise money for the UNM childrens hospital. We are asking for two events. The first one is miles for miracles, this is an event that will be a walk for people to raise money. We are also asking for money for our annual leadership conference in Atlanta, GA. We want to present information at this event, rather than just being spectators. For insurance, that is something that we are required to have. We are getting sponsored for the banner. EMS services are a requirement for us to have. We also received funding from student affairs and career service.
         ii. Questions:
            iii. Sen. Lopez: How much would you be spending on medals?
               1. We are hoping to get 6 medals, probably about $30-$60.
            iv. Sen. Rivera: Could you tell me more about the airfare for the conference?
               1. It will be one economy flight, and we are also asking for funding through different avenues.
            v. Sen. Lopez: For the miles to miracles, could you explain why the banner isn’t on the budget? What would be the more important event out of the two?
               1. We were not anticipating having this event, so that is why it is not on our previous budget.
               2. I would say miles for miracles as that is directly related to our mission
         vi. Discussion:
            vii. Sen. Lopez: MOTION to reduce line item 15 to read $60
1. MOTION is seconded
   a. Discussion:
   b. Sen. Lopez: Since the medals come home, we cannot fund in full.
   c. Sen. Hill: Why not the full price?
      i. I was leaving some for race numbers.
   e. Sen. Rivera: friendly MOTION to reduce line item 15 to read $0
      i. the author does not accept.
   f. Sen. Hill: This is a piece of paper, but it still costs money
   g. Sen. Lopez: I don’t think that a race number directly applies to the event.
   h. Sen. Flores: friendly MOTION to reduce line item 15 read $50
      i. author accept
   i. Sen. Rivera: I am not comfortable funding this because I am not sure how much race numbers cost.
   j. Sen. Flores: I am not sure how much they cost, but I am sure that the paper is also laminated so that the paper does not rip.
   k. Sen. Hill: The most expensive one that I see is $25.

2. MOTION failed.
   viii. Sen. Rivera: MOTION to reduce line item 15 to read $0
       1. MOTION is seconded and failed
   ix. Sen. Flores: MOTION to reduce line item 15 to read $30 to be a happy medium
       1. MOTION is seconded and passed
   x. Sen. Flores: I would like to hear the committees opinion on the other line items as their priority is line item 8.
   xi. Sen. Lopez: MOTION to reduce line item 29 to read $200
       1. MOTION is seconded and passed
   xii. Sen. Lopez: I do not know where I stand on the conference and registration fee to be fair on the other orgs.
xiii. Sen. Rivera: I would be comfortable reducing that line item to be equitable.

xiv. Sen. Flores: MOTION to reduce line item 57 to read $0
   1. MOTION is seconded
      a. Questions:
      b. Sen. Hill: Why the full amount?
         i. Because they stated their priority and they have money still in their budget
   2. MOTION is passed

xv. Sen. Lopez: MOTION to move back into questions:
    1. MOTION is seconded and passed

xvi. Questions:

xvii. Sen. Lopez: You still have money in your budget, why haven’t you spent it yet?
    1. We are looking to spend the rest of our expenses on the Dance Marathon

xviii. Discussion:

xix. Sen. Lopez: I know that we want to take into account that they still have money, but they are using that on the dance marathon.

xx. Sen. Lopez: I feel comfortable cutting some of the funding for the banner

xxi. Sen. Flores: I feel like we should still fund some of the banners.

xxii. Sen. Flores: MOTION to reduce line item 22 to read $0
    1. MOTION is seconded and passed

xxiii. Sen. Flores: I would like to hear the opinion on reducing line item 36.

xxiv. Sen. Rivera: I would also like to hear the committee's opinion on the airfare.

xxv. Sen. Lopez: I would say that airfare makes sense because it is in Atlanta, and it is hard to get a quote.

xxvi. Sen. Flores: since they get funding from other places we do not have to fund in full.

xxvii. Sen. Rivera: This is only one ticket, when there are multiple people going.

xxviii. Sen. Lopez: MOTION to reduce line item 36 to read $0
    1. MOTION is seconded and passed.

xxix. Sen. Lopez: If anyone else has anything specific they would like to bring up, please bring it up.
xxx. Sen. Flores: I would like to hear discussion on per diem.

xxxi. Sen. Rivera: I am comfortable moving to vote

xxxii. Sen. Hill: MOTION to vote on Appropriation 28S
   1. MOTION is seconded and passed
      a. Appropriation 28S is passed at $1,539

xiv. Appropriation 29S – Delta Sigma Pi
   1. MOTION to open Appropriation 29S
      a. MOTION is seconded and passed
         i. Sponsorship Speech: I realize that we made a small mistake, as we said things we reimbursements, but the event has not happened. We are a fraternity, but we admit all people. We have been on campus for 29 years, and we are looking to go to a conference in Colorado. We are hoping to have 14 people go. We are trying to get as many people to go. We want to provide this valuable experience to everyone. The roundtrip is $850, and we are looking for money to pay for gas.
         ii. Questions:
         iii. Sen. Lopez: What are membership dues and where do they go? Where does the $66 go to?
            1. Membership dues are $100, $44 go to our office, and the other goes to ritual manuals, insurance, and other office supplies so that we can function as a chapter.
            2. The fraternity does require us to buy new ritual books, and the amount that we receive fluctuates.
         iv. Sen. Flores: You said that you want to bring every member with you? What other fees? Is reimbursement an incorrect word?
            1. We will only bring about half the chapter, people that can make time, and people that can pay the registration.
            2. The other fees are for registration and lodging.
            3. Yes, the event has not happened yet, we are going February 28th.
         v. Discussion:
         vi. Sen. Rivera: I am comfortable funding this as is.
         vii. Sen. Flores: MOTION to vote on Appropriation 29S
            1. MOTION is seconded and passed
               a. Appropriation 29S is passed at $346
xv. Appropriation 30S – UNM CKI

1. MOTION to open Appropriation 30S
   a. MOTION is seconded and passed
      i. Sponsorship Speech: Thank you for giving us your time tonight. We are a part of a national organization that does community service every week. We frequently go to Roadrunner Food bank, Ronald McDonald house, and other places that serve the community. We also encourage leadership. Our dues go to district and international dues. The first three line items go to our district convention, in Tucson AZ. We will be taking two cars, $180 per vehicle. We are trying to help our members with the registration fee, so we are asking for $300. We will be booking two rooms, $150 per night per room. We are also hoping to host our end of year banquet to have a night to swear in our incoming board. There has been confusion with line item 35. There has been miscommunication about that, but we learned that the Washington DC conference will be covering our hotel.

ii. Questions:
iii. Sen. Lopez: The four night conference is international in July?
    1. Yes, that is correct.

iv. Discussion:
v. Sen. Lopez: I don’t see anything glaring, so I would love to have the committee speak up.
vi. Sen. Flores: MOTION to vote on Appropriation 30S
    1. MOTION is seconded
       a. Sen. Rivera: I feel like we are moving too quick to vote
       b. Sen. Hill: If you feel like you need more time, please let us know before you vote
       c. Sen. Flores: This looks good to me, so if you have an issue please bring it up now.
    2. MOTION is passed
       a. Appropriation 30S is passed at $1,769

xvi. Appropriation 31S – World Affairs Delegation

1. MOTION to open Appropriation 31S
   a. MOTION is seconded and passed
i. Sponsorship Speech: Good evening, thank you for having us. The World Affairs Delegation is the premier Model United Nations (MUN) at UNM. We host several conferences annually, like the recent Lobo MUN. We also send members out as well, like the Trojan MUN and the Axe MUN that we will be attending for the first time. This appropriation will go to AxeMUN in Flagstaff. We have talked about adding another conference to keep all of the members engaged in the org. We are asking for our conference registration fees, we are bringing 8 members, and the fee is $100. We are planning on leaving Thursday night, March 5th, and returning March 8th. To cut down on costs, we will not be renting, we will be using our own vehicles, but we are asking for gas. We do a lot of fundraising, we have bake sales, we apply for scholarships and grants. We would not go to this conference if it were not necessary, and we believe that it is.

ii. Questions:

iii. Sen. Flores: Where is your bake sale tomorrow? How many people are going to the conference?

   1. The bake sale will be at the table right next to the subway in the SUB.
   2. We will be taking 8 people.

iv. Sen. Lopez: How do you decide who is going? Do you take card or venmo at the bake sale?

   1. The people who come are based off of first come, first serve.
   2. Yes, we take cards at the bake sale.

v. Discussion:

vi. Sen. Flores: I think this looks good as is. I feel like everything is really clear.

vii. Sen. Lopez: MOTION to vote on Appropriation 31S

   1. MOTION is seconded and passed

   a. Appropriation 31S is passed at $815

xvii. Appropriation 32S – Table Top Tavern

   1. MOTION to open Appropriation 32S

   a. MOTION is seconded and passed

   i. Sponsorship Speech: We have one major event that we intend on having around midterms as a destressor. We plan on having this as a kind of advertisement for our org. We are hoping to add a few more members. We are approximating about
100 people. It is important to note that 30-50 members is pretty high for gaming clubs. We see ourselves as entertainment organized.

**ii. Questions:**

iii. Sen. Lopez: You mentioned that you will be partnering with other orgs? Will they be supporting you? What incentives? What are the nametags for?
   1. Yes, we are partnering with other orgs
   2. The support will not be financial, but they will help with catering, or what games will be held, or tabling.

iv. Sen. Flores: For the banners, is that something that you will need every year? What is a customized table runner? How are you guys giving out the prizes?
   1. No, we plan on having more permanent objects.
   2. It is a 10 ½ by 4 runner.
   3. We are deciding on having a couple of different products. Maybe some games, some dice, some t-shirts
   4. The nametags will be for some of the officers, and some of them will be to introduce the people.
   5. There will be a raffle.

v. Sen. Rivera: Would the prizes be money?
   1. No, they would be objects.

vi. Sen. Hill: Would the name tags be passed down?
   1. It does not seem that we will be changing officers for a few semesters. Even if it is on the shorter term end, they would be used for a long duration.

vii. Sen. Flores: Are you charging anyone for the raffle?
    1. We are not planning on it, but it is a possibility.

viii. Sen. Rivera: Will you be charging for this event?
     1. No we will not be.

ix. **Discussion:**

x. Sen. Lopez: With this, the only thing that catches my eye is the prizes. If we don’t do shirts normally, but we do incentives, I do not know where we stand.

xi. Sen. Hill: I would feel comfortable reducing this line item.

xiii. Sen. Flores: This also goes to the end of term member point, I would cut in half.

xiv. Sen. Lopez: I think a good way to fund this is incentives.

xv. Sen. Hill: Instead of using this as a prize, they would use it as an incentive, but I feel that other groups were not able to do this.

xvi. Sen. Hill: MOTION to move back into questions
    1. MOTION is seconded and passed

xvii. Questions:

xviii. Sen. Hill: What are your restrictions on the incentives?
    1. I give it your responsibility to put the restrictions on what incentives are and so that they are very clearly incentives, not something that we are not allowed to do.

xix. Discussion:

xx. Sen. Lopez: I feel like we all understand where this is.

xxi. Sen. Rivera: I would feel comfortable reducing this by half.

xxii. Sen. Flores: I feel like we should fund this in full and not make cuts. I appreciate the fact that they are willing to work with us.

xxiii. Sen. Flores: MOTION to vote on Appropriation 32S
    1. MOTION is seconded and passed
       a. Appropriation 32S is passed at $644

xviii. Appropriation 33S – Black and Gold
    1. MOTION to open Appropriation 33S
       a. MOTION is seconded and passed
          i. Sponsorship Speech: Our appropriation is for a grill, as we said that we need a grill because our current one is very broken. We tried to get a cheap one that wouldn’t break down. We want to save on food costs as we can make our own food.
          ii. Questions:
          iii. none
          iv. Discussion:
          v. Sen. Flores: I appreciate you all waiting so long.
          vi. Sen. Flores: MOTION to vote on Appropriation 33S
             1. MOTION is seconded and passed
                a. Appropriation 33S is passed at $402

b. Budget Revisions
i. MOTION to block vote budget revisions
   1. MOTION is seconded and passed
      a. Budget Revisions are passed

4. Closing
   a. Members of the Committee
      i. Sen. Lopez: I know it was a long night, and I’m pretty sure not everything went perfectly, but I felt like we did the best that we could at that moment.
      ii. Sen. Hill: I would like to apologize for the fumbles earlier in the meetings.
   b. SGAO
      i. I think you guys started out really really well. Towards the end, you guys weren’t listening. Be confident in what you are saying and speak up. We were discussing airfare, the closer you get to leaving, the more expensive it is. Prices will go up. Trumpet Week, you guys started asking questions, but you don’t complete the questioning. The tote bags, you reduced the bags to less than what they needed. Medals are incentives. What we are trying to avoid is the giving away of items of value. We use the term incentive very broadly. For Delta Sigma Pi, I felt like you guys went a little overboard with your questioning. Also, with WAD, they did not ask for a lot of money considering they are taking a lot of people and it was $100 per person. I think you guys could show a little more interest. With CKI, I think it would have been nice to get some more information. Overall, I would have to say that I am seeing some improvement. After budget hearings, you guys have gotten into a groove. Long night, short staff, but still a pretty good job.
   c. Vice Chair
      i. Sen. Flores: I think everyone did a pretty good job tonight. I thought we were going to be here a lot longer. Everyone was pretty concise with their questions.
   d. Finance Chair
      i. Chair Lutz: I think it got a little worse as the night went on, but remember to look at groups when they are presenting. It's really awkward to sit in silence. It is better to make a motion. We were really good about commending groups for what they are doing. With LoboTHON, we cut some things, but we were not consistent. We should check any biases that we have. For budget hearings, this Saturday, we are going to end the day early and then come back the next day and do deliberations. You can dress more casual on Sunday, but Panhellenic will be there on Sunday. Any recommendations for breakfast that are easy to pick up. Everyone be in the same room at 8:30
   e. Adjournment
      i. Chair Lutz adjourns the February 19th, 2020 Finance Committee Meeting at 8:36 pm.
Outreach and Appointment Committee

Meeting 1 of 7
02/19/2020

Suha Musa
Committee Chair

Giovanni Chioda
Committee Member

Nolan McKim
Committee Member

Ilan Jaffe
Committee Member

Miles Harris
Committee Member

Erika MacSavenny
Committee Member

1. Opening
   a. Call to Order
      i. Chair Musa – I call this meeting to order at 6:00pm.
   b. Roll Call
      i. Senator Mckim is absent.
   c. Approval of Agenda
      i. MOTION
         1. Moved and 2nd
            a. 4-0-0-1
   d. Approval of Minutes
      i. MOTION
         1. Moved and 2nd
            a. 4-0-0-1

2. Preliminary Business
   a. Chair
      i. Sign up for tabling shift at budget hearings. Make sure to get hours done for outreach. Lets have good discussion involving outreach.
   b. Vice Chair
      i. Let’s take advantage of the time we have to plan good outreach.
   c. Gallery and Media
      i. Continue to use me as a resource for your outreach. Excited for the semester.
d. Members of the Committee
i. N/A
ii. MOTION To Close Meeting
   1. Moved and 2nd
      a. 4-0-0-1

3. Business
a. Application Review and Hearings
i. Gregory Romero, Boards and Projects Director
ii. Jacob Chicas, Lobo Spirit
iii. Tanner Bollinger Lobo Spirit
b. Outreach Idea Planning
i. MOTION to reopen meeting.
   1. Moved and 2nd
      a. 4-0-0-1
ii. MOTION to block vote on candidates
   1. MOVED and 2nd
      a. 4-0-0-1
   2. Block vote
      a. 4-0-0-1
iv. MOTION to move out of Parliamentary Procedure
   1. Moved and 2nd
      a. 4-0-0-1
v. Sen. Jaffe – I have two new ideas based on last meeting. 1) Reduce Reuse Recycle Propaganda and Tabling. 2) UNM Food advertisement and connection to students. Tabling with them and for them. Especially for on campus students.
vi. Sen. MacSaveny – I think that is good for students to learn about and be involved with.
vii. Chair Musa – Any more ideas for outreach?
viii. Sen. Harris – I am working with APS on an event with speakers for college students. I know it isn’t too related for the campus but that’s what I am working on now.
ix. Chair Musa – We should start finalizing dates for ideas soon. Especially fo the student fee increase.
x. Sen. MacSaveny – Tabling for the election and to get students to vote because many students are unaware.

xi. Chair Musa – Maybe combine that idea with Sen. McKim’s idea for student fee tabling.

xii. Sen. Chioda – We need to be sure it is okay to table in the sub because it may be against the election code.

xiii. Chair Musa – We will talk to Executive Director Moe.

xiv. Gallery and Media – We could table before the election potentially.

xv. Sen. Jaffe – Best place would be in the sub.

xvi. Sen. MacSaveny – We really cannot be in the sub because it is against the election code.

xvii. Chair Musa – I really like the idea of tabling prior to the election.

xviii. Chair Musa – Anything for outreach VP Lucas or President Biederwolf?

xix. VP Lucas – We should make the budget hearing tabling 2 hour increments for senators tabling.

xx. Chair Musa – Anything more for outreach?

xxi. Chair Musa – Let’s finalize some days and times for the student fee increase outreach.

xxii. Committee – We should come up with areas on campus to target for outreach. We should offer an incentive. This should be informal to reduce intimidation.

xxiii. MOTION to move to Parliamentary Procedure

1. Moved and 2nd

   a. 4-0-0-1

4. Closing

   a. Members of the Committee
      i. VP Lucas – Remember to attend budget hearings.

   b. Vice Chair
      i. Good meeting we should execute these good ideas.

   c. Chair
      i. Good meeting I think we got a lot done. Let’s keep moving forward.

   d. Adjournment
i. Meeting adjourned at 6:46pm.