Meeting Minutes
Wednesday, 5 February 2020
5:30 pm, SUB Lobo B (3rd floor)

1. Opening
   a. Call to Order
      i. Chair Lutz calls the February 5th, 2020 Finance Committee 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
            a. MOTION is seconded and passed
      ii. MOTION to recess until 6:00pm
          1. MOTION is seconded and passed
      iii. Chair Lutz called the meeting back to order at 6:00 pm
   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. Sen. Lutz: When it is your turn to come up to present your appropriation,
         you will have 5 minutes to explain what you are asking for and then we
         will ask questions about the appropriation.
   b. Members of the Committee
      i. none
c. Public Comment
   i. President Biederwolf: My office is teaming up with O&A to put on a student forum Tuesday, February 11th from 1-2 in the SUB Atrium in regards to the Gateway Center. It would be a great opportunity for you all to give us your opinions. Since you represent the student body, I would appreciate it if you could come.
   ii. Kaylee from Lobo Spirit: I wanted to talk to you guys about our budget revision. We are moving $5,000 from homecoming to other events, because the event that we would have put on is going on soon. From Red Rally, we are moving $8,000 for Lobo Day to finish planning and putting the event on.

3. New Business
   a. Appropriations
      i. Appropriation 9S – Dance Collective UNM
         1. MOTION to open Appropriation 9S
            a. MOTION is seconded and passed
               i. Sponsorship Speech: The collective is basically to support the students involved in the dance department. The students are involved with their own project. We have a student showcase. These funds are to support our students with what they need. Some of the funding is also to go to the American Dance competition. UNM has been asked to go to these festivals, but we have not been able to go. A lot of the funds that we are asking for is for travel and accommodations. Some of the funding is for students who are not performing to be able to go.
               ii. Questions:
               iii. Sen. Rivera: Do you guys get any class credit for this club?
                   1. We do not get any class credit. Some students create choreography for their classes, but they do not get credit for being in the club
                   iv. Sen. Flores: What days would you be going to the competition? Do you pay anything to go on the trip? Did you already book the AirBnB? Is the $500 to help more people go?
                       1. The competition is the 11th-15th in March.
                       2. For people who are not in the work have to pay the registration fee, accommodation, and food. This would be about $200-$300. We are doing other fundraising as well.
3. Yes, the department has already bought the AirBnB.
4. We want to set some of the $500 aside so that it can stay in a bank so that other students can buy things that they need

v. Sen. Hill: Thank you for what you do. With these costumes, do the students keep the costumes?
   1. No, the costumes will be purchased for the collective and we will have a library of costumes for the future people to use.

vi. Sen. Rivera: How much of the funding would you set aside?
   1. We are planning on setting aside $100-$200

vii. Sen. Flores: Have you applied for a budget?
   1. We are planning on applying for a budget.

viii. Discussion:
   ix. Sen. Lopez: I think that setting some of the money aside for a closet is a great idea, but that might be something that they could do with a budget

x. Sen. Olaguir: I think that we should table this until they submit a budget because they haven’t gotten funding yet.

xi. Sen. Lopez: I would not table this because they would be capped in the budget process.

xii. Sen. Milan: I think that the travel always goes in appropriations and that we should deal with this now. We should reduce the price in the traveling category.

xiii. Sen. Rivera: I am pretty comfortable funding this at full price because it is 532 miles.

xiv. Sen. Flores: Since they are using money for food and travel day, I think that $250 is a good amount, and then do another line item for gas.

xv. Sen. Hill: I agree with the previous senator and moving around the line items.

xvi. Sen. Flores: MOTION to reduce line item 8 to read $250
   1. MOTION is seconded and passed

xvii. Sen. Lopez: If I am correct, we are including the gas and the travel in that line item.

xviii. Sen. Milan: MOTION to increase line item 15 to read $107
   1. MOTION is seconded and passed

xix. Sen. Rivera: I am your sponsoring senator, feel free to contact me.
xx. Sen. Flores: MOTION to vote on Appropriation 9S
   1. MOTION is seconded and passed
      a. With a vote of 6-0-0, Appropriation 9S is passed at $359

ii. Appropriation 10S – Mountaineering Club
   1. Sen. Lopez: MOTION to open Appropriation 10S
      a. MOTION is seconded and passed
         i. Sponsorship Speech: We have been on campus for a couple decades now, we have around 30-ish members, including students who study abroad, and some CNM students. We are an all around outdoor sports club. The idea is to offer opportunities for the students to go out and explore. We are asking for funding for lodging for students to go on a ski trip in southern Colorado. It will be travel, and per diem. We did not include this in the budget, but this trip has become very common with our members. We are planning on going February 21st, 22nd, and 23rd. We provide opportunities for students to go on trips that they otherwise would not be able to afford. We cannot fund this through self generated funds.

ii. Questions:

iii. Sen. Lopez: Do the members have to pay anything to go on the trip? What are the dues? What are your other sources of income?
   1. The members have to $54 for their lift ticket with regular dues.
   2. Regular dues are $30.
   3. Most of the expenses are one-off things, we have gotten these things through ASUNM. We all share the gear that we have. Most of what we do is low cost to the students. Something like this is a little beyond our means. We have no other sources of funding.

iv. Discussion:

v. Sen. Lopez: The overnight stuff looks good, but we should talk about the lift tickets, that is a hefty amount.

vi. Sen. Rivera: I think that $1,300 is certainly a lot of money, given the amount of money that we are giving to these orgs, we should reduce by at least half.

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

viii. **Questions:**

ix. Sen. Hill: Do grad members ask for money through GPSA? Are any people that are not undergrads at UNM going?
   1. There is a selection of people that come on the trips. Only undergrads go on the trips that have paid their dues, and the majority that have never tried skiing or snowboarding.
   2. The other people will not be going on this trip.

x. Sen. Lopez: Will the CNM members be going? What other means could you use to pay for lift tickets?
   1. No, only UNM people will be going.
   2. We could make a budget revision from funding from a trip that has already passed, if that is something that had to happen. This trip is coming up soon, and would be cutting this a little bit close.

xi. Sen. Flores: How much money is left in their budget? What does the $54 go to?
   1. We are not sure how much is left in our budget. The event in our budget was to pay for a guide, it was approximately $650.
   2. the $54 goes to help with their lift ticket, it is normally $134.

xii. Sen. Hill: Do you do any outside fundraising?
   1. We have tried, but have been unsuccessful.

xiii. **Discussion:**

xiv. Sen. Lopez: I feel like we should cut this by about $500 so that they could have enough funding, but I am open to opinions.

xv. Sen. Flores: I agree with what previous senators said.

xvi. Sen. Flores: MOTION to reduce line item 22 to read $868
   1. MOTION is seconded and passed

xvii. Sen. Olaguir: MOTION to vote on Appropriation 10S
   1. MOTION is seconded and passed
      a. With a vote of 6-0-0, Appropriation 10S is passed at $1,339

iii. Appropriation 11S – UNM Women’s Rugby
1. MOTION to open Appropriation 11S
   a. MOTION is seconded and passed
      i. Sponsorship Speech: We are a D1 competitive collegiate team, we have produced multiple All Americans, and an Olympian. We play two full seasons every year. We go to CO, AZ, and WY. We have 15 rostered undergrads. We do dine to donate, bake sales, raffles, and we reach out to businesses to get scholarships. These funds go to our own hosted tournaments. We are asking for registration fees, travel, and lodging for 7 tournaments. The bus company that we use gives us a discount. We put in a quote for a newer style for the scrum machine. Since we do not keep this in a shed, we think that this type will stay in better condition outside
      
      ii. Questions:
         iii. Sen. Lopez: It is amazing all that you do! Is the Men’s team splitting the cost for the scrum machine? Will you keep it on Johnson field?
            1. Yes, the men's team is helping to split the cost of the scrum machine.
            2. Yes, the machine will stay on Johnson field.
         iv. Sen. Rivera: How many people are going to the tournaments? How much are the dues that each member has to play?
            1. All of our rostered players will go, as it is about 2-3 games per day.
            2. Dues are $100 per person.
         v. Sen. Hill: Does every team in the conference go to the first round of playoffs? Do you fundraise?
            1. Yes, every team in the conference goes to the first round of playoffs.
            2. Yes, we bring in about $3-5,000 in fundraising.
         vi. Sen. Flores: Where do your dues go? What two tournaments are the top two?
            1. Our dues go into our self generated fund, which goes to our hosted tournaments and to get the players registered nationally.
            2. Our top two tournaments are the first round of playoffs, and with CSU and CU we will see the same teams.
      
      vii. Discussion:
      viii. Sen. Rivera: Given the large asking rate, I would like to hear discussion about the bus fares.
ix. Sen. Lopez: Although it is a lot, it is necessary. The bus fares are a lot, but they are necessary, but all of this is travel and they can’t ask for that in a budget.
x. Sen. Milan: I do think that we can reduce one of the travelling prices, and we still have a lot of appropriations to pass. From what I’m seeing is that one of the bus fares is $3,000.
xi. Sen. Rivera: I agree with previous senators, the fundraising that they do will bring them to the asking price.
xii. Sen. Hill: I would like to say that playoffs is mandatory, and one of these should be reduced, as they are asking a lot of money. We should spend more time on the bus trips.
xiii. Sen. Lopez: I am understanding what a lot of you are saying, but the self generated fund is going towards their hosted tournaments. There are a lot of orgs that would like money, we should look at one of the Colorado trips.
xiv. Sen. Hill: I feel like we should look over the Scrum Machine because it will be sitting outside.
xv. Sen. Rivera: I think that the scrum machine is vital to the team and will be there for years to come.
xvi. Sen. Flores: I would like to say that they do have a cover for the machine.
xvii. Sen. Lopez: Which Colorado trip should we look at, because at my standpoint, there will be the same teams at both.
xviii. Sen. Flores: We should look at the one that’s dated for April 18th, because it is closer to the time of playoffs so that they can practice more, or the third.
xix. Sen. Rivera: I would like to hear more discussion on how much we are planning on reducing by.
xx. Sen. Rivera: We should reduce line item 57, page 1 by $2,000.
xxi. Sen. Lopez: How would the committee feel about touching the travel per diem and the food, as the bus fare is vital.
xxii. Sen. Rivera: We should focus on that one line item as it is right there, and we should look at that line item exclusively.
xxiii. Sen. Flores: I would like the committee’s opinion on decreasing line item 57 by 50% so that it is still fair.
xxiv. Sen. Rivera: I completely agree with the 50% reduction.
xxv. Sen. Milan: MOTION to decrease line item 57 on page one to read $2,347
   1. MOTION is seconded and passed

xxvi. Sen. Flores: MOTION to vote on Appropriation 11S
      1. MOTION is seconded and passed
         a. With a vote of 5-0-1, Appropriation 11S is passed at $18,302

iv. Appropriation 12S – ASUNM Senate
   1. MOTION to open Appropriation 12S
      a. MOTION is seconded and passed
         i. Sponsorship Speech: This is a very special circumstance. I was requesting money for metal name placards, but we have gotten funding for that. Normally we would request funding for the advocacy scholarship in a budget, but we need to give this out now. Normally we request a higher stipend for the Finance Chair in the budget but it was not.
         ii. Questions:
         iii. none
      iv. Discussion:
   v. Sen. Flores: MOTION to reduce line item 8 to read $0
      1. MOTION is seconded and passed
   vi. Sen. Flores: MOTION to vote on Appropriation 12S
      1. MOTION is seconded and passed
         a. With a vote of 6-0-0, Appropriation 12S is passed at $2,362

v. Appropriation 13S – HOSA
   1. MOTION to open Appropriation 13S
      a. MOTION is seconded and passed
         i. Sponsorship Speech: We are requesting funding for conference fees. Through our org, you can compete in your special area of interest. We are requesting funding for our state conference February 21st-24th? We have tried to do some fundraising, but the membership has been an issue. Last year, when we went to the conference, we had 12 people. This year, we are trying to go to state first and then go from there. Our appropriation is solely for the state meeting. There is a $10 increase in the registration fee.
         ii. Questions:
         iii. Sen. Rivera: There was an increase in the fees?
1. Yes, because we are not staying in the conference hotel so it is a $10 increase.

iv. Sen. Milan: Do members pay dues?
   1. Yes, they pay $20 dues. This doesn’t cover anything related to the chapter related, but it goes to national fees.

v. Discussion:

vi. Sen. Lopez: We can only fund up to 50% of conference fees, so we will need to cut the $720 in half.

vii. Sen. Milan: MOTION to decrease line item 8 to read $360.
   1. MOTION is seconded and passed

viii. Sen. Milan: MOTION to vote on Appropriation 13S
   1. MOTION is seconded and passed
      a. With a vote of 6-0-0, Appropriation 13S is passed at $362

vi. Appropriation 14S – Health Professions Symposium

1. MOTION to open Appropriation 14S
   a. MOTION is seconded and passed
      i. Sponsorship Speech: We have ran into a couple of issues with the totes and the banners. We would like to ask you guys to table this so that we could give you a better and more accurate appropriation.

ii. Questions:

iii. Sen. Rivera: The problem with this is the tote bags and the banners? Is the sponsorship banner a yearly item? Who will be getting the totes?
   1. Yes, we have realized that the totes will only go to undergrads. We are expecting more undergrads to come. We try to recycle the flyers, but we have been getting different logos.
   2. We get new sponsors every year, and so we have to renew those banners and flyers.
   3. Only the undergrads will get the totes.

iv. Discussion:

v. Sen. Flores: MOTION to table Appropriation 14S
   1. MOTION is seconded and passed
      a. With a vote of 6-0-0, Appropriation 14S is tabled

vii. Appropriation 15S – American Society of Civil Engineers

1. MOTION to open Appropriation 15S
   a. MOTION is seconded and passed
i. **Sponsorship Speech:** Civil engineers make all the infrastructure that you see. The American Society is heavily intertwined with the industry. ASCE on the collegiate level is for students to network and get experience. We try to get guest speakers and go to sites, but our main focus in our appropriation is our competition. We go to the Concrete Canoe competition, present about it, race in it, and then go to nationals. There are other different presentations at this competition. Specifically, we need funding for this trip. Typically, we get a decent amount of funding from our department, we are the largest engineering student org. We started off the year in the red with our department. Overall, we need registration fees, hotels, rentals, standard things. We were able to work with one of our people that has a trailer and truck that will get us to the competition. We are also trying to get more funding from our department and reaching out around town.

ii. **Questions:**

iii. Sen. Rivera: Why are you in the red? Explain the technical proposal?
   1. I am not actually sure why, the previous officers didn’t realize that they were in the red as well. We started off with $17,000 in the red with the department, but now it is about $7,000. We have to buy the cement, the aggregate, the mold and other various things.
   2. The technical proposal is us explaining why our way of making the concrete canoe is better than the others. We have to print 5 copies of our 30 page report and it has to be in color. There also has to be a technical paper and a non technical paper.

iv. Sen. Olaguir: There are 5 judges and you have to print out 10 copies?
   1. Yes, we have to print 5 copies, 2 copies that will go on our table, and different papers for our display.

v. Sen. Hill: The department gives you funding to get you out of the red? How much do you get for fundraising?
   1. Yes, the department helps us out with funding.
2. We have gotten about $850 so far, but we are also hoping to get $1,500 from the professional ASCE New Mexico section and other companies are loose ends right now.

vi. Sen. Flores: Can you go over the registration fees and why they are separate?
   1. We have to pay money for our school, and then the other is an individual entrance fee.

vii. Sen. Lopez: Do you receive any class credit for this? Have you purchased anything yet?
   1. We do not receive any credit. If this were a class, we would not be able to get any outside funding. This is an extracurricular activity.
   2. We have not purchased anything or registered yet.

viii. Discussion:

ix. Sen. Flores: I would like to discuss line items 8, 15, and 22. We need to cut 8 and 15 in half, and we should reduce 22 to read $420.

x. Sen. Milan: We should decrease one line item to 0 and the other to $500.

xi. Sen. Lopez: We can only fund conference fees in half, and we can only fund $150 for overnight.

xii. Sen. Rivera: MOTION to reduce line item 15 to read $0
   1. MOTION is seconded and passed

xiii. Sen. Rivera: MOTION to increase line item 8 to read $500
   1. MOTION is seconded and passed

xiv. Sen. Lopez: MOTION to reduce line item 22 to read $450
   1. MOTION is seconded and passed

xv. Sen. Rivera: I would like to hear more discussion on the copying services that they are asking

xvi. Sen. Flores: I would be fine leaving line item 29 as is, but I would like discussion on copying services

xvii. Sen. Olaguir: MOTION to reduce line item 43 to read $100
   1. MOTION is seconded
   2. Questions:
   3. Sen. Lopez: How did you get this number?
      a. I guess I was just being generous, they need 7 copies, and they need that amount with a little extra
4. **Discussion:**

5. Sen. Lopez: This is the time to figure this line item out.

6. Sen. Hill: They fundraised about $850, but if we are to cut, they still need some source of income.

7. Sen. Rivera: I think that we should leave copying services alone. The problem that I have is the transport.

8. MOTION fails

xviii. Sen. Lopez: What would be a better number than 4 vans?

xix. Sen. Rivera: I think that 2 vans would be good enough.

xx. Sen. Flores: I would like to hear more discussion on travel.

xxi. Sen. Milan: I think there are more than 25 people traveling, and 2 vans of 7 people would not be enough. We do have quotes so the prices are right.

xxii. Sen. Rivera: I read the quote, and just because the quote is right doesn’t mean that we have to fund it in full.

xxiii. Sen. Lopez: I do feel that if we reduce the vans, we should touch the copying services instead of the vans.

xxiv. Sen. Hill: We should leave the buses alone, but we should look into changing the copying service, and they are receiving funding still.

xxv. Sen. Flores: Would the committee feel comfortable giving them funding for 7 copies.


xxvii. Sen. Lopez: MOTION to reduce line item 43 to read $100

1. MOTION is seconded

   a. **Questions:**
      
   b. Sen. Rivera: Why? Are you taking into account the binding?
      
      i. I did it based off of $.40$ for a colored page, and I felt like $100 seems like a fair range.
      
      ii. I did not take than into account, but the buffer that I gave could give into that scenario.
2. MOTION is passed

xxviii. Sen. Flores: MOTION to vote on Appropriation 15S

1. MOTION is seconded and passed
   a. With a vote of 6-0-0, Appropriation 15S is passed at $2,909

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

4. Closing
   a. Members of the Committee
      i. none
   b. SGAO
      i. I thought you guys did really well, there are a few of you that could ask more questions. I notice that you guys have to ask questions more than once because they give a vague answer. Don’t be afraid to press them
   c. Vice Chair
      i. Sen. Flores: Everyone did a great job! My office hours are right before senate if you would like to stop by!
   d. Finance Chair
      i. Sen. Lutz: Overall, you guys did a great job today! Shout out to Sen. Hill and Milan for praising the groups. Please don’t go on your phone, and please look at the groups when they are presenting. You can leave your placard up when someone else is speaking and I will still call on you. Also know when to abstain. I thought we had a great discussion on ASCE and Womens Rugby and looking to see where we can cut. My final budget workshop is this Friday at noon is SUB Ballroom A. After that, we will be sending out the budget forms. Starting next weekend, we will have our first weekend of budget hearings.
      ii. VP Lucas: Good job tonight! You are all making tough decisions. When it comes to things that are outside of your standing rules, maybe think of what you would like to do with the funding before the meeting. If you want to cut down things, think ahead of time. Other than that, good job.
   e. Adjournment
      i. Chair Lutz adjourns the February 5th, 2020 Finance Committee meeting at 7:37 pm.
Outreach and Appointment Committee

Meeting 2 of 7
02/05/2020

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. Chair Musa – “I call this meeting to order at 6:01pm”
   b. Roll Call
      i. All senators are present.
   c. Approval of Agenda
      i. Chair Musa – Motion to approve
         1. Moved and 2nd 5-0-0
   d. Approval of Minutes
      i. Chair – Musa Motion to approve
         1. Moved and 2nd 5-0-0

2. Preliminary Business
   a. Chair
      i. Learning about tabling for budget hearing. Keep working on outreach events and posting on social media.
   b. Vice Chair
      i. Let’s have a good meeting.
   c. Gallery and Media
      i. Excited for today. Please let me know of how I can be your advisor for events.
   d. Members of the Committee
      i. Chair Musa – Motion to close meeting
         1. Moved and 2nd 5-0-0
3. Business
   a. Application Review and Hearings
      i. Associate Justice, ASUNM— Maggie
      ii. Assistant Director, Governmental Affairs— Savannah Payton
      iii. Projects Director, Governmental Affairs— Gregory Romero
      iv. Projects Coordinator, Emerging Lobo Leaders— Eliza Rice
      v. Chair Musa— “Motion to reopen meeting. I certify items discussed during business 3A were discussed during the closing.”
         1. Moved and 2nd 5-0-0
      vi. Chair Musa— We are back open and can vote on our applications.
      vii. Chair Musa— Motion to move appointment of Maggie Mestas to underneath “Outreach Idea Planning”
         1. Moved and 2nd
            a. 5-0-0
      viii. Chair Musa— Motion to vote on Savannah Peyton
         1. Moved and 2nd
            a. 3-0-2-0
      ix. Chair Musa— Motion to vote on Gregory Romero
         1. Moved and 2nd
            a. 3-0-2-0
      x. Chair Musa— Motion to vote on Eliza Rice
         1. Moved and 2nd
            a. 5-0-0-0
   b. Outreach Idea Planning
      i. Chair Musa— Motion to move out of Parliamentary Procedure.
      ii. Chair Musa— Gateway forum attendance. We need to be present.
      iii. Sen. Jaffe— Can we change the time?
      iv. Chair Musa— We cannot unfortunately because various officials will be present. Potential recording possible. Ideas for events?
      v. Sen. McKim— What is the goal of the forum?
vi. Chair Musa – This is for students and the UNM community to be educated of what is offered on campus and resources are and could be available.

vii. Sen. McKim – Where is the funding coming from?

viii. Chair Musa – We are unsure at the moment and will be asking. I need all questions submitted tomorrow by noon for the forum. Email or text me with any questions. With the forum, it is informational we are expecting thorough questions and answers.

ix. Sen MacSaveny – With the fee increase I would like to table or hold a student forum to educate regarding the fee increase. I can take lead on tabling during budget hearings.

x. Sen. McKim – Tabling on Mondays with a survey and a potential incentive to doing the survey. This is only a start in the right direction.

xi. Chair Musa – We have $50 per senator for outreach events. Do you have a timeline Sen. McKim?

xii. Sen. McKim – Around President’s Day. Either there or Feb. 24th.

xiii. Sen. Jaffe – I have two ideas for outreach. The first is UNM Food. The other is working to get students to volunteer and sign up via google sheets. Additionally, a summer camp for kids that our affected by cancer.

xiv. Chair Musa – I am wondering if the events have to be ASUNM related.

xv. Sen. McKim – I understand our committee to have some effect on UNM students and our events should be benefiting the students of our campus.

xvi. Sen. Harris – I agree. We should focus on bridging the gap between students and ASUNM.


xviii. Sen. McKim – I know what you’re saying but I think we need to focus on our student body because it is what our committee is about. So I think we can work on ways to incorporate your idea with students.
xix. Chair Musa – There needs to be a way we can connect this directly to ASUNM. We are here to serve ASUNM.

xx. Gallery and Media – We could hold an event to educate students and increase awareness on food being wasted and food insecurities with resources on campus.

xxi. Sen. Harris – We can do this we just have to focus on making it UNM driven and how we can benefit our students first.

xxii. Gallery and Media – I think you can use this as a fulfillment to you personal senate outreach hours potentially.

xxiii. Sen. MacSaveny – We should use this event to educate students about what is going on around campus.

xxiv. Chair Musa – Moving forward let’s set a goal with all of these ideas being said and let’s continue to move forward for next meeting and the future. Any more ideas? President Biederwolf?


xxvi. Sen. McKim – Move to return to Parliamentary Procedure

   1. Moved and 2nd 5-0-0-0

xxvii. Chair Musa – Motion to close meeting to do application review.

   1. Moved and 2nd 5-0-0-0

xxviii. Sen. McKim – Move to open the meeting

   1. Moved and 2nd 5-0-0-0

xxix. Sen. Jaffe – Move to vote on Maggie Mestas

   1. Moved and 2nd
      a. 5-0-0-0

4. Closing

   a. Members of the Committee

      i. Sen. McKim – Great meeting. I want to commend Sen. Jaffe on your ambition on our student community and community as a whole.

      ii. Sen. Jaffe – It’s nice to have an environment where I can share ideas and we better them as a committee. Thanks.
b. Vice Chair
   i. Sen. Chioda – Great meeting. I think the conversation tonight is a step towards great events.

c. Chair
   i. Chair Musa – Great meeting and diversity of our ideas. Let’s keep it up.

d. Adjournment
   i. Chair Musa – I adjourn this meeting at 7:05pm.
Meeting Agenda
Wednesday, February 5, 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) Chair Regalado: We have the five bills that were submitted
            (1) Bill #1S:
               (a) This defines “reversion of funds” and “SGAO”
            (2) Bill #2S:
               (a) This bill moves the deleted section up to combine Referenda Section 3 to Referenda Section 2. I think it will be best to move it up to section 1
            (3) Bill 3S
               (a) This bill clarifies information in the elections code, about whether or not ASUNM officials can enforce candidates. I plan on striking out a few things to make it clearer.
                  (i) The rule that the president decides, was this enforced anywhere or just out of respect for the office?
(a) Just out of respect for the office, it was not written anywhere.

(b) “Endorsements” refer to supporting a candidate publically, which this bill will allow, just not using ASUNM resources.

(4) Bill 4S
(a) This gets rid of the prorated rate and just makes it $5 per student, not per credit hour.

(5) Bill 5S
(a) This bill is a prorated student fee per credit hour, not a flat rate.
(b) We have a good indication about what student organizations are saying so far, but our plan thus far is to pass both of them and then we will get more information from student organizations by the next full senate so we can discuss further.

(6) Since we are already passing a bill in the definitions code, could we also add something about endorsements?
(a) Yes we could, but I think we should wait and take some time for this.

(7) I think it is our job to both discuss the purpose and the readiness of the bills. I think we should send both the fee increases to the full senate so we can get more input on them.

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

5. Chair Regalado: I call this meeting to order at 6pm

B. Roll Call
   1. All senators are 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

II. Preliminary Business
   A. Chair
      1. Chair Regalado: We have five bills going through today, we had some discussion but I would like to hear more today. Discussing the content is important because they are pretty sound, so it should go by quickly.

B. Members of the Committee

C. Public Comment
   1. Deputy Chief of Staff Peña Parr: Hi, my name is Victoria and I am the Deputy Chief of Staff for ASUNM. Today we have two different
bills talking about student fee increases and I want to give you some background about these and what is going on. The first time we decided to look into this was last semester, and when 8 weeks came, we found out we did not have the estimated money we expected, which was around $735,000 and instead we have about $660,000. We realized that we needed to revisit the way ASUNM was dealing with finances because as of right not, the last time the fee was raised was in 2002. At the time we only had 220 student organizations and we didn't have any events like Fiestas, Red Rally, Spring Storm, Cherry Real We are now working with the same budget and have about 450 student organizations and all those great events. One thing that we decided early on is that we don’t want to cut any events, or defund student organizations and take away from the student experiences, or but instead want to give more money back to the students. We started looking into a student fee increase and made a new committee called the Financial Planning Committee. When this was made, we invited all the current senators to join, and then invited the new senators who joined this semester. Within this committee we have two subcommittees, one to write the bill and one to focus on outreach. From there, we came up with two different proposals. Before bringing these to the full senate, our outreach committee decided they needed to get student input on this. From there, Chief of Staff Silva and myself have reached out to every student organization who has requested money from ASUNM the past fiscal year, and we have been setting up meetings with them to get feedback. Today we want you to pass both proposals as is because we are still getting feedback from student organizations, because we have meetings with student organizations through next Wednesday. We are wanting to fail one of them in full senate once we get all the results from the student organizations. If you have any questions, I will be happy to answer them.

  a) Sen. Mondloch: For the feedback from Student Organizations, will this be sent to senators or will it be discussed?
  (1) Deputy Chief of Staff Peña-Parr: We can look into sending it out, but we were planning to present this at Full Senate.

2. Chief of Staff Jacob Silva: Hi everyone, I am Jacob Silva, Chief of Staff. I’m not going to reiterate everything the Chief of Staff said, but as of right now we have talked to approximately 16 student organizations so we have been doing a lot of outreach. This has been done by VP Lucas, Boards and Committees Coordinator Greg Romero, myself, Deputy Chief of Staff, Outreach and Appointments Committee Chair Musa. Something I am asking of you is to reach out to your student organizations about this so we can get even more feedback. We would really appreciate it and we would be more than happy to meet with you one on one to explain
how we have been presenting the information and the options to other student organizations. If you have any questions about the bills or implications, feel free to come talk to us. We have been working on this each day and we are very passionate about it.

3. John Cooke: Hi my name is John Cooke and I am the IFC President here at UNM and the VP of Sigma Chi. I am rising here in support of either one of these bills, I really do not care, but I do know that student fees need to be raised, it has been way too long. As it has been said before by Victoria, our student fees have doubled here since 2000 as well as the fact that inflation is a thing, and things are way more expensive now, and the fact that student enrollment is down. I have asked friends at other campuses across the country, like WSU and UW, and student fees are way higher there. At Washington State, student fees are around $125 per semester. I believe that without raising these, you all will have to cut money going to student organizations and that we will have to cut organizations I am a part of. Greek life is up and down, but we are trying to work and do so much more. I personally believe that $5 is not enough, and should be raised more, and should be raised automatically every 5 or so years. I do not necessarily care which you choose, but this is long overdue and I suggest getting this done sooner rather than later because we will see the negative impacts of these soon enough. These organizations already do not get enough support from the University as a whole, so we must get this done so they do not get cut. It's very clear that the University doesn't put student organizations first, not anyone specifically, but it's very hard to find these student organizations. I have talked to people, who say "I have no idea that this club is a thing." They just don't know, because it's hard to navigate my.unm.edu, where it is all listed and it’s also hard to find general information about when they are not on campus that often. I'm afraid of a scenario where we have to cut money from student organizations, and they all just die out, because they hold a very important place on campus. I don't want to see SSE, Lobo Spirit and others, like fishing club and LARPing club go under. Raise the damn student fees. Thank you.

4. Adam Biederwolf: This is not related to student fees. I want to give you all an update on the Gateway Center student forum that will be held next Tuesday from 1-2pm in the SUB atrium. Our number one goal with this forum is to educate students on this project. The city wants to possibly put a homeless shelter facility on UNMs land, and I would love for you all to come and spread the word to your student organizations. You all represent the student body so if you can come and support and voice your opinion on what should be done in regards to this project, I would really appreciate it. I will send you a graphic within the next few days, please share it on social media and any other platforms. Thanks, I really appreciate you all.
III. New Business
   A. Bill #1S – Adds definition for “SGAO” and “Reversion of Funds” to the Definitions Code
      1. MOTION to open Bill #1S
         a) MOTION is seconded and passed
      2. Sponsorship:
         a) Sen. Zank: I submitted this a bill to make the changes needed that were discussed last committee. It's pretty straightforward.
      3. Questions:
         a) Sen. Mondloch: What definitions were taken out?
            (1) Sen. Zank: We took out resource center
            (2) Pro Temp Hotz: The previous bill added definitions that were addressed in another bill, but the bill passed so the definitions were in the Code but not addressed anywhere, so legal council failed it.
      4. Discussion:
         a) Sen. Mondloch: I believe that this bill does not change too much, but I would like to see the other bill again regarding ethnic centers and resource centers, because those are terms that need to be defined. As of now, I think this bill is beneficial to help out.
         b) Sen. Maus: I think with how simple these changes are, it makes things clearer and should be passed as is.
         c) Pro-Temp Hotz: The bill that was going to be passed last semester was about traveling office hours, but we did not have enough time, however, the legal council took those out because they were not addressed anywhere in the law book.
         d) Sen. Zank: MOTION to vote
            (1) MOTION is seconded and passed
      5. Bill #1S passes with a vote of 5-0-0-0
   B. Bill #2S – Amends Article VI of the Elections Code
      1. MOTION to open Bill #2S
         a) MOTION is seconded and passed
      2. Sponsorship:
         a) Sen. Zank: This bill was also recommended to be resubmitted. This had some issues with section titles, and it moves what was in Section 3 into Section 2, but I think it should be moved to Section 1
      3. Questions:
      4. Discussion:
         a) Sen. Mondloch: in reading this, I think it fits the title of Section 1 better than section 2, so I think moving it would be best.
         b) Sen. Zank: MOTION to strike “notice” on line 28 and add “format”
            (1) MOTION is seconded and passed
c) Sen. Mondloch: MOTION to create a subsection of Section 2, with the sentence “The elections commission will be visibly pos the full text of any proposed referenda, constitutional amendments, and opinion polls at all polling stations.

(1) MOTION is seconded and passed

d) Sen. Mondloch: MOTION to title the subsection “Referenda Notice”

(1) MOTION is seconded

(2) Discussion:
   (a) Pro Temp Hotz: Usually we do not title the subsections, they just fall under the main title.
   (b) Sen. Mondloch: I would say vote this down, and leave it section A

(3) MOTION fails

e) Sen. Zank: MOTION to vote on bill 2S

(1) MOTION is seconded and passed

5. BILL 2S passes with a vote of 5-0-0-0

C. Bill #3S – Adds Endorsements by ASUNM Officials to the Elections Code

1. Chair Regalado: I relinquish the gavel to Sen. Zank

2. MOTION to open Bill #3S

   a) MOTION is seconded and passed

3. Sponsorship:

   a) Sen. Regalado: This is a change to the elections code which allows ASUNM officials to endorse candidates, as it has not been explained anywhere. I will be making a few changes, but I think this will make it clearer.

4. Questions:

5. Discussion:

   a) Sen. Mondloch: I agree with the purpose of this that endorsements of ASUNM officials is part of our First Amendment right to support those we want to. I think providing a definition of endorsement is important which can be done in a separate bill. I think it is slightly confusing about “shall not use their position “ but I am in support of this

   b) Sen. Regalado: MOTION to create subsection A on line 49 and move “The official or employee that is endorsing a candidate shall not use their position or any ASUNM resources to endorse a candidate, and they shall not use their position or ASUNM resources to solicit votes.” into the sub section

     (1) MOTION is seconded and passed

   c) Sen. Regalado: MOTION to strike “their position or”, “,and they shall not use their position”, and “ASUNM resources” on lines 49, 50, and 51.
1. MOTION is seconded
   (a) Sen. Regalado: I made this change to make this clearer.
   (b) Sen. Mondloch: I would propose a friendly amendment to strike the comma after candidate, but this also removed the ambiguity.
   (i) Friendly amendment accepted.
2. MOTION is passed
   d) Sen. Maus: MOTION to align section F with the rest of the subsections on line item F
      (1) MOTION is seconded and passed
   e) Sen. Mondloch: MOTION to add “ASUNM” between the and official in line 49.
      (1) MOTION is seconded and passed
   f) Sen. Mondloch: MOTION to vote
      (1) MOTION is seconded
         (a) Sen. Regalado: I put a comma after “elected or appointed” that should not be there
      (2) MOTION to vote is failed
   g) Sen. Regalado: MOTION to strike the “,” after (elected or appointed) in line 47.
      (1) MOTION is seconded and passed
   h) Sen. Mondloch: MOTION to vote
      (1) MOTION is seconded and passed
6. Bill 3S passes with a vote of 5-0-0-0
7. Sen. Zank: I relinquish the gavel back to Chair Regalado
D. Bill #4S – ASUNM Constitutional Amendment - Headcount Fee Increase
1. MOTION to open Bill #4S
   a) MOTION is seconded and passed
2. Sponsorship:
   a) Pro Temp Hotz: This bill makes the student fee a flat rate of $25, like the Chief of Staff and Deputy Chief of Staff discussed before.
3. Questions:
4. Discussion:
   a) Sen. Zank: For this bill, I think this is necessary and that we have seen the importance of it. It was rushed before but we have done a lot of outreach, and I think this bill is ready to be passed. I am definitely in favor of this bill over Bill 5S because you have the same access to all the events no matter how many credits you have.
   b) Sen. Mondloch: I think that passing both of these bills is beneficial to get more input from other senators and student organizations. Whatever bill we choose, this should be based on the input by student organizations. I would agree with passing both for now.
c) Sen. Molinar: we should pass both the bills. They have been through lots of people, there has been outreach and research which is beneficial. It looks good.

d) Sen. Zank: MOTION to move back into questions
   (1) MOTION is seconded and passed

E. Questions
1. Sen. Maus: What does “other legally approved sources” refer to in line item 30
   a) Ryan Lindquist: This refers to many different things, such as, for example, Sandia National labs donating money to ASUNM, some organization that can deposit money in their name, legitimately. This is probably not going to happen but it's a formality.

2. Sen. Mondloch: MOTION to move back into discussion
   a) MOTION is seconded and passed

F. Discussion:
1. Sen. Zank: I think the bill is sound and I think the discussion should be done in full sensate. I commend the work of all the authors, and is going in a good direction.

2. Sen. Mondloch: MOTION to vote
   a) MOTION is seconded and passed

3. Bill 4S passes with a vote of 5-0-0-0

G. Bill #5S – ASUNM Constitutional Amendment - Prorated Fee Increase
1. MOTION to open Bill #5S
   a) MOTION is seconded and passed

2. Sponsorship:
   a) Pro Temp Hotz: This is the other student fee bill, which is $2.08 per credit, and a full time student paying $25.

3. Questions:
   a) No Questions

4. Discussion:
   a) Sen. Zank: Like the last bill, I think this is sound and ready to move on. Both of these are great and give different perspectives to evaluate the student fee increase. I think it's ready to go without any edits.

   b) Sen. Mondloch: Keeping in mind the non-traditional students, this is a great population and this gives the best contrast to Bill 4S. Offering this as is will be beneficial.

   c) Pro Temp Hotz: I want to reemphasize a few things from now until next week, one being that we are all on the same page with wanting more information. That being said, I encourage you all to do your own research and outreach to student organizations and peers to really figure out which one of these will be best and you will support.

   d) Sen. Zank: MOTION to vote
      (1) MOTION is seconded and passed

5. Bill 5S passes with a vote of 5-0-0-0

IV. Closing
A. Closing Comments
   1. Members of the Committee
      a) Sen. Mondloch: I would like to commend you all for all the work today. We moved through it quickly, so thank you all, thank you members of the public, Pro Temp and AG.
      b) Pro Temp: I would encourage you all to go sit in on finance after this to see how they work since we are done before them.
      c) AG: I would like to commend you all on a great second meeting. I see that you are all trying and learning, and it's pretty cool to pass a Constitutional amendment this early on.
      d) Sen. Molinar: Good work here, thank you for making it time efficient.
   2. Vice Chair
      a) Senator Zank: Like previous senators said, great work everyone. I'm excited to see this at full senate and hopefully we can get this going. Thanks for bearing with me as I chaired for that bill.
   3. Chair
      a) Chair Regalado: Awesome second meeting, you all did great. If you all have questions on the Constitutional amendment, the Chief of Staff and Deputy Chief of Staff will have more information but reach out if you have any questions. If you are interested in writing legislation, reach out and I will help you. We passed a Constitutional amendment in our second meeting, so great job. Come prepared for the next full senate.

B. Adjournment
   1. Chair Regalado: I call this meeting to close at 6:47 PM.